



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
August 30, 2022
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Tuesday, August 30, 2022, 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	Ms. Velma Lomax
Board Member	Mr. Calvin Peterson
Superintendent	Dr. Antonio Castro

Adoption of Agenda

It was moved by Ms. Velma Lomax, seconded by Mr. Calvin Peterson and passed on a roll call vote of 4 – 0 to approve the agenda as presented.

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

REGULAR SESSION

At 8:02 a.m., Board President Sabrena Rodriguez called the meeting to order and led the pledge of allegiance.

Public Comments

None.

ACTION ITEMS

8.a Consideration of Resolution #22-35, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

It was moved by Dr. Jerry Dannenberg, seconded by Ms. Velma Lomax and passed on a roll call vote of 4 – 0 to approve Resolution #22-35, continuing Board of Trustees authority to hold virtual meetings pursuant to AB 361.

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

CONFERENCE - SUPERINTENDENT

9.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.

Public Comment on Closed Session Items

The following individuals gave a public comment regarding closed session item #12.a, conference with legal counsel – anticipated litigation, significant exposure to litigation, pursuant to government code 54956.9(d)(2), RE: Ventura County Christian School.

1. Brad Lawson
2. Tony Carlos
3. Dustin Lyons
4. Monique Fierro

Motion to go to Closed Session

It was moved by Ms. Amy Callahan, seconded by Mr. Calvin Peterson and passed on a roll call vote of 5 – 0 to approve to go to closed session.

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

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

CLOSED SESSION - 12:00 p.m.

Report of Action Taken in Closed Session

None.

REGULAR SESSION

CONFERENCE - SUPERINTENDENT

15.a Board/Superintendent Workshop - Continued

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 Mr. Calvin Peterson, seconded by Ms. Amy Callahan and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 2:35 p.m., until the next regularly scheduled Board Meeting to be held on September 13, 2022.

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

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

APPROVED



President



Secretary