



**VENTURA UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
May 1, 2023  
ADOPTED MINUTES**

**Call to Order**

The Special Board of Education meeting was held on Monday, May 1, 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
Asst. Supt. /Bus. Services	Mr. Ahsan Mirza

\*Trustee Amy Callahan attended the meeting via teleconference.

**Adoption of Agenda**

It was moved by Mr. James Forsythe, 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 Comment on Closed Session Items**

There was no public comment on closed session items.

**Motion to go to Closed Session**

It was moved by Dr. Jerry Dannenberg, seconded by Mr. James Forsythe and passed on a roll call vote of 5 – 0 to approve to go to closed session at 5:33 p.m.

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

**REGULAR SESSION**

**Report of Actions Taken in Closed Session**

It was moved by Mr. James Forsythe, seconded by Mr. Calvin Peterson and passed on a roll call vote of 4 – 1 to approve a settlement agreement regarding Ventura County Superior Court Case No. 56-2022-00570299-CL-UD-VTA, Ventura Unified School District v. Ventura County Christian High School, Ventura County.

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

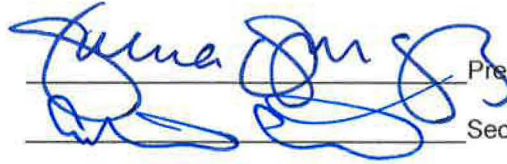
**ADJOURNMENT**

It was moved by Dr. Jerry Dannenberg, seconded by Mr. Calvin Peterson and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 7:01 p.m. until the next regularly scheduled Board meeting to be held on May 9, 2023.

Ayes: Ms. Sabrena Rodriguez, Ms. Amy Callahan, Dr. Jerry Dannenberg, Mr. Calvin Peterson, Mr. James Forsythe

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

APPROVED

  
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President  
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Secretary