

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA**

**Monday, September 9, 2019**  
Albert Einstein Room (2<sup>nd</sup> 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: _____	