

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
October 13, 2021

Regular Session: 10:00 a.m. – 255 W. Stanley Ave. Suite 100, Ventura, CA 93001, Multipurpose Room

The Board will take a 90 minute recess between 12:00 p.m. and 1:30 p.m.

Closed Session: 1:30 p.m. – 255 W. Stanley Ave. Suite 100, Ventura, CA 93001, Multipurpose Room

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

Members of the public have the right to observe the public meeting at 255. W. Stanley Ave, Suite 100. The public is welcome to give an in-person public comment at the location listed for the meeting or submit public comment in writing at public.comment@venturausd.org. Written public comment will be accepted for a 24-hour period ending one hour prior to the start of the Opening Procedure of the meeting. All written public comment received via the designated email address, referenced above, will be provided to the Board of Education prior to the start of the Regular Session of the meeting for review. The written public comment will not be read or summarized, but will be made part of the minutes of the Board meeting. ANY WRITTEN PUBLIC COMMENT RECEIVED BEFORE OR AFTER THE 24 HOUR PERIOD WILL NOT BE PROCESSED.

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/2019-21AgendasInformation.aspx>

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
Wednesday, October 13, 2021
In-Person Meeting
VUSD 255 W. Stanley Ave. Suite 100
& Facility located at 1440 N. Olive Street
Ventura, CA 93001

1. **OPENING PROCEDURE - 255 W. Stanley Ave Suite 100, Ventura CA 93001- Multipurpose Room (MPR)**

2. **Call to Order**

3. **Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

4. **REGULAR SESSION - MPR**

5. **Pledge of Allegiance**

6. **Roll Call:**

Ms. Velma Lomax, President____. Mr. Matt Almaraz, Vice-President____, Sabrena Rodriguez____, Ms. Amy Callahan____, Dr. Jerry Dannenberg____, Dr. Roger Rice, Superintendent____

7. **Public Comments**

After public Comments, the Board will take a quick recess and reconvene at the facility located at 1440 N. Olive St., Ventura, CA 93001.

8. **CONFERENCE - BUSINESS SERVICES**

8.a [VUSD Facilities Consideration](#)

The Board will consider possible options for the property located at 1440 North Olive Street, Ventura, CA 93001.

Dr. Rebecca Chandler, Assistant Superintendent, Business Services

The Board will then take a brief recess to reconvene the meeting at 255 W. Stanley Ave. Suite 100 in the MPR.

9. **CONFERENCE - SUPERINTENDENT - 11:00 a.m. ESC-MPR**

9.a [Board Self-Evaluation](#)

The Board of Trustees will continue their CSBA Board Self-Evaluation from the September 28, 2021 Special Board Meeting.

Ms. Velma Lomax, Board President

The Board will take a 90-minute recess and reconvene at 1:30 p.m.

10. Public Comment on Closed Session Items

11. Motion to go to Closed Session

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ___

12. CLOSED SESSION - 255 W. Stanley Ave. Suite 100 in the MPR room at 1:30 p.m.

12.a [Public Employee Performance Evaluation - Government Code Section 54957\(b\)](#)

Titles:

- Superintendent - Continuation from September 29, 2021
- Assistant Superintendent, Business Services
- Assistant Superintendent, Educational Services
- Assistant Superintendent, Human Resources

13. Report of Actions Taken in Closed Session

14. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ___