



# August 30, 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

**WELCOME TO THE**  
**VENTURA UNIFIED SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

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.

**POSTING INFORMATION**

The agenda for regularly scheduled Board meetings will be posted 72 hours prior to the meeting. The agenda for the special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)  
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)  
*This serves as the main posting location pursuant to the Brown Act,  
Government Code §54954.2(a)*
- District Webpage: <https://www.venturausd.org/about/board-agendasminutes>
- Ventura Adult and Continuing Education (Main Entrance)  
5200 Valentine Road, Ventura, CA



**AGENDA**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**VENTURA UNIFIED SCHOOL DISTRICT**  
**Tuesday, August 30, 2022**  
Ventura Unified School District  
Education Service Center, Board Room  
255 W. Stanley Ave., Suite 100  
Ventura, CA 93001

1. **OPENING PROCEDURE - Board Room - 8:00 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. **REGULAR SESSION**

7. **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.

8. **ACTION ITEMS**

- 8.a [Consideration of Resolution #22-35, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.](#)

Resolution #22-35, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361, is attached for your consideration and approval.

Moved:  
Seconded:

ROLL CALL VOTE:

Peterson\_\_\_, Lomax \_\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_\_

**Mrs. Sabrena Rodriguez, Board President**

**9. CONFERENCE - SUPERINTENDENT**

- 9.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 unity of purpose. (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; Ms. Luan Rivera, CSBA Consultant**

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

**11. Motion to go to Closed Session**

Moved:

Seconded:

ROLL CALL VOTE:

Peterson\_\_\_, Lomax\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_\_

**12. CLOSED SESSION - 12:00 p.m.**

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

a. Number of cases: One

**13. Report of Action Taken in Closed Session**

**14. REGULAR SESSION**

**15. CONFERENCE - SUPERINTENDENT**

- 15.a [Board/Superintendent Workshop - Continued](#)

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 unity of purpose.

**Dr. Antonio Castro, Superintendent; Ms. Luan Rivera, CSBA Consultant**

**16. ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

Peterson \_\_\_\_, Lomax \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_