

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Friday, December 13, 2019
MINUTES**

Call to Order

The Board of Education of the Ventura Unified School District met on Friday, December 13, 2019 in the Ventura Unified School District, 255 W. Stanly Ave., Suite 100. President Sabrena Rodriguez called the special meeting to order at 1:00 p.m.

| | |
|-----------------|------------------------|
| President: | Mrs. Sabrena Rodriguez |
| Vice President: | Mrs. Jackie Moran |
| Board Member: | Mrs. Velma Lomax |
| Board Member: | Mr. Matt Almaraz |
| Board Member: | Dr. Jerry Dannenberg |
| Superintendent: | Dr. Roger Rice |

Adoption of Agenda

It was moved Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote of 5 - 0 to adopt the agenda as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None. Abstain: None.

Public Comments

Ms. Deborah Meyer Morris commented regarding election of officers and board representation on District Committees.

REGULAR SESSION – Christa McAuliffe Room

1. Annual Organizational Meeting of the Governing Board – Election of Officers (Action Requested)

At this time, the Board selected a President:

It was moved Mrs. Moran, seconded by Mrs. Lomax and carried on a roll call vote of 5 - 0 to select Ms. Sabrena Rodriguez as President.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None. Abstain: None.

At this time, the Board selected a Vice President:

It was moved Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote of 5 - 0 to select Ms. Jackie Moran as Vice President.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None. Abstain: None.

2. Selection of Dates and Times of Regular Scheduled 2020 Board of Education Meetings (Action Requested)

It was moved Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote of 5 - 0 to approve the selection of dates and times of the 2020 Regular Board of Education Meetings as indicated: Unless otherwise posted, regular meetings of the Board of Education will be held on the second and fourth Tuesday of each month at 7:00 p.m. in the Council Chamber at City Hall, 501 Poli Street, Ventura, California. The location of the June 2, July 21 and December 15 meeting will be held at the Education Service Center at 255 West Stanley Ave., Suite 100, Ventura, CA.

| | |
|------------------|------------------|
| January 14 & 28 | July 21 |
| February 11 & 25 | August 11 & 25 |
| March 10 & 24 | September 8 & 22 |
| April 14 & 28 | October 13 |
| May 12 & 26 | November 10 |
| June 2 & 23 | December 15 |

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None. Abstain: None.

3. Selection of a School Board Representative to Vote in Election for Members of the County Committee on School District Organization (Action Requested)

It was moved Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote of 5 - 0 to select **Dr. Jerry Dannenberg** as the School Board Representative to vote in election for members of the county committee.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None. Abstain: None.

4. Certification of Signatures (Action Requested)

The Board certified the District agents authorized to sign orders, warrants, contracts, documents, etc., for submission to the County Superintendent of Schools.

It was moved Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote of 5 - 0 to that the Board approve and certify the signatures of staff authorized to sign specific documents as was provided to the Board for the period December 13, 2019 through December 31, 2020.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None. Abstain: None.

5. Approval of Board Representation on District Committees (Action Requested)

It was moved Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote of 5 - 0 to approve the Board representation on District committees. List attached to official minutes.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None. Abstain: None.

BOARD/SUPERINTENDENT COMMENTS

Dr. Dannenberg noted that the development of the School Year Calendar is negotiated by both the Certificated and Classified Unions, and noted it is not within the role of the Board to manage. As a former VUSD administrator, he shared the history of the calendar process development.

Mrs. Moran, Mrs. Rodriguez, and Mrs. Lomax noted frustration as the Board has input on other elements of bargaining issues; except for the calendar.

Superintendent Rice noted conversation with unions on development of a survey to capture opinions from parents and staff.

ADJOURNMENT

At 4:00 p.m. it was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote of 5 - 0 that the Board adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, January 14, 2020

Ayes: Dannenberg, Almaraz, Lomax, Moran
Noes: None. Absent: Rodriguez, Abstain: None.

APPROVED _____ President

_____ Secretary