

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Wednesday, October 16, 2019**

**Susan B. Anthony Room  
255 W. Stanley Ave., Suite 100  
Ventura, CA 93001**

**A. OPENING PROCEDURE – Susan B. Anthony Room – 9:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Dr. Jerry Dannenberg:	_____	Ms. Jackie Moran:	_____
Mr. Matt Almaraz:	_____	Ms. Sabrena Rodriguez:	_____
Ms. Velma Lomax:	_____		

4. Roll Call  
Board Members

Dr. Jerry Dannenberg:	_____	Ms. Jackie Moran:	_____
Mr. Matt Almaraz:	_____	Ms. Sabrena Rodriguez:	_____
Ms. Velma Lomax:	_____	Superintendent	
		Roger Rice	_____

5. Public Comment

Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a on any agenda item. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing

**B. REGULAR SESSION – Susan B. Anthony Room**

1. Board/Superintendent Workshop

The California School Board Association (CSBA) Governance Consultant will facilitate a discussion regarding Board and Superintendent roles, relationships and CSBA Governance standards.

Resource Person(s): Dr. Roger Rice, Superintendent  
Luan Burman Rivera, CSBA Consultant

**C. ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Dr. Jerry Dannenberg:	_____	Ms. Jackie Moran:	_____
Mr. Matt Almaraz:	_____	Ms. Sabrena Rodriguez:	_____
Ms. Velma Lomax:	_____		