

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Thursday, April 11, 2019**

**Susan B. Anthony Room
255 W. Stanley Ave., Suite 100
Ventura, CA 93001**

A. OPENING PROCEDURE – Susan B. Anthony Room – 9:00 a.m.

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

Moved by _____ Seconded by _____

Dr. Jerry Dannenberg:	_____	Ms. Jackie Moran:	_____
Mr. Matt Almaraz:	_____	Ms. Sabrena Rodriguez:	_____
Ms. Velma Lomax:	_____		

4. Roll Call

Board Members

Dr. Jerry Dannenberg:	_____	Ms. Jackie Moran:	_____
Mr. Matt Almaraz:	_____	Ms. Sabrena Rodriguez:	_____
Ms. Velma Lomax:	_____		

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 – Susan B. Anthony Room

1. Board/Superintendent Workshop

The California School Board Association (CSBA) Governance Consultant will facilitate a discussion regarding Board and Superintendent roles, relationships and CSBA Governance standards.

Resource Person(s): Dr. Roger Rice, Superintendent
Luan Burman Rivera, CSBA Consultant

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 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.

Motion to go to Closed Session

Moved by _____ Seconded by _____

Dr. Jerry Dannenberg: _____	Ms. Jackie Moran: _____
Mr. Matt Almaraz: _____	Ms. Sabrena Rodriguez: _____
Ms. Velma Lomax: _____	

C. CLOSED SESSION – Susan B. Anthony Room

1. Public Employee Performance Evaluation – Government Code Section 54957(b)
Title: Superintendent

D. REGULAR SESSION – Susan B. Anthony Room

1. Report of Actions Taken in Closed Session

E. ADJOURNMENT

Moved by _____ Seconded by _____

Dr. Jerry Dannenberg: _____	Ms. Jackie Moran: _____
Mr. Matt Almaraz: _____	Ms. Sabrena Rodriguez: _____
Ms. Velma Lomax: _____	