



February 20, 2024

Board of Education

Special Meeting Agenda

BOARD OF EDUCATION

Dr. Jerry Dannenberg – President
Mr. Calvin Peterson – Vice President
Mr. James Forsythe
Mrs. Alicia LaVere
Mrs. Sabrena Rodriguez

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, February 20, 2024
Ventura Unified School District
ESC - Board Room
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

1. **OPENING PROCEDURE - Board Room 4:00 p.m.**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Roll Call:**
Sabrina Rodriguez, President ____, **Dr. Jerry Dannenberg, Vice-President** ____, **Calvin Peterson** ____, **James Forsythe** ____, **Alicia LaVere** ____, **Dr. Antonio Castro, Superintendent** ____
5. **Adoption of Agenda**
Moved:
Seconded:

ROLL CALL VOTE:
Rodriguez ____, LaVere ____, Forsythe ____, Peterson ____, Dannenberg ____
6. **Public Comment on Closed Session Items**
7. **CLOSED SESSION**
 - 7.a Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Government Codes 54956.9(d)(2)
 - a. Number of cases: One
 - 7.b Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
8. **Motion to go to Closed Session**
Moved:
Seconded:

ROLL CALL VOTE:
Rodriguez ____, LaVere ____, Forsythe ____, Peterson ____, Dannenberg ____
9. **REGULAR SESSION - Board Room**
10. **Report of Action Taken in Closed Session**

11. 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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CONFERENCE ITEMS

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

12. CONFERENCE - BUSINESS SERVICES

12.a [Bond Implementation Plan](#)

Staff will present a revised Bond Implementation Plan to the Board.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Mr. Adam Dutter, Bond Program Manager

13. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Rodriguez ____, LaVere ____. Forsythe ____, Peterson ____, Dannenberg ____