



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
August 8, 2023
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Tuesday, August 8, 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

At 9:01 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 Board self-evaluation.

ADJOURNMENT

It was moved by Mr. Calvin Peterson, seconded by Jerry Dannenberg and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 2:30 p.m., until the next regularly scheduled Board meeting to take place on August 8, 2023.

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

APPROVED

Two handwritten signatures in blue ink are shown above horizontal lines. The top signature is for the President and the bottom signature is for the Secretary.

President

Secretary