



**VENTURA UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
November 22, 2021  
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 Monday, November 22, 2021, 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 Regular Board meeting was made available through <https://us02web.zoom.us/j/83706038961?pwd=SUNMaVRUMew3cWdSenFOQmxHSnFxQT09>. Those in attendance were:

Board President	Ms. Velma Lomax
Board Vice President	Mr. Matt Almaraz
Board Member	Ms. Sabrena Rodriguez
Board Member	Ms. Amy Callahan
Board Member	Dr. Jerry Dannenberg
Superintendent	Dr. Roger Rice
Asst. Supt. /Bus. Services	Ms. Rebecca Chandler
Asst. Supt. /Ed. Services	Dr. Antonio Castro
Asst. Supt./Human Resources	Mr. Brett Taylor

**Adoption of Agenda**

It was moved by Ms. Amy Callahan, 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.

**REGULAR SESSION**

At 9:00 a.m., Board President Velma Lomax called the meeting to order and led the pledge of allegiance.

**Public Comments**

None.

**CONFERENCE - HUMAN SERVICES - Certificated**

**8.a Ventura Unified School District (VUSD) and Ventura Unified Education Association (VUEA) Memorandum of Understanding (MOU) - VUEA Incentive for Covering Classes where no Substitute is Available 2021/22 (Action Requested)**

It was moved by Dr. Jerry Dannenberg, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 5 – 0 to approve the Ventura Unified School District (VUSD) and Ventura Unified Education Association (VUEA) Memorandum of Understanding (MOU)-VUEA incentive for covering classes where no substitute is available 2021/22.

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

**8.b Consideration of Approval of Ventura Education Support Professionals Association (VESPA)/Ventura Unified School District (VUSD) Article 20 - Total Compensation Tentative Agreement (TA) (Action Requested)**

It was moved by Mr. Matt Almaraz, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 5 – 0 to approve the Ventura Education Support Professionals Association (VESPA) / Ventura Unified School District (VUSD) Article 20- Total compensation Tentative Agreement (TA).

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

Noes: None. Absent: None. Abstain: None.

**8.c Consideration of Approval of Health and Welfare Benefit Contribution and Salary Schedule Increase for the 2021-2022 School Year Effective July 1, 2021, Unless Otherwise Noted For the Following (Action Requested)**

It was moved by Ms. Sabrena Rodriguez, seconded by Ms. Amy Callahan and passed on a roll call vote of 5 – 0 to approve the Health and Welfare Benefit Contribution and Salary Schedule Increase for the 2021-2022 School Year Effective July 1, 2021 unless otherwise noted.

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

Noes: None. Absent: None. Abstain: None.

**ADJOURNMENT**

It was moved by Ms. Amy Callahan, seconded by Dr. Jerry Dannenberg and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 9:07 a.m., to the next Regular Board Meeting to be held at 7:00 p.m. on December 14, 2021.

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

Noes: None. Absent: None. Abstain: None.

APPROVED

  
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President

  
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Secretary