

Board of Education
Sabrena Rodriguez, President
Dr. Jerry Dannenberg, Vice President
Amy Callahan, Member
Velma Lomax, 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
May 17, 2022

Opening Procedure: 2:00 p.m.

The Board of Education holds their 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 in person at 255 West Stanley Ave., Suite 100, in the Multipurpose room. Members of the public can submit public comment in writing at public.comment@venturausd.org and in-person. 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/board/SuperintendentBoard/BoardofEducation/2022-23AgendaInformation.aspx>

POSTING INFORMATION

The agenda for the 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



AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, May 17, 2022
Ventura Unified School District
Education Service Center - Multipurpose Room
255 W. Stanley Ave Suite 100
Ventura, CA 93001

1. **OPENING PROCEDURE - 2:00 p.m.**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Roll Call:**
Ms. Sabrena Rodriguez, President____, Dr. Jerry Dannenberg, Vice-President____, Ms. Amy Callahan____, Ms. Velma Lomax, ____. **Dr. Roger Rice, Superintendent____**
5. **Adoption of Agenda**
Moved:
Seconded:

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

ROLL CALL VOTE:
Lomax ____, Callahan ____, Dannenberg____ Rodriguez ____
8. **CLOSED SESSION**
 - 8.a Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)
 - Principal, Junipero Serra Elementary School
 - Principal, Cabrillo Middle School
 - Principal, Portola Elementary School
9. **REGULAR SESSION**
10. **Report of Actions Taken in Closed Session**
11. **Public Comments**

12. ACTION ITEMS

12.a [Board Priorities for the 2022-23 School Year](#)

The Board of Education will discuss establishing a list of Board priorities for the 2022-23 School Year.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____

Dr. Roger Rice, Superintendent

13. CLOSED SESSION

13.a [Public Employment/Appointment, Pursuant to Government Code Section 54957 \(b\)](#)

- Superintendent

14. Report of Action Taken in Closed Session

15. CONFERENCE - SUPERINTENDENT

15.a [Discussion of Search for Superintendent](#)

The Board of Education will discuss next steps in the search for a superintendent.

Sabrena Rodriguez, Board President

16. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____