VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Friday, January 4, 2019
255 W. Stanley Ave., Suite 100
Ventura, CA 93001

A. OPENING PROCEDURE – Susan B. Anthony 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 – Susan B. Anthony Room
   1. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
   2. Public Employee Employment, Pursuant to Government Code Section 54957(b)
      a) Employee: Superintendent

C. REGULAR SESSION – Susan B. Anthony 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: __________