



September 26, 2023

Board of Education

Special Meeting Agenda

BOARD OF EDUCATION

Mrs. Sabrena Rodriguez – President
Dr. Jerry Dannenberg – Vice President
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
BOARD OF EDUCATION MEETING

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 6:00 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, or any individual needing an interpreter, 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-agendas-minutes>
- Ventura Adult and Continuing Education (Main Entrance)
5200 Valentine Road, Ventura, CA



AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, September 26, 2023
Ventura Unified School District
ESC - Board Room
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

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

ROLL CALL VOTE:
Forsythe____, Peterson____, Dannenberg____, Rodriguez ____
6. **REGULAR SESSION - Board Room**

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. Public comments may only be given on agenda items for special board meetings. 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. Public Comments on **agenda items** will be heard after the relevant agenda item is presented by staff and discussed by the board; please indicate the agenda item on your speaker card. Please note, the Board is prohibited from taking action on any item that is not part of the printed and published agenda.

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8. ACTION ITEMS

1. Staff presentation
2. Board questions
3. Public comment
4. Board deliberation
5. Board action

8.a [Consideration of Appointment of Board Trustee for Area # 3](#)

The Board of Education will conduct interviews of Board Trustee candidates for Area #3 appointment.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Dannenberg ____, Rodriguez ____

Ms. Sabrena Rodriguez, Board President

8.b [Oath of Office](#)

Superintendent, Dr. Antonio Castro, will administer the Oath of Office to:

- Newly appointed provisional Board member to Area #3, who will serve a term through December 13, 2024.

Dr. Antonio Castro, Superintendent

8.c **Certification of Signatures (amended)**

The District at its annual organizational meeting on December 13, 2022, certified the signatures of the agents authorized to sign orders, warrants, contracts, documents, etc. for submission to the County Superintendent of Schools. Staff and/or organizational changes taking place during the year must be approved at the time and submitted to the School Business and Advisory Services at the Ventura County Office of Education. It is recommended the Board certify the signature of the newly appointed provisional Board Member, and authorize him/her to sign specific documents as listed on the attached document for the period September 26, 2023 through December 31, 2023.

Moved:
Seconded:

ROLL CALL VOTE:
Trustee, Area #3 ____, Forsythe ____, Peterson ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

9. **ADJOURNMENT**

Moved:
Seconded:

ROLL CALL VOTE:
Trustee, Area #3 ____, Forsythe ____, Peterson ____, Dannenberg ____, Rodriguez ____