

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Friday, December 13, 2019**

**Education Service Center
255 W. Stanley Ave., Suite 100
Ventura, CA. 93001**

A. OPENING PROCEDURE

Christa McAuliffe Room – 1 p.m.

- 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Adoption of Agenda**

Moved by _____ Seconded by _____

Jerry Dannenberg: _____	Jackie Moran _____
Matt Almaraz: _____	Sabrena Rodriguez: _____
Velma Lomax: _____	

4. Roll Call

Board Members:

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

Superintendent:
Dr. Roger Rice _____

5. 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 on any agenda item. 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

B. REGULAR SESSION – Christa McAuliffe Room

1. Annual Organizational Meeting of the Governing Board – Election of Officers (Action Requested)

At this time, the Board will select a President and a Vice-President for 2020.

Resource Person(s): **Roger Rice, Superintendent**

Moved by _____ Seconded by _____

Jerry Dannenberg: _____	Jackie Moran _____
Matt Almaraz: _____	Sabrena Rodriguez: _____
Velma Lomax: _____	

2. Selection of Dates and Times of Regular Scheduled 2020 Board of Education Meetings (Action Requested)

Consideration for Board approval of the attached proposed 2020 Board of Education meeting schedule. Meetings will be held at 7:00 p.m. in the City Council Chamber, 501 Poli Street, Ventura, and are generally held on the second and fourth Tuesday of each month. Exceptions are noted on the attached schedule.

Resource Person(s): **Roger Rice, Superintendent**

Moved by _____ Seconded by _____
Jerry Dannenberg: _____ Jackie Moran _____
Matt Almaraz: _____ Sabrena Rodriguez: _____
Velma Lomax: _____

3. Selection of a School Board Representative to Vote in Election for Members of the County Committee on School District Organization (Action Requested)

At this time, the Board will select a School Board Representative to Vote in Election for Members of the County Committee.

Moved by _____ Seconded by _____
Jerry Dannenberg: _____ Jackie Moran _____
Matt Almaraz: _____ Sabrena Rodriguez: _____
Velma Lomax: _____

Resource Person(s): **Roger Rice, Superintendent**

4. Certification of Signatures (Action Requested)

The District annually, at its organizational meeting in December, certifies the signatures of the agents authorized to sign orders, warrants, contracts, documents, etc., for submission to the County Superintendent of Schools. Staff and/or organizational changes taking place during the year must be approved at the time and submitted to the School Business and Advisory Services at the County Office. It is recommended the Board certify the signatures of staff authorized to sign specific documents as listed on the separate item for the period December 13, 2019 through December 31, 2020.

Resource Person(s): **Betsy George, Assistant Superintendent, Business Services**

Moved by _____ Seconded by _____
Matt Almaraz: _____ Jackie Moran: _____
Jerry Dannenberg: _____ Sabrena Rodriguez: _____
Velma Lomax: _____

5. Approval of Board Representation on District Committees (Action Requested)

Consideration for Board approval of the attached Board representation on District committees.

Moved by _____ Seconded by _____
Jerry Dannenberg: _____ Jackie Moran _____
Matt Almaraz: _____ Sabrena Rodriguez: _____
Velma Lomax: _____

Resource Person(s): **Roger Rice, Superintendent**

VENTURA UNIFIED SCHOOL DISTRICT
Board of Education Meetings



2020

January 14 & 28

February 11 & 25

March 10 & 24

April 14 & 28

May 12 & 26

June 9 & 23

*July 14

August 11 & 25

September 8 & 22

*October 13

*November 10

*December 15

(Annual Organizational Meeting)

Generally, Board meetings are held on the second and fourth Tuesday of each month at **7:00 p.m.** in the Council Chamber at City Hall, 501 Poli Street, Ventura.

*The December 15 meeting will be held at the Education Service Center 255 W. Stanley Ave., Ventura, CA

*One meeting scheduled in July, October, November and December.

Adopted:

**Board of Education
Committees 2020**



Matt Almaraz

- District English Learner Advisory Committee
- Healthy and Green Schools Partnership
- Mental Health Committee
- Community Leadership Committee

Alternate:

- City/VC College/VUSD Liaison Committee
- VCREA - Ventura County Regional Energy Alliance

Jerry Dannenberg

- 7–11 Committee
- BIAC (Budget Information Advisory Committee)
- Parcel Tax Oversight Committee
- Technology Committee
- Ventura Neighborhood for Learning
- Ventura Social Service Task Force

Alternate:

- Ethnic Studies/Social Justice Steering Committee
- Local Control Accountability Plan (LCAP)

Velma Lomax

- Annual County Committee on School District Organization
- Career Technical Education Advisory Committee (CTE)
- Technology Committee

Alternate:

- Mental Health
- Chamber of Commerce (Connections Breakfast)
- VCREA – Ventura County Regional Energy Alliance (Second Alternate)

Jackie Moran

- 7–11 Committee
- Chamber of Commerce – (Connections Breakfast)
- City/VC College/VUSD Liaison Committee
- CSBA Delegate
- Local Control Accountability Plan Committee
- VCREA-Ventura County Regional Energy Alliance

Alternate:

- Chamber of Commerce Education Committee
- Ventura County Tobacco Task Force

Sabrena Rodriguez

- Arts Collaborative Committee
- BIAC (Budget Information Advisory Committee)
- City/VC College/VUSD Liaison Committee
- Chamber of Commerce Education Committee
- Community Leadership Committee
- CSBA Delegate
- Ethnic Studies/Social Justice Steering Committee
- Integrated Pest Management
- Parent Advisory Committee
- Ventura County Tobacco Task Force

Alternate:

- Technology Committee

(In the event that you cannot attend a meeting, please feel free to contact another board member to represent you.)

Adopted:

C. BOARD/SUPERINTENDENT COMMENTS

D. ADJOURNMENT

Moved by _____ Seconded by _____

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

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 West Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000, fax (805) 653-7855.