

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION – EMERGENCY MEETING AGENDA  
Thursday, March 12, 2020  
MINUTES**

**255 W. Stanley Avenue, Suite 100  
Ventura, CA 93001**

**Call to Order**

The Board of Education of the Ventura Unified School District met on Thursday, March 12, 2020 in the Ventura Unified School District, 255 W. Stanly Ave., Suite 100 in the Einstein Room. President Sabrena Rodriguez called the special meeting to order at 7:00 p.m.

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 by Mrs. Jackie Moran, seconded by Mrs. Velma Lomax and carried on a roll call vote of 5 - 0 to adopt the agenda as presented.

Vote as follows: Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez  
Noes: 0. Absent: 0. Abstain: 0

**Public Comments – None**

**A. EMERGENCY SESSION – EINSTEIN ROOM**

1. Discussion/Action

It was moved by Mrs. Velma Lomax, seconded by Dr. Jerry Dannenberg and carried on a roll call vote of 5 - 0 determining that an emergency exists, commonly referred to as the Novel Coronavirus or COVID19, defined as a crippling activity, or other activity that severely impairs public health, safety, or both.

Vote as follows: Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez  
Noes: 0. Absent: 0. Abstain: 0

The Board of Education and the Superintendent discussed the possibility of school closures and contingency plans for the closures. The Superintendent also informed the Board of Education about a conference call with several local agencies including neighboring school districts and Dr. Levin the Health Officer for Ventura County Public Health. The Superintendent informed the Board that Ventura County would be declaring a local health emergency as a result of the Novel Coronavirus.

**B. ADJOURNMENT**

At 8:05 p.m. it was moved by Mr. Matt Almaraz, seconded by Dr. Jerry Dannenberg 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, March 24, 2020

Vote as follows: Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez  
Noes: 0. Absent: 0. Abstain: 0

APPROVED \_\_\_\_\_ President

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Secretary