VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Wednesday, March 6, 2019
John Wooden Room (2nd floor)
255 West Stanley Avenue, Suite 100
Ventura, California 93001

A. OPENING PROCEDURE – 4:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
   Moved by ____________ Seconded by ____________
   Dr. Jerry Dannenberg: ____________ Ms. Jackie Moran: ____________
   Mr. Matt Almaraz: ____________ Ms. Sabrena Rodriguez: ____________
   Ms. Velma Lomax: ____________

4. Roll Call
   Board Members:
   Ms. Sabrena Rodriguez, President ______
   Ms. Jackie Moran, Vice President ______
   Ms. Velma Lomax ______
   Mr. Matt Almaraz ______
   Dr. Jerry Dannenberg ______
   Superintendent ______
   Dr. Roger Rice ______

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

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: ____________