



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
January 10, 2024
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Wednesday, January 10, 2024, 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	Dr. Jerry Dannenberg
Board Member	Mr. James Forsythe
Board Member	Ms. Alicia LaVere
Board Member	Ms. Sabrena Rodriguez
Superintendent	Dr. Antonio Castro
Asst. Supt. /Bus. Services	Mr. Ahsan Mirza
Asst. Supt. /Ed. Services	Dr. Greg Bayless
Asst. Supt./Human Resources	Ms. Gina Wolowicz

At 4:00 p.m., Board President Dr. Jerry Dannenberg called the meeting to order and led the pledge of allegiance.

Adoption of Agenda

It was moved by Ms. Sabrena Rodriguez, seconded by Mr. James Forsythe and passed on a roll call vote of 4 – 0 to approve to adopt the agenda as presented.

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

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Mr. James Forsythe, seconded by Alicia LaVere and passed on a roll call vote of 4 – 0 to approve to go to closed session at 4:01 p.m.

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

REGULAR SESSION - Board Room

Report of Actions Taken in Closed Session

There was no action taken in closed session.

ADJOURNMENT

It was moved by Mr. James Forsythe, seconded by Alicia LaVere and passed on a roll call vote of 4 – 0 to approve to adjourn the meeting at 5:10 p.m., until the next regularly scheduled Board Meeting to be held on January 23, 2024.

Ayes: Ms. Sabrena Rodriguez, Dr. Jerry Dannenberg, Mr. James Forsythe, Alicia LaVere

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Noes: None. Absent: Mr. Calvin Peterson. Abstain: None.

APPROVED  President
 Secretary