VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
April 29, 2022
ADOPTED MINUTES

Call to Order

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the Regular Board of Education meeting was held on Tuesday, January 11, 2022, 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 via Zoom at https://us02web.zoom.us/j/85461930233?pwd=bGhRQ1F5WGk2VU1hV1ZaTkRaQ1pmQT09. Those in attendance were:

Board Vice President	Dr. Jerry Dannenberg
Board Member	Ms. Amy Callahan
Board Member	Ms. Velma Lomax
Superintendent	Dr. Roger Rice
Asst. Supt/Human Resources	Ms. Gina Wolowicz

At 9:01 a.m., Board Vice-President Dr. Jerry Dammenberg called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 3 – 0 to approve the agenda as presented.

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

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Ms. Amy Callahan, seconded by Ms. Velma Lomax and passed on a roll call vote of 3 – 0 to approve to go to closed session at 9:04 a.m.

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

REGULAR SESSION

Report of Actions Taken in Closed Session

It was moved by Ms. Amy Callahan, seconded by Ms. Velma Lomax and passed on a roll call vote of 3 – 0 to approve the public employment/appointment, pursuant to Government Code Section 54965(b), of Mr. Robert Ruiz as the new Principal of Anacapa Middle School.

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

ADJOURNMENT

It was moved by Ms. Amy Callahan, seconded by Ms. Velma Lomax and passed on a roll call vote of 3 – 0 to approve to adjourn the meeting at 9:23 a.m., to the next regularly scheduled Board meeting on May 10 2022.

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

APPROVED President

Secretary