



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
August 12, 2022
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Friday, August 12, 2022, at the ESC Board Room, where one or more members participated. The public had the opportunity to submit their public comment in person. Those in attendance were:

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

At 4:00 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. Amy Callahan, seconded by Ms. Velma Lomax and passed on a roll call vote of 5 – 0 to approve the agenda as presented.

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

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Ms. Amy Callahan, seconded by Dr. Jerry Dannenberg and passed on a roll call vote of 5 – 0 to approve to go to closed session at 4:02 p.m.

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

REGULAR SESSION

Report of Actions Taken in Closed Session

No action was taken in closed session.

Public Comments

The following individuals gave a public comment regarding item 12.a:

1. Brent Hisayasw
2. Dan Long

ACTION ITEMS

12.a Tier 1 Seismic Evaluation Report of Washington School

It was moved by Ms. Amy Callahan, seconded by Ms. Velma Lomax and passed on a roll call vote of 5 – 0 to approve to accept the Tier 1 Seismic Evaluation Report of Washington School as presented.

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

CONFERENCE - BUSINESS SERVICES

13.a Presentation of the Tier 1 Seismic Evaluation Report of Washington School

Dr. Rebecca Chandler, Assistant Superintendents of Business Services, introduced Mr. Mark Crittenden and Mr. John Ross, structural engineers from Nineteen-Six, to present information regarding the Tier 1 Seismic Evaluation Report of Washington School. The presentation included the history of Washington School from its construction in 1924. Mr. Ross and Mr. Crittenden explained that the Washington School building type is "Enhanced" Unreinforced Masonry (URM), meaning the brick has been improved with a layer of concrete. They noted that URM has been phased out of construction entirely in California due to poor seismic performance. Nineteen-Six conducted the following structural evaluations: on-site structural visual observations; review of prior structural and geotechnical reports, as-built drawings, local and state jurisdiction correspondence; prepare ASCE41 Tier 1 Evaluation of the building for Life Safety level of seismic performance, identifying potential deficiencies based on perspective checklists; and obtained an updated soil report for the site. Structural deficiencies noted include the use of wall anchors, wall cracking, and overstressed and slender walls.

The Nineteen-Six report concluded that to return Washington School to DSA-use, a new structural system would be required to be constructed within the building which would be very costly. They noted that Washington School does not meet the District's chosen ASCE41 seismic performance criteria (Life Safety) for its current use as a non-DSA educational facility.

CLOSED SESSION

There was no need to return to closed session.

ADJOURNMENT

It was moved by Calvin Peterson, seconded by Ms. Velma Lomax and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 5:19 p.m., until the next regularly scheduled Board meeting to be held on August 23, 2022.

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

APPROVED



President

Secretary