

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, February 21, 2020
MINUTES**

Call to Order

The Board of Education of the Ventura Unified School District met on Friday, February 21, 2020 in the Ventura Unified School District, 255 W. Stanly Ave., Suite 100 in the Albert Einstein Room. President Sabrena Rodriguez called the special meeting to order at 12:00 p.m.

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

Adoption of Agenda

It was moved Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote of 4 – 0 (Absent Mr. Almaraz) to adopt the agenda as presented.

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

Public Comments

None

REGULAR SESSION

1. **Priorities and Partnerships**

The Board of Education and members of the Ventura Education Partnership, which included President Madhu Bajaj, gathered per Brown Act requirement to review partnership and priorities. The focused upon areas included; communication, sponsorships for funding for VEP grants, volunteers and support of student enrichment through innovation. Also discussed were communications and district priorities moving forward. Participants pledged mutual support and agreed to keep the lines of communication open.

ADJOURNMENT

At 1:30 p.m. it was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote of 3-0 (absent Mr. Almaraz, and Mrs. Lomax), that the Board adjourn to the next regular meeting to be held at 7:00 p.m. on Tuesday, February 25, 2020. Mrs. Lomax left a few minutes before the meeting ended to attend to family matters.

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

APPROVED

_____ President

_____ Secretary