

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 18, 2022**

**Opening Procedure: 8:00 a.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](mailto: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**  
**Wednesday, May 18, 2022**  
Ventura Unified School District  
Education Service Center - Multipurpose Room  
255 W. Stanley Ave Suite 100  
Ventura, CA 93001

1. **OPENING PROCEDURE - 8:00 a.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. **REGULAR SESSION**

7. **Public Comments**

8. **ACTION ITEMS**

8.a [Consideration of Appointment of Board Trustee for Area #5](#)

The Board of Education will conduct interviews of Board Trustee candidates for Area #5 appointment.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax\_\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_\_, Rodriguez \_\_\_\_

**Ms. Sabrena Rodriguez, Board President**

8.b [Oath of Office](#)

Superintendent, Dr. Roger Rice, will administer the oath of office to:

- Newly appointed provisional Board member to Area #5, who will serve a term through December 12, 2022.

**Dr. Roger Rice, Superintendent**

8.c [Certification of Signatures \(amended\)](#)

The District at its annual organizational meeting on December 14, 2022, certified the signatures of the agents authorized to sign orders, warrants, contracts, documents, etc. for submission to the County Superintendent of Schools. Staff and/or organizational changes taking place during the year must be approved at the time and submitted to the School Business and Advisory Services at the Ventura County Office of Education. It is recommended the Board certify the signature of the newly appointed provisional Board Member, and authorize him/her to sign specific documents as listed on the attached document for the period May 18, 2022 through December 31, 2022

Moved:

Seconded:

ROLL CALL VOTE:

Trustee, Area #5 \_\_\_\_, Lomax \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_

**Ms. Rebecca Chandler, Assistant Superintendent, Business Services**

**9. ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

Trustee, Area #5 \_\_\_\_, Lomax \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_