



**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
January 28, 2021  
MINUTES**

**Call to Order**

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the special Board of Education meeting was held on Thursday, January 28, 2021, as a teleconference/video conference meeting where one or more members participated. The public had the opportunity to submit their public comment via the public comments email address or via a Zoom link. The public streaming of the special Board meeting was made available through a Zoom Webinar link. Those in attendance were:

Board President	Ms. Velma Lomax
Board Vice President	Mr. Matt Almaraz
Board Member	Ms. Sabrena Rodriguez
Board Member	Ms. Amy Callahan
Board Member	Dr. Jerry Dannenberg
Superintendent	Dr. Roger Rice

**Adoption of Agenda**

It was moved by Ms. Sabrena Rodriguez, seconded by Mr. Matt Almaraz and passed on a roll call vote of 5 – 0 to approve the agenda as presented.

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

**Public Comments**

None.

**Correspondence**

None

**REGULAR SESSION - Ron Halt Classroom - 9:05 a.m.**

**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 unity of purpose.

**9.b Board Representation of Board Appointed Committees (Action Requested)**

The Board had a brief discussion regarding the 2020-2021 Board Representation of Board Appointed Committees list. It was decided that a few revisions needed to be made and that it will be brought back at our next regularly scheduled Board meeting for approval.

**ADJOURNMENT**

At 3:24 p.m.. it was moved by Dr. Jerry Dannenberg, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, February 9, 2021.

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

APPROVED

 \_\_\_\_\_ President

 \_\_\_\_\_ Secretary