

Board of Education  
Velma Lomax, President  
Matt Almaraz, Vice President  
Sabrena Rodriguez, Member  
Amy Callahan, Member  
Dr. Jerry Dannenberg, 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**  
**January 5, 2021**

**Special Board Meeting: 4:00 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**

**PLEASE BE ADVISED: As a result of the recent Regional Stay at Home Order issued December 5, 2020, in-person public comment will not be available until further notice. Public comment is available as indicated below.**

In accordance with Governor Newsom's Executive Orders N-29-20 regarding COVID-19, members of the public will continue to have the right to observe the public meeting via <http://bit.ly/TDCStudios> and submit public comment in writing at [public.comment@venturausd.org](mailto:public.comment@venturausd.org). Public comment and Public Comment on Closed Session items will be accepted starting 24 hours prior to the Board meetings Opening Procedure and ending a half hour before the start of the Opening Procedure. All public comment received via the designated email address, referenced above, will be provided to the Board of Education via e-mail at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. A summary of public comment received will be given by the Board president either during the public comment period, or just prior to discussing the item, if the comment is tied to an item that is up for action. The public comment will also be made part of the minutes of the Board meeting. No public comment will be read in its entirety during the meeting.

Any writings or documents that are public records and are provided to the majority of Board Members before the meeting regarding an open session item on the agenda are available via the district website at <https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2019-20AgendasInformation.aspx>

**POSTING INFORMATION**

The agenda for the special board meetings will be posted 24 prior to the meeting. 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**

**Tuesday, January 5, 2021**

Ventura Adult and Continuing Education Via Teleconference  
Ron Halt Continuing Education via Teleconference  
5200 Valentine Road  
Ventura, CA 93003

**Public Access**

**Public Streaming of the Board Meeting at <http://bit.ly/TDCStudios>**

1. **OPENING PROCEDURE - Ron Halt Classroom - 4:00 p.m.**
2. **Call to Order**
3. **Adoption of Agenda**  
Moved:  
Seconded:  
ROLL CALL VOTE:  
Dannenberg\_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_, Lomax \_\_\_\_
4. **REGULAR SESSION - Ron Halt Classroom**
5. **Pledge of Allegiance**
6. **Roll Call-Velma Lomax, President\_\_\_\_, Matt Almaraz, Vice-President\_\_\_\_, Sabrena Rodriguez\_\_\_\_, Amy Callahan\_\_\_\_, Dr. Jerry Dannenberg\_\_\_\_, Dr. Roger Rice, Superintendent\_\_\_\_**
7. **Public Comments**
8. **CONFERENCE - SUPERINTENDENT**
  - 8.a **Reopening of School Update**  
Staff will present for Board discussion a brief update on the reopening of school.  
**Dr. Roger Rice, Superintendent**
9. **FUTURE BOARD ITEMS**
10. **BOARD/SUPERINTENDENT COMMENTS - (No official action will be taken)**
11. **ADJOURNMENT**  
Moved:  
Seconded:  
  
ROLL CALL VOTE:  
Dannenberg\_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_, Lomax \_\_\_\_