

VENTURA UNIFIED SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING May 3, 2021 MINUTES

Call to Order

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the Regular Board of Education meeting was held on Monday, May 3, 2021, as a teleconference/video conference meeting where one or more members participated. The public had the opportunity to submit their public comment via the public comments email address or live via the Zoom platform. The public streaming of the special Board meeting was made available through

https://us02web.zoom.us/j/81842764278?pwd=Y1dEUE5JNmlnbHQyVWEyUIMvUWtZdz09a.

Those in attendance were:

Board President Board Member

Board Member Board Member Board Member

Superintendent Asst. Supt. /Bus. Services Asst. Supt. /Ed. Services Ms. Velma Lomax

Ms. Sabrena Rodriguez Ms. Amy Callahan

Dr. Jerry Dannenberg* Dr. Roger Rice

Ms. Rebecca Chandler

Dr. Antonio Castro

Adoption of Agenda

It was moved by Ms. Sabrena Rodriguez, seconded by Ms. Amy Callahan and passed on a roll call vote of 3-0 to approve as presented.

Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan

Noes: None. Absent: Mr. Matt Almaraz, Dr. Jerry Dannenberg Abstain: None.

At 2:03 p.m., Board President Velma Lomax led the pledge of allegiance.

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Ms. Amy Callahan, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 3-0 to approve to go to closed session at 2:04 p.m.

Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan

Noes: None. Absent: Mr. Matt Almaraz, Dr. Jerry Dannenberg. Abstain: None.

*Trustee Dr. Dannenberg was absent for the first two votes.

Report of Actions Taken in Closed Session

It was moved by Ms. Sabrena Rodriguez, seconded by Ms. Amy Callahan and passed on a roll call vote of 4-0 to approve the public employment/appointment, pursuant to government code 54967(b), of Mr. Pavel Escobedo Garcia as the new Principal of E.P. Foster School for the upcoming 2021-22 school year.

Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg Noes: None. Absent: Mr. Matt Almaraz. Abstain: None.

Public Comments

The following individuals gave a public comment via e-mail:

- Roselind Seats urging the Board to keep this historical building a school.
- Julie Villano asking the Board to please keep this historical building a school and suggesting that if we are wanting to sell surplus property that we start with the Stanley Avenue location.

CONFERENCE - BUSINESS SERVICES

12.a <u>Tour of Surplus Property Washington School</u>

The Board of Education took a tour of the Washington School property located at 95 MacMillan Drive, Ventura, California, 93001. Administrators Dr. Perry Geue and Dr. Tanja Geue guided the tour and answered questions regarding property.

There was consensus among the Board Members to have a special study session on properties in July.

ADJOURNMENT

It was moved by Ms. Sabrena Rodriguez, seconded by Dr. Jerry Dannenberg and passed on a roll call vote of 4 – 0 to approve to adjourn the meeting at 3:41 p.m., to the next Regular Board Meeting to be held at 7:00 p.m. on May 11, 2021.

Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg Noes: None. Absent: Mr. Matt Almaraz. Abstain: None.

APPROVED

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Secretar

From: Roselind Seats To:

Public Comment
-EXTERNAL SENDER- Washington School Subject: Date: Monday, May 3, 2021 10:59:31 AM

I am urging you to please keep this historical building as a school. Thank you. Roselind Seats.

From: <u>Julie Villano</u>
To: <u>Public Comment</u>

Subject: -EXTERNAL SENDER- Washington School Date: Monday, May 3, 2021 11:35:54 AM

Please keep this historical building as a school. If you are looking to sell surplus property, the Stanley Avenue location would clearly be the more logical option due to the size of land, and also because most of the building remains unused.

Thank you-

- Julie Villano