VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Wednesday, August 14, 2019 - 10:00 a.m.
Albert Einstein Room (2nd floor)
255 West Stanley Avenue, Suite 100
Ventura, California  93001

A. OPENING PROCEDURE – 10:00 a.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. Pupil Matters, Pursuant to Education Code § 35146 and § 48918
   b. Student Retention Appeal for Students 19-A and 19-B

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. **Academic Achievement and Student Outcomes**
   District staff from the Educational Services Division will review the state Dashboard system and how VUSD students are doing relative to student outcomes included in the state’s new accountability system.
   - Priority 4: Student Achievement, Mathematics

   Resource Person(s): Dr. Danielle Cortes, Assistant Superintendent of Educational Services

D. **ACTION**

1. **Administrative Recommendation for Student Retention Appeal for Students 19-A and 19-B**
   Approval for administrative recommendation regarding student retention appeal for students 19-A and 19-B.

   Moved by ________________  Seconded by ________________

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

E. **ADJOURNMENT**

   Moved by ________________  Seconded by ________________

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