



AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, August 9, 2022
Ventura Unified School District
Education Service Center, Board Room
255 W. Stanley Ave., Suite 100
Ventura, CA 93001

1. **OPENING PROCEDURE - 9:00 a.m.**

2. **Call to Order**

3. **Pledge of Allegiance**

4. **Roll Call:**

Sabrina Rodriguez, President____, Dr. Jerry Dannenberg, Vice-President____, Ms. Amy Callahan____, Ms. Velma Lomax, ____ . Mr. Calvin Peterson____, Dr. Antonio Castro, Superintendent____

5. **Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

Peterson____, Lomax ____, Callahan ____, Dannenberg____, Rodriguez ____

6. **Public Comments**

Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a topic not on the regular Board agenda. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board may limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing.

7. **REGULAR SESSION**

8. **CONFERENCE - SUPERINTENDENT**

8.a [Board/Superintendent Workshop](#)

The California School Board Association (CSBA) Governance Consultant will facilitate a discussion regarding CSBA Governance standards with the Board and Superintendent regarding: roles, relationships, responsibilities, norms, protocols and Board self-evaluation. (The Board will take a 30 minute lunch during the time of 12:00 p.m. to 12:30 p.m.)

Dr. Antonio Castro, Superintendent and Ms. Luan Burman Rivera, CSBA Consultant

9. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Peterson ____, Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____