

Board of Education
Sabrena Rodriguez, President
Dr. Jerry Dannenberg, Vice President
Amy Callahan, Member
Velma Lomax, Member
Calvin Peterson, Member
Dr. Roger Rice, Superintendent &
Clerk of the Board



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 • 805.641.5000

For the future of every student

SPECIAL BOARD OF EDUCATION MEETING
July 1, 2022

Opening Procedure: 2:00 p.m.

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.

PUBLIC ACCESS/COMMENTS

In accordance with Assembly Bill 361 (Rivera) which allows legislative bodies to continue to meet remotely during a declared State of Emergency subject to certain conditions and Ventura Unified School District's Board of Education Resolution #22-28, members of the public will continue to have the right to observe the public meeting via <https://us02web.zoom.us/j/85343294109> and give public comment live (real-time) via Zoom at <https://us02web.zoom.us/j/85343294109> or via phone at +1 669 900 6833 Webinar ID: 853 4329 4109. Live public comment requests are available for Closed Session agenda items and Regular Session agenda items. If giving a live public comment, the public must use the "raise hand" function of the Zoom webinar at the time of the item they wish to comment on, including general public comment agenda item or other agenda items. Those attending via phone call, which does not allow the raise hand function, will be unmuted at the beginning of the Public Comment agenda item and asked if they have a public comment to share now or for a subsequent individual agenda item.

In the event of a service disruption that prevents broadcasting the audio portion of the meeting, or in the event of a disruption within the local agency's control that prevents public comment for members of the public using the call-in option or internet-based option, the Board will stop the meeting and take no further action on agenda items until public access is restored.

Any writing or documents that are public records and are provided to the majority of Board Members before the meeting regarding any open session items on the agenda are available via the District website at <https://www.venturausd.org/about/board-agendasminutes>

POSTING INFORMATION

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)

- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA



**AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Friday, July 1, 2022**

Ventura Unified School District
Ventura Education Service Center Via Teleconference
255 W. Stanley Ave., Suite 100
Ventura, CA 93001

Public Access

Public Streaming of the Board Meeting at <https://us02web.zoom.us/j/85343294109> Webinar ID: 853 4329 4109

1. **OPENING PROCEDURE - 2:00 p.m.**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Roll Call:**
Sabrena Rodriguez, President____, Dr. Jerry Dannenberg, Vice-President____, Ms. Amy Callahan____, Ms. Velma Lomax, _____. Mr. Calvin Peterson____, Dr. Roger Rice, Superintendent____
5. **Adoption of Agenda**
Moved:
Seconded:

ROLL CALL VOTE:
Peterson____, Lomax ____, Callahan ____, Dannenberg____, Rodriguez ____
6. **Public Comments**
7. **REGULAR SESSION**
8. **ACTION ITEMS**

8.a [Resolution #22-29, Temporary Loan on Anticipated Bond Revenue](#)

Staff is requesting a resolution to allow a temporary loan from the anticipated bond revenue. California Education Code Section 42603 allows the governing board of a school district to temporarily transfer monies held in a fund of the school district to pay recognized obligations in another fund. Section 42603 does not limit this authority to particular funds.

United States Income Tax Regulations section 1.150-2 provides generally that proceeds of tax-exempt debt are not deemed to be expended when such proceeds are used for reimbursement of expenditures made prior to the date of issuance of such debt unless certain procedures are followed, one of which is a requirement that (with certain exceptions), prior to the payment of any such expenditures, the issuer declares an intention to reimburse such expenditure. Approval of the attached resolution requested.

Moved:
Seconded:

ROLL CALL VOTE:

Peterson ____, Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____

Dr. Rebecca Chandler, Assistant Superintendent, Business Services

8.b [Permission to Solicit Bids for C9-23 - District-Wide Fencing](#)

Permission to solicit bids is requested for the purpose of District-Wide fencing for the safety of our students. The monies will be drawn temporarily from building fund with the funds being repaid through anticipated bond revenue for this project. VUSD internal project number assigned is C9-23. Staff is seeking permission to solicit bids as requested.

Moved:
Seconded:

ROLL CALL VOTE:

Peterson ____, Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Terri Allison, Facilities Manager

9. **ADJOURNMENT**

Moved:
Seconded:

ROLL CALL VOTE:

Peterson ____, Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____