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: __________  Jackie Moran: __________
   Matt Almaraz: __________  Sabrena Rodriguez: __________
   Velma Lomax: __________

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: __________  Jackie Moran: __________
   Matt Almaraz: __________  Sabrena Rodriguez: __________
   Velma Lomax: __________

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: __________  Jackie Moran: __________
   Matt Almaraz: __________  Sabrena Rodriguez: __________
   Velma Lomax: __________