

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA**

**Wednesday, November 13, 2019**

The Board of Education of the Ventura Unified School District met on Wednesday, November 13, 2019 in the Gallery Room located at 5200 Valentine Road, Ventura, California. President Sabrena Rodriguez called the meeting to order at 2:00 p.m.

Those in attendance:

President:	Sabrena Rodriguez
Vice President	Jackie Moran
Board Member:	Velma Lomax
Board Member:	Matt Almaraz
Board Member	Jerry Dannenberg
Superintendent:	Roger Rice

President Rodriguez led the pledge of allegiance.

**Adoption of the Agenda**

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 4 – 1 (Absent Mrs. Lomax) to approve the agenda as presented. Mrs. Rodriguez noted that Mrs. Lomax will arrive soon.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

Noes: None. Absent: Lomax. Abstain: None

**Public Comment on Regular Agenda Item** – None

**Education Options and Alternative Education**

Board President Rodriguez noted that the purpose of this meeting is to provide the Board with information on progress towards offering of new education options for families. The topics focused on building Education Options and Alternative Education Programs to meet the needs of current VUSD students that opt out for other programs; such as private and Charter Schools. Also, building programs to attract new students in an effort to reduce the decline in district enrollment, and the group spoke about limited district facilities with capacity to accommodate new programs.

A proposal from staff was presented for a K-8 Program at Blanche Reynolds Elementary School and adding an independent study program focused on student credit recovery at the El Camino High School site.

**ADJOURNMENT**

At 5:20 p.m. it was moved by Mrs. Lomax, seconded by Dr. Dannenberg 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, December 10, 2019.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None. Abstain: None

APPROVED

\_\_\_\_\_President

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