



Ventura Unified
SCHOOL DISTRICT

VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
July 1, 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 Friday, July 1, 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 via Zoom at <https://us02web.zoom.us/j/8534329410>. Those in attendance were:

Board President	Ms. Sabrena Rodriguez
Board Member	Ms. Amy Callahan
Board Member	Ms. Velma Lomax
Board Member	Mr. Calvin Peterson
Superintendent	Dr. Roger Rice
Asst. Supt. /Bus. Services	Ms. Rebecca Chandler
Asst. Supt. /Ed. Services	Dr. Antonio Castro

At 2:00 p.m., Board Trustee Velma Lomax called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Ms. Sabrena Rodriguez, 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, Mr. Calvin Peterson
Noes: None. Absent: Dr. Jerry Dannenberg. Abstain: None.

Public Comments

None.

REGULAR SESSION

ACTION ITEMS

8.a Resolution #22-29, Temporary Loan on Anticipated Bond Revenue

It was moved by Ms. Sabrena Rodriguez, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve Resolution #22-29, allowing a temporary Loan from the anticipated bond revenue.

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

8.b Permission to Solicit Bids for C9-23 - District-Wide Fencing

It was moved by Calvin Peterson, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve permission to solicit bids for the purpose of District-Wide fencing.

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

ADJOURNMENT

It was moved by Ms. Amy Callahan, seconded by Calvin Peterson and passed on a roll call vote of 4 – 0 to approve to adjourn the meeting at 2:14 p.m., until the next regularly scheduled Board meeting to be held on July 12, 2022.

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

APPROVED



President



Secretary