



Declining Enrollment Committee

May 3, 2022 - 5:00 PM – Zoom Meeting

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 #22-03, members of the public will continue to have the right to observe the public meeting via Zoom, and submit public comment in writing at public.comment@venturausd.org and live (real time) public comment via Zoom.

Zoom link: <https://us02web.zoom.us/j/83783037329?pwd=VEkwYjl4VDBiZEdXQy94dnIXbnVCdz09>

Passcode: 994837

Phone number: (669) 900- 6833

Webinar ID: 837 8303 7329

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 Committee before the start of the Regular Session of the meeting for review. Written public comment will not be read or summarized but will be made part of the committee 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 Committee 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 committee members before the meeting regarding any open session items on the agenda are available via the District website at <https://www.venturausd.org/>

PUBLIC COMMENTS: Public comments are welcomed and encouraged by the Declining Enrollment Committee, within reasonable meeting time considerations in order to conduct committee business. Persons wishing to address the Committee should complete a speaker card, hand to the recording secretary, and speakers will be allowed three minutes on any agenda item with a cumulative total of five minutes for speakers wishing to address multiple agenda items. Please present your comments in a factual, respectful, and dignified manner that models how we expect our students to participate in the democratic process. Members of the public are also encouraged to submit their comments in writing. The Declining enrollment Committee is prohibited from taking action on any item that is not part of the published agenda.

AGENDA

1. Call to Order
2. Welcome - Dr. Roger Rice, Superintendent
3. Introductions and Roll Call - Dr. Roger Rice, Superintendent
 - a. District Staff
 - b. Committee Members
4. Approval of Minutes
 - a. February 10, 2022
 - b. March 2, 2022
 - c. March 29, 2022
5. Review of Meeting 3 - Dr. Roger Rice, Superintendent
6. Approval of Recommended Surveys - Dr. Roger Rice, Superintendent
7. Developing a Set of Recommendations for the VUSD Board's Consideration
 - a. Staff will review how this process should work – Dr. Roger Rice, Superintendent
 - b. Committee Members will begin discussions on potential options and considerations. _ Mr. James Forsythe , Committee Chair
8. Public Input/Comments
9. Committee Comments / Requests – Committee Chair
10. Adjournment

Agendas for regularly scheduled Declining Enrollment Committee meetings will be posted 72 hours prior to the meeting. Special meeting agendas will be posted 24 hours in advance. **AT THE FOLLOWING LOCATIONS:**

VUSD Education Service Center, 255 West Stanley Avenue, Suite 100, Ventura, CA

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

District Webpage: <https://www.venturausd.org/business/BusinessServices.aspx>

In compliance with the Americans with Disabilities Act, any individual with a disability, who requires reasonable accommodation to participate in this meeting, may request assistance by contacting the Business Services Office at (805) 641-5000 ext. 1202, or by fax (805) 653-7856.