

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION – REVISED SPECIAL MEETING AGENDA
Tuesday, July 3, 2018
255 W. Stanley Avenue, Suite 100
Ventura, CA 93001**

A. OPENING PROCEDURE – John Wooden Room (9:00 a.m.)

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrina Rodriguez:	_____		

4. Roll Call

Board Members

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrina Rodriguez:	_____	Supt. David Creswell:	_____

5. Public Comment - Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a topic not on the regular Board agenda. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing

B. REGULAR SESSION – John Wooden Room

1. Update on VUSD Branding

Representatives from Zeste will present update on status of process.

Resource Person(s): David Creswell, Superintendent

2. Public Comment on Closed Session Items - At this time, any member of the public may address the Board concerning closed session agenda items. Persons wishing to address the Board should complete a "speaker form." Persons wishing to address the Board shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing.

3. Motion to go to Closed Session

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrina Rodriguez:	_____		

C. CLOSED SESSION – John Wooden Room

1. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957(b)
Title: Superintendent
2. Pupil Matters, Pursuant to Education Code § 35146, § 48918
Student Appeal for Student Nos. 18-30 and 18-31.

D. REGULAR SESSION

1. Report of Action Taken in Closed Session

E. ADJOURNMENT

Moved by _____ Seconded by _____

Velma Lomax: _____
Jackie Moran: _____

Mary Haffner: _____
John Walker: _____