



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
October 13, 2021
APPROVED MINUTES**

OPENING PROCEDURE - 255 W. Stanley Ave Suite 100, Ventura CA 93001- Multipurpose Room (MPR)

Call to Order

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the Special Board of Education meeting was held on Wednesday, October 13, 2021, as an in-person meeting where one or more members participated. The public had the opportunity to submit their public comment via the public comments email address or in-person at the address listed above. Those in attendance were

Board President	Ms. Velma Lomax
Board Vice President	Mr. Matt Almaraz
Board Member	Ms. Sabrena Rodriguez
Board Member	Ms. Amy Callahan
Board Member	Dr. Jerry Dannenberg
Superintendent	Dr. Roger Rice
Asst. Supt. /Bus. Services	Ms. Rebecca Chandler
Asst. Supt. /Ed. Services	Dr. Antonio Castro
Asst. Supt./Human Resources	Mr. Brett Taylor

Adoption of Agenda

It was moved by Ms. Sabrena Rodriguez, seconded by Mr. Matt Almaraz and passed on a roll call vote of 5 – 0 to approve the agenda as presented.

Ayes: Ms. Velma Lomax, Mr. Matt Almaraz, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg

Noes: None. Absent: None. Abstain: None.

REGULAR SESSION - MPR

At 10:03 a.m., Board President Velma Lomax called the meeting to order and led the pledge of allegiance.

Public Comments

None.

CONFERENCE - BUSINESS SERVICES

8.a VUSD Facilities Consideration

The Board toured the property located at 1440 North Olive Street, Ventura, CA 93001 and discussed potential uses for the facility, potential funding sources, and the need to reach out to the community for input. The Board suggested that staff meet with city officials, regarding the findings from the recent survey the City did on its future plans and potential opportunities of the site. The Board also suggested that the front of the building be painted and a security system or motion detector lights be installed on the outside of the building.

CONFERENCE - SUPERINTENDENT - 11:00 a.m. ESC-MPR

9.a Board Self-Evaluation

The Board continued their self-evaluation from the September 28, 2021 Special Board Meeting.

At 12:00 p.m., the Board took a 90-minute recess.

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Ms. Sabrena Rodriguez, seconded by Mr. Matt Almaraz and passed on a roll call vote of 5 – 0 to approve to go to closed session at 1:38 p.m.

Ayes: Ms. Velma Lomax, Mr. Matt Almaraz, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg

Noes: None. Absent: None. Abstain: None.

Report of Actions Taken in Closed Session

None.


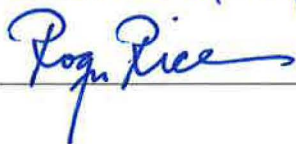
ADJOURNMENT

It was moved by Ms. Amy Callahan, seconded by Mr. Matt Almaraz and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 5:27 p.m., to the next Regular Board Meeting to be held at 7:00 p.m. on October 12, 2021.

Ayes: Ms. Velma Lomax, Mr. Matt Almaraz, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg

Noes: None. Absent: None. Abstain: None.

APPROVED

 President
 Secretary