

Board of Education  
Velma Lomax, President  
Matt Almaraz, Vice President  
Sabrena Rodriguez, Member  
Amy Callahan, Member  
Dr. Jerry Dannenberg, Member  
Dr. Roger Rice, Superintendent &  
Clerk of the Board



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 • 805.641.5000

For the future of every student

**SPECIAL BOARD OF EDUCATION MEETING**  
**November 16, 2021**

**Opening Procedure: 1:30 p.m.**

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

**PUBLIC ACCESS/COMMENTS**

In accordance with Assembly Bill 361 (Rivera) which allows legislative bodies to continue to meet remotely during a declared State of Emergency subject to certain conditions and Ventura Unified School District's Board of Education Resolution #21-27, members of the public will continue to have the right to observe the public meeting via

<https://us02web.zoom.us/j/87529063083?pwd=QmQ0Q21hbHIPOE1VU2I5RCtIU1NSZz09> and submit public comment in writing at [public.comment@venturausd.org](mailto:public.comment@venturausd.org) and live (real-time) public comment via Zoom at <https://us02web.zoom.us/j/87529063083?pwd=QmQ0Q21hbHIPOE1VU2I5RCtIU1NSZz09>

or via phone at +1 669 900 6833 Webinar ID: **875 2906 3083**, Passcode: **157331**. Both written and live public comment requests are available for Closed Session agenda items and Regular Session agenda items.

Written public comment will be accepted for 24 hours, ending one hour before the start of the Opening Procedure of the meeting. All written public comments received via the designated email address referenced above will be provided to the Board of Education before the start of the Regular Session of the meeting for review. Written public comment, submitted pursuant to the required process, will not be read or summarized but will be made part of the board meeting minutes. ANY WRITTEN PUBLIC COMMENT RECEIVED BEFORE OR AFTER THE 24-HOUR PERIOD WILL NOT BE PROCESSED. If giving a live public comment, the public must use the "raise hand" function of the Zoom webinar at the time of the item they wish to comment on, including general public comment agenda item or other agenda items. Those attending via phone call, which does not allow the raise hand function, will be unmuted at the beginning of the Public Comment agenda item and asked if they have a public comment to share now or for a subsequent individual agenda item.

In the event of a service disruption that prevents broadcasting the audio portion of the meeting, or in the event of a disruption within the local agency's control that prevents public comment for members of the public using the call-in option or internet-based option, the Board will stop the meeting and take no further action on agenda items until public access is restored.

Any writing or documents that are public records and are provided to the majority of Board Members before the meeting regarding any open session items on the agenda are available via the District website at <https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2019-21AgendasInformation.aspx>.

### **POSTING INFORMATION**

The agenda for the special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)  
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)  
*This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)*
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA



**AGENDA**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**VENTURA UNIFIED SCHOOL DISTRICT**  
**Tuesday, November 16, 2021**  
Ventura Unified School District  
Education Service Center via Teleconference  
255 W. Stanley Ave. Suite 100  
Ventura, CA 93001

**Public Access**

**Public Streaming of the Board Meeting at**

<https://us02web.zoom.us/j/87529063083?pwd=QmQ0Q21hbHIPOE1VU2I5RCtU1NSZz09>

**1. OPENING PROCEDURE - ESC- 1:30 p.m.**

**2. Call to Order**

**3. Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg \_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_, Lomax \_\_\_\_

**4. Public Comment on Closed Session Items**

**5. Motion to go to Closed Session**

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg \_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_, Lomax \_\_\_\_

**6. CLOSED SESSION**

6.a Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)

- Director of Student Support Services

6.b Public Employee Performance Evaluation - Government Code Section 54957(b) ; Evaluation - Government Code Section 54957(b)

- Title: Superintendent (Continuation)

**7. REGULAR SESSION**

**8. Pledge of Allegiance**

9. **Roll Call:**  
**Ms. Velma Lomax, President\_\_\_\_. Mr. Matt Almaraz, Vice-President\_\_\_\_, Ms. Sabrena Rodriguez\_\_\_\_, Ms. Amy Callahan\_\_\_\_, Dr. Jerry Dannenberg\_\_\_\_, Dr. Roger Rice, Superintendent\_\_\_\_**

10. **Report of Actions Taken in Closed Session**

11. **Public Comments**

12. **ACTION ITEMS**

12.a [Consideration of Resolution #21-28, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.](#)

Board approval of Resolution #21-28, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361, is attached for your consideration and approval.

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg\_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_, Lomax \_\_\_\_

**Velma Lomax, Board President**

13. **CONFERENCE - EDUCATIONAL SERVICES**

13.a [Student Achievement and Data Update](#)

Staff will present information and facilitate discussion on student achievement and data use spanning preschool through adult education.

**Dr. Antonio Castro, Assistant Superintendent, Educational Services**

14. **CONFERENCE - BUSINESS SERVICES**

14.a [Declining Enrollment Committee Update](#)

The Board will lead a discussion around guidelines for the process of selecting committee representatives.

**Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services**

15. **CLOSED SESSION**

16. **ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg\_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_, Lomax \_\_\_\_