



July 25, 2022

Special Board of Education Meeting Agenda

BOARD OF EDUCATION

Mrs. Sabrena Rodriguez– President
Dr. Jerry Dannenberg – Vice President
Mrs. Amy Callahan
Mrs. Velma Lomax
Mr. Calvin Peterson

SUPERINTENDENT & CLERK OF THE BOARD

Dr. Roger Rice

For the future of every student



AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Monday, July 25, 2022
Ventura Unified School District - Teleconference

Public Access

Public Streaming of the Board Meeting via Zoom:

<https://us02web.zoom.us/j/86462833530>

Webinar ID: 864 6283 3530

1. **OPENING PROCEDURE - 3:00 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____, 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 Comment on Closed Session Items**
7. **Motion to go to Closed Session**
Moved:
Seconded:
ROLL CALL VOTE:
Peterson____, Lomax ____, Callahan ____, Dannenberg____ Rodriguez ____
8. **CLOSED SESSION**

8.a Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)

- Assistant Superintendent, Educational Services
- Principal, Portola Elementary School

8.b Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6

a. District Negotiators:	Rebecca Chandler Gina Wolowicz Andrea Crouch
Employee Organizations:	Ventura Unified Education Association (VUEA) Ventura Education Support Professionals Association (VESPA)

9. REGULAR SESSION

10. Report of Actions Taken in Closed Session

11. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Peterson____, Lomax ____, Callahan ____, Dannenberg____, Rodriguez ____