A. OPENING PROCEDURE – 10:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
   Board Members:
   Dr. Jerry Dannenberg: __________ Ms. Jackie Moran: __________
   Mr. Matt Almaraz: __________ Ms. Sabrena Rodriguez: __________
   Ms. Velma Lomax: __________
   Superintendent
   Dr. Roger Rice __________

4. Adoption of Agenda
   Moved by ___________ Seconded by ___________
   Dr. Jerry Dannenberg: __________ Ms. Jackie Moran: __________
   Mr. Matt Almaraz: __________ Ms. Sabrena Rodriguez: __________
   Ms. Velma Lomax: __________

5. Public Comment
   Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a topic not on the regular Board agenda. 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 shall 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. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing.

B. REGULAR SESSION – Einstein Room

1. Academic Achievement and Student Outcomes
   District staff from the Educational Services Division will review the state Dashboard system and how VUSD students are doing relative to student outcomes included in the state’s new accountability system.
   - Priority 4: Student Achievement, English Language Arts
   - Priority 5: Student Engagement
   - Priority 6: School Climate

   Resource Person(s): Dr. Danielle Cortes, Assistant Superintendent of Educational Services

2. Long Range Facilities Master Plan
   District staff from the Business Services Department will lead a continued discussion of the district’s Long Range Facilities Master Plan.

   Resource Person(s): Mrs. Betsy George, Assistant Superintendent of Business Services
C. CONSENT

1. **Overnight and Out of the Tri-County Fieldtrip**
   Foothill Technology High School is requesting permission to send students from their Boys’ and Girls’ Cross Country team to travel overnight and out of the tri-county to a team camp to be held at Jalama Beach County Park in Lompoc, CA Santa Barbara County. The trip will take place on August 12-13, 2019. Board approval is requested to send 21 students and 3 chaperones to this field trip. Transportation will be provided by school vans. All required paperwork will be on file at the school before departure.

   Resource Person(s): Dr. Danielle Cortes, Assistant Superintendent of Educational Services

2. **Ratification of District’s Approval of Resignations & Retirements for Certificated Personnel**

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>School</th>
<th>Position</th>
<th>Effective</th>
<th>Last Work Day</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wantz</td>
<td>Melissa</td>
<td>Cabrillo MS</td>
<td>Teacher</td>
<td>8-2-19</td>
<td>6-14-19</td>
<td>Other Position</td>
</tr>
<tr>
<td>Harvill</td>
<td>Lisa</td>
<td>Foothill HS</td>
<td>Asst. Principal</td>
<td>8-31-19</td>
<td>8-30-19</td>
<td>Retirement</td>
</tr>
<tr>
<td>Avila</td>
<td>Aurora</td>
<td>Sheridan Way</td>
<td>Counselor</td>
<td>7-31-19</td>
<td>6-13-19</td>
<td>Other Position</td>
</tr>
</tbody>
</table>

   Resource Person(s): Dr. Jeff Davis, Assistant Superintendent Human Resources

D. ADJOURNMENT

   Moved by ______________ Seconded by ______________

   Dr. Jerry Dannenberg: __________ Ms. Jackie Moran: __________
   Mr. Matt Almaraz: __________ Ms. Sabrena Rodriguez: __________
   Ms. Velma Lomax: __________