



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
April 21, 2022
ADOPTED MINUTES**

Call to Order

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the Special Board of Education meeting was held on Thursday, April 21, 2022, 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 Zoom at

<https://us02web.zoom.us/j/83298299746?pwd=U0NtQkpqS1VIMmZYMgpaYmxSLzQ0UT09>

Those in attendance were:

Board President	Ms. Sabrena Rodriguez
Board Member	Ms. Amy Callahan
Board Member	Dr. Jerry Dannenberg
Board Member	Ms. Velma Lomax
Superintendent	Dr. Roger Rice
General Counsel	Mr. Anthony Ramos

At 3:01 p.m., Board President Sabrena Rodriguez called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Dr. Jerry Dannenberg, seconded by Ms. Amy Callahan and passed on a roll call vote of 3 – 0 to approve the agenda as presented.

Ayes: Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg

Noes: None. Absent: Ms. Velma Lomax*. Abstain: None.

*Ms. Lomax was late due to technical difficulties.

Election of Board Vice-President as a Result of the Resignation of the Board President

It was moved by Ms. Sabrena Rodriguez, seconded by Ms. Amy Callahan and passed on a roll call vote of 3 – 0 to approve Dr. Jerry Dannenberg as Board Vice-President for the remainder for the term ending December 12, 2022.

Ayes: Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg

Noes: None. Absent: Ms. Velma Lomax. Abstain: None.

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Ms. Velma Lomax, seconded by Dr. Jerry Dannenberg and passed on a roll call vote of 4 – 0 to approve to go to closed session at 3:04 p.m.

Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg

Noes: None. Absent: None. Abstain: None.

REGULAR SESSION

Report of Actions Taken in Closed Session

It was moved by Dr. Jerry Dannenberg, seconded by Ms. Velma Lomax and passed on a roll call vote of 4 – 0 to approve Dr. Lorelle Dawes as the new Director of Expanded Learning.

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

Correspondence

12.a Ventura Office of Education

Ventura County Office of Education reviewed the second interim report of the Ventura Unified School District and agreed with the district's positive certification.

Public Comments

None.

CONFERENCE - SUPERINTENDENT

14.a Discussion Regarding Filling Board Member Vacancy

Mr. Anthony Ramos, VUSD Legal Counsel, shared the recommendation from the Superintendent and Staff is to move forward with an appointment to fill the board member vacancy. The appointee would serve until December 12, 2022. Mr. Ramos noted that if the Board wanted to have an election, it wouldn't be until the November election and the term for Trustee Area 5 expires in December. The sub committee also recommended an appointment and suggested offering "office hours" to allow potential applicants to ask questions and get additional information.

ACTION ITEMS

15.a Consideration of Resolution #22-13, For Appointment of Provisional Board Member

It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve Resolution #22-13, to appoint a provisional board member, pursuant to Education Code 5091.

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

15.b Consideration of Resolution #22-14, Regarding the Timeline For Filling Board Member Vacancy

The deadline for submission of completed applications is May 10, 2022 by 4:00 p.m. The Board shall then hold a Special Board meeting on May 18, 2022 for the purpose of interviewing potential provisional appointees and swearing into office the selected individual.

The Board requested that VUSD advertise the board member vacancy to site Principals, School Site Councils, ELAC, ASB's, PTA/PTO's and Student Press; District committees such as PAC, SEDAC, DELAC, AAPC, and LCAP; VUSD website and social media accounts; Community partners such as the Rotary Club, Lions Club, Kiwanis, Community Councils, City Council, CAUSE, Community College, VEP, Chamber of Commerce; Patagonia, Trade Desk, and EJ Harrison.

It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve Resolution #22-14, regarding the timeline for filling the board member vacancy.

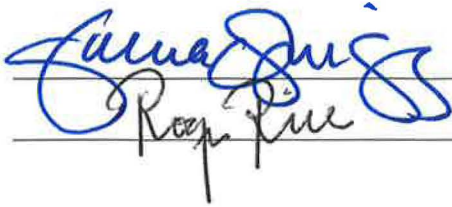
Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg
Noes: None. Absent: None. Abstain: None.

ADJOURNMENT

It was moved by Dr. Jerry Dannenberg, seconded by Ms. Velma Lomax and passed on a roll call vote of 4 – 0 to approve to adjourn the meeting at 4:01 p.m., to the next Regularly schedule Board Meeting to be held on May 10, 2022.

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

APPROVED

The image shows two handwritten signatures in blue ink. The top signature is for the President and the bottom signature is for the Secretary. Both signatures are written over horizontal lines.

President

Secretary