



**VENTURA UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
January 18, 2024 – 1:00 p.m.
ADOPTED MINUTES**

Call to Order

The Special Board of Education meeting was held on Thursday, January 18, 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. /Ed. Services	Dr. Greg Bayless
Asst. Supt./Human Resources	Ms. Gina Wolowicz

Adoption of Agenda

It was moved by Mr. Calvin Peterson, seconded by Alicia LaVere and passed on a roll call vote of 5 – 0 to approve as Amended the agenda with the following change: The word "wheelchair" was removed from the description of item 8.b.

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

REGULAR SESSION - Board Room

Public Comments

None.

ACTION ITEMS

8.a Consideration of Purchase of Buses

It was moved by Ms. Sabrena Rodriguez, seconded by Mr. Calvin Peterson and passed on a roll call vote of 5 – 0 to approve the purchase of eight special education wheelchair buses as presented.

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

8.b Consideration of Purchases of Buses

It was moved by Mr. James Forsythe, seconded by Alicia LaVere and passed on a roll call vote of 5 – 0 to approve as amended the purchase of five special education buses from BUSWEST as presented.

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

CONFERENCE ITEMS

CONFERENCE - BUSINESS SERVICES

10.a Bond Implementation Plan

Mr. Adam Dutter, Bond Program Manager, presented the Measure E Implementation Plan. He shared that in April 2020, Ventura Unified School District (VUSD) developed a Long-Range Facilities Master Plan (LRFMP), identifying over \$809 million in need. Mr. Dutter noted that in November 2022, Measure E passed, providing \$434,500,000, and in April 2023, a Measure E Citizen's Oversight Committee was formed. Mr. Dutter shared bond implementation plan priorities for elementary, middle, and high schools, an implementation summary for all VUSD schools, and a sample project timeline. He noted that the Bond Implementation Plan is a living document and that bond projects will come to the Board for their approval.

The Board gave the following feedback:

- Include a complete description of a project in the plan.
- Have a standing agenda item that lists projects in their initial steps for community feedback.
- Fencing needs to be a priority.
- Bring back a revised Bond Implementation Plan for review.

CONSENT CALENDAR

It was moved by Alicia LaVere, seconded by Ms. Sabrena Rodriguez and passed on a roll call vote of 5 – 0 to approve consent items 11-12 as presented.

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

Noes: None. Absent: None. Abstain: None.

CONSENT - HUMAN SERVICES - Certificated

- 11.a Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2023-24 School Year

CONSENT - HUMAN RESOURCES - Classified

- 12.a Ratification of the Classified PARS Participants' Resignations

ADJOURNMENT

It was moved by Ms. Sabrena Rodriguez, seconded by Mr. James Forsythe and passed on a roll call vote of 5 – 0 to approve to adjourn the meeting at 3:28 p.m. until the next regularly scheduled Board Meeting to be held on January 23, 2024.

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

Noes: None. Absent: None. Abstain: None.

APPROVED



President



Secretary