



Ventura Unified  
SCHOOL DISTRICT

VENTURA UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
February 15, 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 Tuesday, February 15, 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 Zoom at

<https://us02web.zoom.us/j/89366382278?pwd=LzJaNjVxdVdXR2w1TTBVTkRTNm9Gdz09>

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
Superintendent	Dr. Roger Rice

At 1:00 p.m., Board President Matt Almaraz called the meeting to order and led the pledge of allegiance.

**Adoption of Agenda**

It was moved by Dr. Jerry Dannenberg, seconded by Ms. Amy Callahan 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. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 5 – 0 to approve to go to closed session at 1:02 p.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**

None.

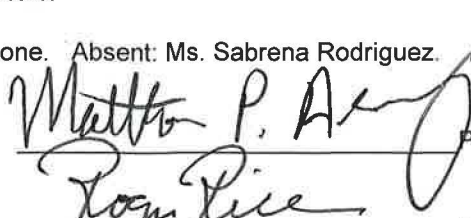
**ADJOURNMENT**

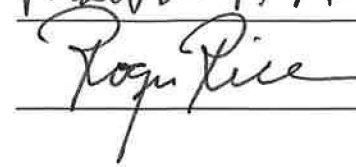
It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve to adjourn the meeting at 5:46 p.m. to the next Regularly Board Meeting on February 22, 2022.

Ayes: Ms. Velma Lomax, Mr. Matt Almaraz, Ms. Amy Callahan, Dr. Jerry Dannenberg

Noes: None. Absent: Ms. Sabrena Rodriguez. Abstain: None.

APPROVED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary