

Board of Education
Sabrena Rodriguez, President
Dr. Jerry Dannenberg, Vice President
Amy Callahan, Member
Velma Lomax, Member
Calvin Peterson, Member
Dr. Roger Rice, Superintendent &
Clerk of the Board



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 • 805.641.5000

For the future of every student

SPECIAL BOARD OF EDUCATION MEETING

June 21, 2022

Ventura Beach Marriott • 2055 Harbor Boulevard • Ventura, CA 93001

Opening Procedure: 8:00 a.m.

The Board of Education holds their regular board meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

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 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

PUBLIC ACCESS/COMMENTS

Members of the public have the right to observe the public meeting at the *Ventura Beach Marriott, 2055 Harbor Boulevard, Ventura, CA 93001, in the Rincon Room*. Members of the public can make public comment in person or submit public comment in writing at public.comment@venturausd.org. Written and live public comment requests are available for Closed Session agenda items and Regular Session agenda items. Written public comment will be accepted for 24 hours, ending one hour before the start of the Opening Procedure of the meeting. All written public comments received via the designated email address referenced above will be provided to the Board of Education before the start of the Regular Session of the meeting for review. Written public comment, submitted pursuant to the required process, will not be read or summarized but will be made part of the board meeting minutes. ANY WRITTEN PUBLIC COMMENT RECEIVED BEFORE OR AFTER THE 24-HOUR PERIOD WILL NOT BE PROCESSED.

Any writing or documents that are public records and are provided to the majority of Board Members before the meeting regarding any open session items on the agenda are available via the District website at <https://www.venturausd.org/about/board-agendasminutes>

POSTING INFORMATION

The agenda for special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)
This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA
- Ventura Beach Marriott, 2055 Harbor Boulevard, Ventura, CA 93001



AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, June 21, 2022
In-Person Meeting
Ventura Beach Marriott
2055 Harbor Boulevard
Ventura, CA 93001

1. **OPENING PROCEDURE - Rincon Room - 8:00 a.m.**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Roll Call**
Sabrena Rodriguez, President____, Dr. Jerry Dannenberg, Vice-President____, Ms. Amy Callahan____, Ms. Velma Lomax,____, Mr. Calvin Peterson____
5. **Adoption of Agenda**
Moved:
Seconded:

ROLL CALL VOTE:
Peterson ____, Lomax ____, Callahan ____, Dannenberg____, Rodriguez ____
6. **Public Comment on Closed Session Items**
7. **Motion to go to Closed Session**
Moved:
Seconded:

ROLL CALL VOTE:
Peterson ____, Lomax ____, Callahan ____, Dannenberg____ Rodriguez ____
8. **CLOSED SESSION - Rincon Room**
8.a Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)
 - Superintendent
9. **REGULAR SESSION - Rincon Room**
10. **Report of Actions Taken in Closed Session**
11. **ADJOURNMENT**
Moved:
Seconded:

ROLL CALL VOTE:
Peterson ____, Lomax ____, Callahan ____, Dannenberg____, Rodriguez ____