



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
September 30, 2022
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Friday, September 30, 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. /Ed. Services	Dr. Greg Bayless
Asst. Supt. /Bus. Services	Dr. Rebecca Chandler
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 Dr. Jerry Dannenberg, 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, Mr. Calvin Peterson
Noes: None. Absent: None. Abstain: None.

Public Comment on Closed Session Items

The following individual gave a public comment on a closed session item:

1. Dan Nelson regarding negotiations.

Motion to go to Closed Session

It was moved by Ms. Amy Callahan, seconded by Mr. Calvin Peterson and passed on a roll call vote of 5 – 0 to approve to go to closed session at 4:05 p.m.

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

REGULAR SESSION

Report of Actions Taken in Closed Session

There was no action taken in closed session.


ADJOURNMENT

It was moved by Ms. Velma Lomax, seconded by Mr. Calvin Peterson and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 5:38 p.m., until the next regularly scheduled Board meeting on October 11, 2022.

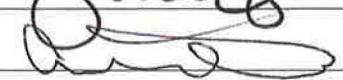
Ayes: Ms. Velma Lomax, Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg, Mr. Calvin Peterson

Noes: None. Absent: None. Abstain: None.

APPROVED



President



Secretary