



August 12, 2022

Special Board of Education Meeting Agenda

BOARD OF EDUCATION

Mrs. Sabrena Rodriguez– President
Dr. Jerry Dannenberg – Vice President
Mrs. Amy Callahan
Mrs. Velma Lomax
Mr. Calvin Peterson

SUPERINTENDENT & CLERK OF THE BOARD

Dr. Antonio Castro



AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Friday, August 12, 2022
Ventura Unified School District
Education Service Center - Board Room
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

1. **OPENING PROCEDURE - 4:00 p.m.**

2. **Call to Order**

3. **Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

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

4. **Public Comment on Closed Session Items**

5. **Motion to go to Closed Session**

Moved:

Seconded:

ROLL CALL VOTE:

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

6. **CLOSED SESSION**

6.a **Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Government Codes 54956.9(d)(2)**

a. Number of cases: One

7. **REGULAR SESSION**

8. **Pledge of Allegiance**

9. **Roll Call:**

Sabrena Rodriguez, President ____, Dr. Jerry Dannenberg, Vice-President ____, Ms. Amy Callahan ____, Ms. Velma Lomax, ____ . Mr. Calvin Peterson ____, Dr. Antonio Castro, Superintendent ____

10. **Report of Actions Taken in Closed Session**

11. 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.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

12. ACTION ITEMS

12.a [Tier 1 Seismic Evaluation Report of Washington School](#)

Board Acceptance of the attached Tier 1 Seismic Evaluation Report of Washington School is requested.

Moved:
Seconded:

ROLL CALL VOTE:
Peterson___, Lomax___, Callahan ____, Dannenberg___, Rodriguez ___

Dr. Rebecca Chandler, Assistant Superintendent of Business Services

13. CONFERENCE - BUSINESS SERVICES

13.a [Presentation of the Tier 1 Seismic Evaluation Report of Washington School](#)

Nineteen-Six, and two structural engineers. Mark Crittenden and John Ross, will present their findings from the structural review of the Washington School building to the Board.

Dr. Rebecca Chandler, Assistant Superintendent of Business Services. Mark Crittenden Structural Engineer, John Ross, Structural Engineer

14. CLOSED SESSION

15. ADJOURNMENT

Moved:
Seconded:

ROLL CALL VOTE:
Peterson___, Lomax ____, Callahan ____, Dannenberg___, Rodriguez ___