

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Friday, January 11, 2019
255 W. Stanley Ave., Suite 100
Ventura, CA 93001**

A. OPENING PROCEDURE – Martin Luther King Room - 4:00 p.m.

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

Moved by _____ Seconded by _____

Jerry Dannenberg: _____
Matt Almaraz: _____
Velma Lomax: _____

Jackie Moran: _____
Sabrena Rodriguez: _____

4. Roll Call

Board Members

Sabrena Rodriguez, President _____
Jackie Moran, Vice President _____
Velma Lomax _____
Matt Almaraz _____
Jerry Dannenberg _____

5. 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.

6. Motion to go to Closed Session

Moved by _____ Seconded by _____

Jerry Dannenberg: _____
Matt Almaraz: _____
Velma Lomax: _____

Jackie Moran: _____
Sabrena Rodriguez: _____

B. CLOSED SESSION – Martin Luther King Room

1. Public Employee Appointment, Pursuant to Government Code Section 54957 (b)
 - a) Employee: Interim Superintendent
2. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
3. Pupil Matters, Pursuant to Education Code § 35146, § 48918
 - a) Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order and or/Expulsion #18/22, #18/25

C. REGULAR SESSION – Martin Luther King Room

1. Report of Actions Taken in Closed Session

D. ADJOURNMENT

Moved by _____ Seconded by _____

Jerry Dannenberg: _____
Matt Almaraz: _____
Velma Lomax: _____

Jackie Moran: _____
Sabrena Rodriguez: _____