



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
October 26, 2021
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, October 26, 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 Special Board meeting was made available at

<https://us02web.zoom.us/j/88049116959?pwd=VklhWm50OVpHRUVHd0gxMFo4SFpXQT09>

Passcode 220320 or 1-669-900-6833, Webinar ID 880 4911 6959 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
General Counsel	Mr. Anthony Ramos

At 12:02 p.m., Board President Velma Lomax called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Dr. Jerry Dannenberg, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 4 – 0 to approve the agenda as presented.

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

Noes: None. Absent: Mr. Matt Almaraz*. Abstain: None.

*Trustee Almaraz was having technical difficulties.

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Ms. Amy Callahan, seconded by Mr. Matt Almaraz and passed on a roll call vote of 5 – 0 to approve to go to closed session at 12:05 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

There was no action taken in Closed Session.

ACTION ITEMS

11.a Consideration of Resolution #21-27, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

It was moved by Ms. Sabrena Rodriguez, seconded by Mr. Matt Almaraz and passed on a roll call vote of 4 – 0 to approve Resolution #21-27, continuing Board of Trustees authority to hold virtual meetings pursuant to AB 361.

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

Noes: None. Absent: Ms. Amy Callahan*. Abstain: None.

*Trustee Amy Callahan was absent for the last two votes.

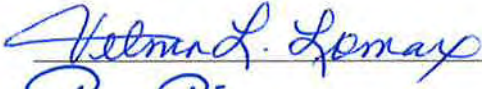
ADJOURNMENT

It was moved by Mr. Matt Almaraz, seconded by and passed on a roll call vote of 4 – 0 to approve to adjourn the meeting at 12:48 p.m., to the next Regular Board Meeting to be held at 7:00 p.m. on November 9, 2021.


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

Noes: None. Absent: Ms. Amy Callahan. Abstain: None.

APPROVED



President



Secretary