



**VENTURA UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
June 21, 2022  
ADOPTED MINUTES**

**Call to Order**

A Special Board Meeting was held on Tuesday, June 21, 2022, at the Ventura Beach Marriott, 2055 Harbor Boulevard, Ventura, CA 93001, in the Rincon 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
Board Member	Mr. Calvin Peterson
Asst. Supt. /Certificated HR	Ms. Gina Wolowicz

At 8:06 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 5 – 0 to approve the agenda as presented.

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

**Public Comment on Closed Session Items**

None.

**Motion to go to Closed Session**

It was moved by Ms. Amy Callahan, seconded by Mr. Calvin Peterson and passed on a roll call vote of 5 – 0 to approve to go to closed session at 8:08 a.m.

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

**REGULAR SESSION**

**Report of actions taken in Closed Session**

It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 5 – 0 to appoint Dr. Antonio Castro as Superintendent contingent on the successful contract negotiations.

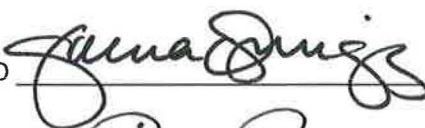
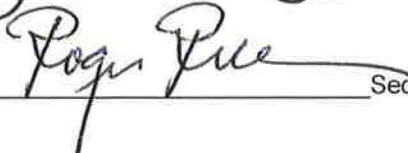
Ayes: Mr. Calvin Peterson, Ms. Velma Lomax, Ms. Amy Callahan, Dr. Jerry Dannenberg,  
Ms. Sabrena Rodriguez  
Noes: None. Absent: None. Abstain: None.

**ADJOURNMENT**

It was moved by Ms. Amy Callahan, seconded by Mr. Calvin Peterson and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 2:52 p.m., until the next regular Board Meeting to be held at 7:00 p.m. on June 28, 2022.

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

Noes: None. Absent: None. Abstain: None.

APPROVED  President  
 Secretary