



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
May 18, 2022
ADOPTED MINUTES**

Call to Order

A Special Board Meeting was held on Wednesday, May 18, 2022, at 255 W. Stanley Ave. Suite 100, Ventura, CA, 93001, in the multipurpose room, where one or more members participated. The public had the opportunity to submit their public comment via the public comments email address or in-person at the address above. Those in attendance were:

Board President	Ms. Sabrena Rodriguez
Board Vice President	Dr. Jerry Dannenberg
Board Member	Ms. Amy Callahan
Board Member	Ms. Velma Lomax
Superintendent	Dr. Roger Rice
Asst. Supt. /Bus. Services	Ms. Rebecca Chandler
Asst. Supt. /Ed. Services	Dr. Antonio Castro
General Counsel	Mr. Anthony Ramos

At 8:00 a.m., Board President Sabrena Rodriguez 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 4 – 0 to approve the agenda as presented.

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

REGULAR SESSION

Public Comments

None.

ACTION ITEMS

8.a Consideration of Appointment of Board Trustee for Area #5

The Board of Education conducted interviews for the provisional appointment of a Board Trustee to Area 5. Five applicants qualified and were interviewed for a term to begin on May 18, 2022, and end on December 9, 2022.

It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve to appoint Mr. Calvin Peterson as the new Board Trustee for Area 5, beginning May 18, 2022 until the term ends on December 9, 2022.

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

8.b Oath of Office

Superintendent Dr. Roger Rice administered the oath of office to the newly elected Board Member, Mr. Calvin Peterson. Mr. Peterson was appointed to serve the remainder off the term, ending December 9, 2022.

8.c Certification of Signatures (amended)

It was moved by Ms. Amy Callahan, seconded by Ms. Velma Lomax and passed on a roll call vote of 5 – 0 to approve and certify the signatures of staff authorized to sign specific documents as was provided to the Board for the period of December 14, 2022 to December 31, 2020.

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

ADJOURNMENT

It was moved by Ms. Amy Callahan, seconded by Calvin Peterson and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 12:12 p.m., until the next regular Board Meeting to be held at 7:00 p.m. on May 24, 2022.

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

APPROVED



President
Secretary