

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Wednesday, March 6, 2019  
John Wooden Room (2<sup>nd</sup> 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	_____
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- 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: _____	