VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
July 25, 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 Monday, July 25, 2022, as a teleconference/video conference meeting where one or more members participated. The public had the opportunity to submit their public comment live via the Zoom platform. The public streaming of the Regular Board meeting was made available through the Zoom at https://us02web.zoom.us/j/86462833530. Those in attendance were:

Board President	Ms. Sabrena Rodriguez
Board Member	Ms. Amy Callahan
Board Member	Ms. Velma Lomax
Board Member	Mr. Calvin Peterson
Asst. Supt. /Bus. Services	Ms. Rebecca Chandler
Asst. Supt. /Ed. Services	Dr. Antonio Castro
Asst. Supt/Human Resources	Ms. Gina Wolowicz

At 3:00 p.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 4 – 0 to approve the agenda as presented.

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

Public Comment on Closed Session Items

There was no public comment on closed session items.

Motion to go to Closed Session

It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve to go to closed session at 3:02 p.m.

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

REGULAR SESSION

Report of Actions Taken in Closed Session

It was moved by Ms. Amy Callahan, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 4 – 0 to approve the public employment/appointment, pursuant to Government Code Section 54957(b), of Dr. Greg Bayless, as the new Assistant Superintendent of Educational Services.

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

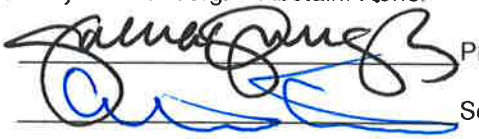
It was moved by Ms. Amy Callahan, seconded by Calvin Peterson and passed on a roll call vote of 4 – 0 to approve the public employment/appointment, pursuant to Government Code Section 54957(b), of Dr. Elena Garcia-Yoshitomi, as the Principal of Portola Elementary School.

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

ADJOURNMENT

It was moved by Ms. Velma Lomax, seconded by Calvin Peterson and passed on a roll call vote of 4 – 0 to approve to adjourn the meeting at 4:32 p.m., until the next regularly scheduled board meeting to be held on August 9, 2022.

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

APPROVED  President

Secretary