

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Friday, January 17, 2020
MINUTES**

Call to Order

The Board of Education of the Ventura Unified School District met on Friday, January 17, 2020 in the Ventura Unified School District, 255 W. Stanly Ave., Suite 100 in the Susan B. Anthony room. President Sabrena Rodriguez called the special meeting to order at 1:00 p.m.

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| President: | Mrs. Sabrena Rodriguez |
| Vice President: | Mrs. Jackie Moran - Absent |
| 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 Dr. Dannenberg and carried on a roll call vote of 5 - 0 to adopt the agenda as presented.

Ayes: Dannenberg, Almaraz, Lomax, Rodriguez

Noes: None. Absent: Moran, Abstain: None.

Public Comments - None

REGULAR SESSION – Susan B. Anthony Room

1. Budget Study Session

Ms. Betsy George, Assistant Superintendent of Business Services led the Budget Study Session. The reports provided to the Board included:

- The Ventura County enrollment summary and analysis beginning in 2017-18 projected a decline in enrollment for the 2019-20 School year.
- The Ventura Unified School District six-year enrollment analysis indicated that out of 26 schools, 15 of them indicated an enrollment decreased by more than 5 percent.
- Mrs. George noted that in 1996/97 the enrollment was at 16,859, the peak enrollment of 17,794 was reached in 2003/04 and the current enrollment for 2019/20 is 16,212. A report of VUSD Long term enrollment trend for elementary schools was provided to the Board.
- Other reports included preliminary multi-year projections as of January 15, 2020, and the 2019/20 LCAP Budget report.

ADJOURNMENT

At 4:00 p.m. it was moved by Mr. Matt Almaraz, seconded by Dr. Dannenberg and carried on a roll call vote of 3 - 0 (absent Mrs. Moran and Mrs. Rodriguez) 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

Noes: None. Absent: Moran, Rodriguez. Abstain: None.

APPROVED

_____ President

_____ Secretary