Ventura Unified SCHOOL DISTRICT

May 16, 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: <u>https://www.venturausd.org/about/board-agendasminutes</u>
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA



AGENDA BOARD OF EDUCATION SPECIAL MEETING VENTURA UNIFIED SCHOOL DISTRICT Tuesday, May 16, 2023 Ventura Unified School District ESC - Board Room

255 W. Stanley Ave. Suite 100 Ventura, CA 93001

- 1. OPENING PROCEDURE Board Room 8:30 a.m.
- 2. Call to Order
- 3. Pledge of Allegiance
- 4. Roll Call:

Sabrena Rodriguez, President____, Dr. Jerry Dannenberg, Vice-President____, Ms. Amy Callahan____, Mr. Calvin Peterson___, Mr. James Forsythe___, Dr. Antonio Castro, Superintendent____

5. <u>Adoption of Agenda</u> Moved:

Seconded:

ROLL CALL VOTE: Forsythe___, Peterson___, Callahan ___, Dannenberg___, Rodriguez ____

6. Public Comment on Closed Session Items

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 agendized items for special board meetings. Persons wishing to address the Board should complete am "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.

7. Motion to go to Closed Session

Moved: Seconded:

ROLL CALL VOTE: Forsythe___, Peterson___, Callahan ___, Dannenberg___, Rodriguez ____

8. CLOSED SESSION

8.a Public Employee Performance Evaluation - Pursuant to Government Code Section 54957(b) Title: Superintendent

9. REGULAR SESSION - Board Room - 2:20 p.m.

10. Report of Actions Taken in Closed Session

11. ADJOURNMENT

Moved: Seconded:

ROLL CALL VOTE: Forsythe___, Peterson___, Callahan ___, Dannenberg___, Rodriguez ____