



April 18, 2023

**Board of Education
Special Board Meeting Agenda**

BOARD OF EDUCATION

Mrs. Sabrena Rodriguez– President
Dr. Jerry Dannenberg – Vice President
Mrs. Amy Callahan
Mr. Calvin Peterson
Mr. James Forsythe

SUPERINTENDENT & CLERK OF THE BOARD

Dr. Antonio Castro

For the future of every student

WELCOME TO THE
VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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.

POSTING INFORMATION

The agenda for regularly scheduled Board meetings will be posted 72 hours prior to the meeting. 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)
- District Webpage: <https://www.venturausd.org/about/board-agendasminutes>
- Ventura Adult and Continuing Education (Main Entrance)
5200 Valentine Road, Ventura, CA



AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, April 18, 2023
Ventura Unified School District
ESC - Board Room
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

1. **OPENING PROCEDURE - Board Room - 4:00 p.m.**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Roll Call:**
Ms. Sabrena Rodriguez, President____, Dr. Jerry Dannenberg, Vice-President____, Ms. Amy Callahan____, Mr. Calvin Peterson____, Mr. James Forsythe____, Dr. Antonio Castro, Superintendent____
5. **Adoption of Agenda**
Moved:
Seconded:
ROLL CALL VOTE:
Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____
6. **REGULAR SESSION**
7. **Public Comments**
Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. Public comments may only be given on agenda items for special board meetings. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Individual speakers shall be allowed three minutes on any special board meeting agenda item with a cumulative total of five minutes for all agenda items. The Board may limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. 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.
8. **CONFERENCE - BUSINESS SERVICES**

8.a **Meeting to Discuss Current City Zoning Applicable to District Surplus Property and Potential Adjustment Requests**

Ventura Unified School District's Board of Education previously declared the following properties to be "surplus real properties" pursuant to the process required by the Education Code:

- 1) The property located 255 West Stanley Avenue, Ventura, California 93001, APN: 068-0-052-255 (21.43 acres) and 068-0-082-135 (3.40 acres) and
- 2) The property known as Avenue Elementary, located at 2647 North Ventura Avenue, Ventura, CA 93001, APN: 068-0-040-045 (7.44 acres) (collectively, the "Properties").

As set forth in the surplus property process established by the Education Code, the District can explore alternative uses of the Properties, including selling or leasing the Properties to both benefit the local community and obtain additional revenue for the District. To identify the best potential options for the Properties, the District hired a consultant, Dyer Sheehan Group, Inc. ("DSG") to assess the current status of the Properties and provide recommendations as to potential actions the District can take to make the Properties more feasible for alternative uses. Specifically, DSG analyzed the current Land Use Regulations applicable to the Properties to determine if the District can request adjustments from the City of Ventura ("City") to increase the use options and development potential of the Properties. DSG is prepared to present its analysis and recommendations to the District Board for consideration. Based on DSG's recommendations, the District Board may instruct and authorize District staff to work with the City to pursue changes to the Land Use Regulations applicable to the Properties. The City is currently updating its General Plan land use designations (citywide) through the General Plan Advisory Committee (GPAC) and therefore, the District may attend GPAC meetings to express its requests regarding its preferred General Plan land use designations for the Properties, and submit subsequent public comment through the GPAC process.

Administrative Recommendations

1. Consider the recommendations proposed by Dyer Sheehan Group, Inc. with respect to the Properties.
2. Decide if the District should take specific actions to work with the City to seek adjustments to the Properties' Land Use Regulations.
3. If the Board identifies potential actions for the District to take with respect the Properties' Land Use Regulations, delegate authority to the District's Superintendent, or a designee, to work with the City as necessary to seek the implementation of the recommended Land Use Regulations adjustments, including participation in the GPAC process as specified by the Board.

Mr. Ahsan Mirza, Assistant Superintendent

9. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____