



Ventura Unified
SCHOOL DISTRICT

VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
June 9, 2022
ADOPTED MINUTES

Call to Order

In accordance with Governor Newsom's executive orders of social distancing due to COVID-19, the Special Board of Education meeting was held on Tuesday, June 9, 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 Special Board meeting was made available via Zoom at <https://us02web.zoom.us/j/85034079397?pwd=Mk9qNnFpdExqcHIIZE9VdHJGaTU4QT09>. 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
Board Member	Mr. Calvin Peterson
Asst. Supt/Human Resources	Ms. Gina Wolowicz
General Counsel	Mr. Anthony Ramos

At 11:01 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. Amy Callahan, seconded by Ms. Velma Lomax 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: Calvin Peterson*. Abstain: None.
*Trustee Peterson was having technical difficulties

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Dr. Jerry Dannenberg, seconded by Ms. Velma Lomax and passed on a roll call vote of 4 – 0 to approve to go to closed session at 11:03 a.m.

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

REGULAR SESSION

Report of Actions Taken in Closed Session

None.

ADJOURNMENT

It was moved by Ms. Velma Lomax, seconded by Dr. Jerry Dannenberg and passed on a roll call vote of 4 – 0 to approve adjourn at 12:14 p.m., until our next regularly scheduled Board meeting to take place on June 28, 2022.

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

Noes: None. Absent: Calvin Peterson*. Abstain: None.

*Trustee Peterson was having technical difficulties

APPROVED  President
 Secretary