



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
August 20, 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 Friday, August 20, 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 through Zoom at

<https://us02web.zoom.us/j/85425816161?pwd=d0hwdk5wSnpYckpGbDRMbXhKR1pnZz09>.

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

At 4:00 p.m., Board President Velma Lomax called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Ms. Sabrena Rodriguez, seconded by Dr. Jerry Dannenberg 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.

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Mr. Matt Almaraz, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 5 – 0 to approve to go to closed session at 4:03 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 - ESC

Report of Actions Taken in Closed Session

None.

ADJOURNMENT

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 adjourn the meeting at 5:10 p.m., to the next Regular Board Meeting to be held at 7:00 p.m. on August 24, 2021

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

APPROVED

 President

 Secretary