



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
May 16, 2023
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Tuesday, May 16, 2023, at the ESC Board Room, where one or more members participated. The public had the opportunity to submit their public comment in person. Those in attendance were:

Board President	Ms. Sabrena Rodriguez
Board Vice President	Dr. Jerry Dannenberg
Board Member	Ms. Amy Callahan
Board Member	Mr. James Forsythe
Superintendent	Dr. Antonio Castro

At 8:00 a.m., Board President Sabrena Rodriguez called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Ms. Amy Callahan, seconded by Mr. James Forsythe and passed on a roll call vote of 4 – 0 to approve the agenda as presented.

Ayes: Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg, Mr. James Forsythe
Noes: None. Absent: Mr. Calvin Peterson. Abstain: None.

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Mr. James Forsythe, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve to go to closed session at 8:02 a.m.

Ayes: Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg, Mr. James Forsythe
Noes: None. Absent: Mr. Calvin Peterson. Abstain: None.

REGULAR SESSION

Report of Actions Taken in Closed Session

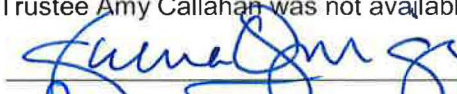

There was no action taken in closed session.

ADJOURNMENT

It was moved by Mr. James Forsythe, seconded by Dr. Jerry Dannenberg and passed on a roll call vote of 3 – 0 to approve to adjourn the meeting at 2:17 p.m. until our next regularly scheduled Board Meeting to be held on June 6, 2023.

Ayes: Ms. Sabrena Rodriguez, Dr. Jerry Dannenberg, Mr. James Forsythe
Noes: None. Absent: Ms. Amy Callahan*, Mr. Calvin Peterson. Abstain: None.
*Trustee Amy Callahan was not available during the last vote.

APPROVED

	President
	Secretary