



February 11, 2023

Board of Education

Special Meeting Agenda

BOARD OF EDUCATION

Mrs. Sabrena Rodriguez– President
Dr. Jerry Dannenberg – Vice President
Mrs. Amy Callahan
Mr. Calvin Peterson
Mr. James Forsythe

SUPERINTENDENT & CLERK OF THE BOARD

Dr. Antonio Castro

For the future of every student

WELCOME TO THE
VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL 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
Saturday, February 11, 2023
Ventura Unified School District
ESC - Christa McAuliffe Room
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

1. **OPENING PROCEDURE - Christa McAuliffe Room - 9:00 a.m.**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Roll Call:**
Ms. Sabrena Rodriguez, President____, Dr. Jerry Dannenberg, Vice-President____, Ms. Amy Callahan____, Mr. Calvin Peterson____, Mr. James Forsythe____, Dr. Antonio Castro, Superintendent____
5. **Adoption of Agenda**
Moved:
Seconded:

ROLL CALL VOTE:
Forsythe____, Peterson____, 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. 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.
8. **ACTION ITEMS**

8.a [Resolution #23-06, regarding Continued Funding Application for State Preschool Program 2023-24](#)

It is recommended that the Board of Education approve the attached Resolution #23-06 for the purpose of providing child care and development services. This resolution authorizes the designated personnel to sign future contract documents for fiscal year 2023-24. Designees: Superintendent or Assistant Superintendent, Business Services Division are authorized to sign the transaction for the Governing Board.

Moved:
Seconded:

ROLL CALL VOTE:

Forsythe___, Peterson___, Callahan ____, Dannenberg___, Rodriguez ___

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Ms. Cara Dallamora, Early Childhood Education Coordinator

9. **CONFERENCE - BUSINESS SERVICES**

9.a [Budget Study Session](#)

Staff will lead a discussion regarding the Ventura Unified School District budget.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

10. **ADJOURNMENT**

Moved:
Seconded:

ROLL CALL VOTE:

Forsythe___, Peterson___, Callahan ____, Dannenberg___, Rodriguez ___