



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
September 28, 2021
APPROVED MINUTES**

Call to Order

The Special Board of Education meeting of the Ventura Unified School District was held on Tuesday, September 28, 2021, at 255 W. Stanley Ave. Suite 100 in the Multipurpose room. The public had the opportunity to submit their public comment via the public comments email address or in person at the address above. President Velma Lomax called the meeting to order at 9:05 a.m.. Those in attendance were:

Board President	Ms. Velma Lomax
Board Vice President	Mr. Matt Almaraz
Board Member	Ms. Sabrena Rodriguez
Board Member	Ms. Amy Callahan
Board Member	Dr. Jerry Dannenberg
Superintendent	Dr. Roger Rice

Adoption of Agenda

It was moved by Ms. Sabrena Rodriguez, seconded by Ms. Amy Callahan and passed on a roll call vote of 5 – 0 to approve the agenda as presented.

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

Public Comments

None.

REGULAR SESSION

7.a Board/Superintendent Workshop

The California School Board Association (CSBA) Governance Consultant facilitated a discussion regarding CSBA Governance standards with the Board and Superintendent regarding; roles, relationships, responsibilities, norms, protocols and Board self-evaluation.

ADJOURNMENT

It was moved by Ms. Sabrena Rodriguez, seconded by Mr. Matt Almaraz and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 3:27 p.m., to the next Regular Board Meeting to be held on October 12, 2021.

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

APPROVED

 President
 Secretary