



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
February 20, 2024
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Tuesday, February 20, 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 Vice President	Mr. Calvin Peterson
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. Calvin Peterson and passed on a roll call vote of 4 – 0 to approve as Amended the agenda with the following change: Closed session item 7.b was removed from the agenda.

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

Public Comment on Closed Session Items

None.

Motion to go to Closed Session

It was moved by Mr. Calvin Peterson, seconded by Mr. James Forsythe and passed on a roll call vote of 4 – 0 to approve to go to closed session at 4:02 p.m.

Ayes: Ms. Sabrena Rodriguez, Dr. Jerry Dannenberg, Mr. Calvin Peterson, Mr. James Forsythe
Noes: None. Absent: Alicia LaVere*. Abstain: None.
*Trustee Alicia LaVere arrived at 4:03 p.m.

REGULAR SESSION - Board Room

Report of Action Taken in Closed Session

None.

Public Comments

None.

CONFERENCE ITEMS

