VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Thursday, June 20, 2019  
Albert Einstein Room (2nd floor)  
255 West Stanley Avenue, Suite 100  
Ventura, California 93001

A. OPENING PROCEDURE – 9:00 a.m.
   1. Call to Order
   2. Pledge of Allegiance
   3. Roll Call
      Board Members:
      Dr. Jerry Dannenberg: ___________ Ms. Jackie Moran: ___________
      Mr. Matt Almaraz: ___________ Ms. Sabrena Rodriguez: ___________
      Ms. Velma Lomax: ___________  Superintendent
      Dr. Roger Rice ___________
   4. Adoption of Agenda
      Moved by ___________ Seconded by ___________
      Dr. Jerry Dannenberg: ___________ Ms. Jackie Moran: ___________
      Mr. Matt Almaraz: ___________ Ms. Sabrena Rodriguez: ___________
      Ms. Velma Lomax: ___________
   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 ___________
      Dr. Jerry Dannenberg: ___________ Ms. Jackie Moran: ___________
      Mr. Matt Almaraz: ___________ Ms. Sabrena Rodriguez: ___________
      Ms. Velma Lomax: ___________

B. CLOSED SESSION – Einstein Room
   1. Public Employee Performance Evaluation – Government Code Section 54957(b)
      Title: Superintendent
   2. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code § 54957(b)

C. REGULAR SESSION – Einstein Room
   1. Report of Actions Taken in Closed Session

D. ADJOURNMENT
   Moved by ___________ Seconded by ___________
   Dr. Jerry Dannenberg: ___________ Ms. Jackie Moran: ___________
   Mr. Matt Almaraz: ___________ Ms. Sabrena Rodriguez: ___________
   Ms. Velma Lomax: ___________