

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA**

**Wednesday, August 14, 2019 - 10:00 a.m.**

Albert Einstein Room (2<sup>nd</sup> floor)  
255 West Stanley Avenue, Suite 100  
Ventura, California 93001

**A. OPENING PROCEDURE – 10:00 a.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

Board Members:

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

Superintendent

Dr. Roger Rice \_\_\_\_\_

**4. Adoption of Agenda**

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

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

- 5. Public Comment on Closed Session Items** - At this time, any member of the public may address the Board concerning closed session agenda items. Persons wishing to address the Board should complete a "speaker form." Persons wishing to address the Board shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. 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.

**6. Motion to go to Closed Session**

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

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

**B. CLOSED SESSION – Einstein Room**

- 1. Pupil Matters, Pursuant to Education Code § 35146 and § 48918**
  - b. Student Retention Appeal for Students 19-A and 19-B

**C. REGULAR SESSION – Einstein Room**

- 1. 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 special agenda topic only. 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.

**2. Academic Achievement and Student Outcomes**

District staff from the Educational Services Division will review the state Dashboard system and how VUSD students are doing relative to student outcomes included in the state's new accountability system.

- Priority 4: Student Achievement, Mathematics

Resource Person(s): Dr. Danielle Cortes, Assistant Superintendent of Educational Services

**D. ACTION**

**1. Administrative Recommendation for Student Retention Appeal for Students 19-A and 19-B**

Approval for administrative recommendation regarding student retention appeal for students 19-A and 19-B.

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

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

**E. ADJOURNMENT**

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

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