VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA

Monday, September 9, 2019
Albert Einstein Room (2nd floor)
255 West Stanley Avenue, Suite 100
Ventura, California 93001

A. OPENING PROCEDURE – 3:00 p.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. Conference with Real Property Negotiator – Government Code, Section 54956.8
      Agency Negotiators: Mrs. Betsy George, Assistant Superintendent of Business Services
      Property: 255 West Stanley Avenue, Suite 100, Ventura, CA 93001
      Negotiation parties: Mission Produce
      Under negotiation: Price and Terms of Payment

C. REGULAR SESSION – Einstein Room
   1. Public Comment - Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a special agenda topic only. Persons wishing to address the Board should complete a "speaker form"
and turn it into the recording secretary. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. 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.

2. **Facilities Master Plan/General Obligation Bond**
   Continued discussion regarding the Long Range Facilities Master Plan and General Obligation Bonds.

   Mrs. Betsy George, Assistant Superintendent of Business Services

E. **ADJOURNMENT**

   Moved by _____________ Seconded by _____________

   Dr. Jerry Dannenberg: _____________ Ms. Jackie Moran: _____________
   Mr. Matt Almaraz: _____________ Ms. Sabrena Rodriguez: _____________
   Ms. Velma Lomax: _____________