



Ventura Unified
SCHOOL DISTRICT

VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
February 22, 2023
ADOPTED MINUTES

Call to Order

The Special Board of Education meeting was held on Wednesday, February 22, 2023, 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	Mr. Calvin Peterson
Board Member	Mr. James Forsythe
Superintendent	Dr. Antonio Castro

REGULAR SESSION

At 9:02 a.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 Mr. Calvin Peterson and passed on a roll call vote of 5 – 0 to approve the agenda as presented.

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

Public Comments

None.

CONFERENCE - SUPERINTENDENT

8.a Board/Superintendent Workshop

The California School Board Association (CSBA) Governance Consultant facilitated a discussion regarding CSBA Governance standards with the Board and Superintendent regarding: roles, relationships, responsibilities, norms, protocols and unity of purpose.

ADJOURNMENT

It was moved by Mr. Calvin Peterson, seconded by Mr. James Forsythe and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 3:28 p.m. until the next regularly scheduled board meeting on February 28, 2022.

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

APPROVED



President



Secretary