

**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: \_\_\_\_\_  
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 – 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: \_\_\_\_\_  
Matt Almaraz: \_\_\_\_\_  
Velma Lomax: \_\_\_\_\_

Jackie Moran: \_\_\_\_\_  
Sabrena Rodriguez: \_\_\_\_\_