



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
January 14, 2022
APPROVED 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 Friday, January 14, 2022, 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 live via the Zoom platform. The public streaming of the Special Board meeting was made available through Zoom at <https://us02web.zoom.us/j/84689366667?pwd=T3ZTTc0U0tOTHNzcWFDbzBQNmdWdz09>. Those in attendance were:

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

At 10:00 a.m., Board President Matt Almaraz called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Ms. Velma Lomax, seconded by Ms. Sabrena Rodriguez 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 Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Ms. Amy Callahan, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 5 – 0 to approve to go to closed session at 10:05 a.m.

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

REGULAR SESSION

Report of Actions Taken in Closed Session

There was no action taken in closed session.

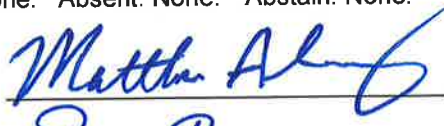
ADJOURNMENT

It was moved by Ms. Sabrena Rodriguez, seconded by Ms. Velma Lomax and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 11:10 a.m., to the next Regular Board Meeting to be held on January 25, 2022.

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