

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Tuesday, May 19, 2020
Minutes**

Call to Order

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the Board of Education special meeting was held on Tuesday, May 19, 2020 as a teleconference/video conference meeting where one or more members participated. The public had the opportunity to submit their public comment, and public comment on closed session via the public comments email address.

Adoption of Agenda

It was moved Trustee Lomax, seconded by Trustee 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- Via Email - None

Closed Session

It was moved by Trustee Dannenberg, seconded by Trustee Almaraz and carried on a roll call vote 5 – 0 that the Board adjourned to closed session to discuss conference with labor negotiators.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None. Abstain: None.

REGULAR SESSION –Teleconference

1. Report of Action Taken in Closed Session - None

2. Opening of the 2020-21 School Year

The Board and staff engaged in a study session to discuss options related to the opening of school in the fall of 2020. The topics of discussion included the potential limitations and constraints on the traditional instructional delivery model, student and staff safety and impacts of recently announced budget reductions and how those reductions may impact school operations in 2020-21.

Dr. Rice provided possible scenarios with no determined direction due to the current national pandemic. He noted that the optimal goal of this district, and district's around the county would be to return to in person teaching, but at this time, there is no clearance from the state and highly unlikely to happen in the fall. One possible hypothetical scenario for school learning in the fall might be a hybrid model where some students would attend for part of the week, and or design some type of a staggered schedule. The least favorite hypothetical option would be to continue with online distance learning. Should this be the case, he feels that the district can accommodate. Again, all planning for the fall school year is contingent on the State orders, the Centers for Disease Control Prevention, and the Public Health Directive.

ADJOURNMENT

At 6:45 p.m. it was moved by Trustee Almaraz, seconded by Trustee Moran and carried on a roll call vote of 5-0 that the Board adjourn to the next regular meeting to be held at 7:00 p.m. on Tuesday, May 26, 2020.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None

APPROVED

_____ President

_____ Secretary