

**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: _____