

Board of Education
Matt Almaraz, President
Sabrena Rodriguez, Vice President
Amy Callahan, Member
Dr. Jerry Dannenberg, Member
Velma Lomax, 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
February 2, 2022

Opening Procedure: 9:00 a.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

In accordance with Assembly Bill 361 (Rivera) which allows legislative bodies to continue to meet remotely during a declared State of Emergency subject to certain conditions and Ventura Unified School District's Board of Education Resolution #22-01, members of the public will continue to have the right to observe the public meeting via

<https://us02web.zoom.us/j/87499912938?pwd=MHRTWjJObGphMjVsZU1VeXdzUnRzQT09>

and submit public comment in writing at public.comment@venturausd.org and live (real-time) public comment via Zoom at

<https://us02web.zoom.us/j/87499912938?pwd=MHRTWjJObGphMjVsZU1VeXdzUnRzQT09>

or via phone at +1 669 900 6833 Webinar ID: 874 9991 2938 Passcode: 602051

written and live public comment requests are available for Closed Session agenda items and Regular Session agenda items. Written public comment will be accepted for 24 hours, ending one hour before the start of the Opening Procedure of the meeting. All written public comments received via the designated email address referenced above will be provided to the Board of Education before the start of the Regular Session of the meeting for review. Written public comment, submitted pursuant to the required process, will not be read or summarized but will be made part of the board meeting minutes. ANY WRITTEN PUBLIC COMMENT RECEIVED BEFORE OR AFTER THE 24-HOUR PERIOD WILL NOT BE PROCESSED. If giving a live public comment, the public must use the "raise hand" function of the Zoom webinar at the time of the item they wish to comment on, including general public comment agenda item or other agenda items. Those attending via phone call, which does not allow the raise hand function, will be unmuted at the beginning of the Public Comment agenda item and asked if they have a public comment to share now or for a subsequent individual agenda item.

In the event of a service disruption that prevents broadcasting the audio portion of the meeting, or in the event of a disruption within the local agency's control that prevents public comment for members of the

public using the call-in option or internet-based option, the Board will stop the meeting and take no further action on agenda items until public access is restored.

Any writing or documents that are public records and are provided to the majority of Board Members before the meeting regarding any open session items on the agenda are available via the District website at <https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2022-23AgendaInformation.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, February 2, 2022
Ventura Unified School District
via teleconference
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

Public Access

Public Streaming of the Board Meeting at

<https://us02web.zoom.us/j/87499912938?pwd=MHRTWjJObGphMjVsZU1VeXdzUnRzQT09>

Passcode: 602051

Webinar ID: 874 9991 2938

1. OPENING PROCEDURE - 9:00 a.m.

2. Call to Order

3. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

Lomax ____, Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____

4. Public Comment on Closed Session Items

5. Motion to go to Closed Session

Moved:

Seconded:

ROLL CALL VOTE:

Lomax ____, Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____

6. CLOSED SESSION

6.a Pupil Matters, Pursuant to Education Codes 35146, 48916, 48918

Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order, Expulsion and/or Stipulated Agreement #20-19.

6.b Public Employee Performance Evaluation - Government Code Section 54957(b) ; Evaluation - Government Code Section 54957(b)

- Title: Superintendent (Continuation)

7. **REGULAR SESSION**

8. **Pledge of Allegiance**

9. **Roll Call:**

Mr. Matt Almaraz, President____, **Sabrina Rodriguez, Vice-President**____, **Ms. Amy Callahan**____, **Dr. Jerry Dannenberg**____, **Ms. Velma Lomax**, ____ . **Dr. Roger Rice, Superintendent** ____

10. **Report of Actions Taken in Closed Session**

11. **Public Comments**

12. **ACTION ITEMS**

12.a [Administrative Recommendation for Student Re-Admission from Expulsion and/or Suspended Order](#)

Approval for Administrative Recommendation regarding Student Re-Admission from Expulsion and/or Suspended Order #20-19

Moved:

Seconded:

ROLL CALL VOTE:

Lomax____, Dannenberg____, Callahan ____, Rodriguez ____, Almaraz ____

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Ms. Cheryl Burns, Interim Director, Student Support Services

12.b [Consideration for Approval of Resolution #22-04, Ordering an Election to Authorize the Issuance of General Obligation Bonds](#)

Staff is seeking the Board's direction of when or if the VUSD should put a GO Bond measure on the ballot. If the Board chooses to put a GO Bond on the ballot we have two choices: June 2022 election or November 2022 election. VUSD has polled over 400 families and Jon Isom, Financial Advisor, will present those results to help the Board with this decision. If the Board chooses to put the GO Bond on the June ballot, we will need to sign the attached resolution today.

Approval of Resolution #22-04 is requested.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax ____, Dannenberg____, Callahan ____, Rodriguez ____, Almaraz ____

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Mr. Jon Isom, Financial Advisor

13. **CLOSED SESSION**

14. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Lomax ____, Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____