

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, March 26, 2019
MINUTES

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, March 26, 2019 in the City of Ventura, Council Chamber, 501 Poli Street, Ventura, California. President Rodriguez called the meeting to order at 5:30 p.m.

President:	Mrs. Sabrena Rodriguez
Vice President:	Mrs. Jackie Moran
Board Member:	Mrs. Velma Lomax
Board Member:	Mr. Matt Almaraz
Board Member:	Dr. Jerry Dannenberg
Interim Superintendent:	Dr. Roger Rice
Asst. Supt./Business:	Mrs. Betsy George
Asst. Supt./Ed. Serv.	Dr. Danielle Cortes
Asst. Supt./HR.	Dr. Jeff Davis
General Counsel:	Mr. Anthony Ramos

Adoption of Agenda

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the agenda with approval to move the Business Service sections to the first item on the conference agenda.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Public Comment on Closed Session Items - None

Closed Session

It was moved by Mrs. Moran, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 that the Board adjourn to closed session to discuss conference with legal counsel on anticipated litigation, significant exposure to litigation, public employee discipline/dismissal/release, public employee appointment and labor negotiators.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

At 7:00 p.m., President Rodriguez called the regular meeting to order and led the pledge of allegiance.

Moment of Silence

A moment of silence was held to honor the memory of 5th grade ATLAS teacher Mr. John Williamson who lost the battle with cancer, and Buena High School 10th grade student Patrick Graham.

Report of Actions Taken in Closed Session -No action taken

Approval of Regular Board of Education Meeting Minutes for February 12, 2019

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll vote of 5 – 0 to approve the minutes for February 12, 2019.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Approval of Regular Board of Education Meeting Minutes for February 26, 2019

It was moved by Mr. Almaraz, seconded by Mr. Dannenberg and carried on a roll vote of 5 – 0 to approve the minutes for February 26, 2019.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

Approval of Special Board of Education Meeting Minutes for March 6, 2019

It was moved by Dr. Dannenberg, seconded by Mrs. Lomax and carried on a roll vote of 5 – 0 to approve the special minutes for March 6, 2019.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

Good News

Student Board Member Labiba Sardar representing Buena High School shared highlights and future coming events. Student Board members from El Camino, Kaylan Ouerbacker and Ventura High School, Brock Donaldson did not attend the meeting.

Superintendent Dr. Rice introduced Mr. Richard Cota as the new assistant principal for Anacapa Middle School. Mr. Cota is a native from Camarillo, graduated from St. Bonaventure High School, he served as a sergeant in the U.S. Army, and holds a masters in history and a bachelor's degree in educational leadership.

Public Comments

Several speaker cards were received requesting to speak under the Conference section: Recommendation for closure of Open Classroom Program agenda item.

CONFERENCE AGENDA

A total of 35 speaker cards, which included students, parents and community members, were received for opportunity to speak under public comment regarding the Open Classroom Program at Blanche Reynolds School. The Board allowed each individual to speak their allotted time. The public asked the Board to reconsider the closure of the Open Classroom Program. Public comments focused on: Parents mentioned the positive social, emotional, academic reasons important to their child's education. Curriculum allows integration of Arts, Music and Creativity of expression. They asked that Board to allow the program one more year to remain open. They noted that the program embraces the whole family and students feel connected. Some of the students don't fit the traditional school setting and reason they thrive in open classroom. Students in this program receive the additional nurturing that is not provided in a traditional school environment. Students feel safe. Some students voiced experience with being bullied in other schools they attended. Parents contribute countless hours of volunteerism to the program. Open classroom allows each child to be looked at for their individuality. Parents noted that they are willing to work with the District to make the program better.

Recommendation for closure of Open Classroom Program for the 2019-2020 School Year (Action Requested)

The district administration recommended closure of the Open Classroom Program for the 2019-2020 school year. The declining enrollment has made the program unsustainable. The staff has asked that action be taken at this meeting to allow ample time to coordinate efforts to assist each child's transition to a different Ventura Unified school and allow students and staff priority placements into new schools for the 2019-2020 school year. In response to the Board's question regarding meeting the needs of current students; staff responded: a) Dr. Cortes will meet with individual families to help determine the best educational site and program that meets the need of each child, b) Families are given priority placement into VUSD schools, c) Dr. Cortes will work with current site principals to facilitate and monitor the transition of current Open Classroom students, d) Open Class room teachers are given priority placement into teaching assignments, e) Dr. Davis will establish an Alternative Education committee to include parent representatives from Open Classroom, to include representation of the Board, f) Purpose of the committee will be to build a collective vision for alternative education that is innovative, engaging, rigorous and prepares students for college and careers, g) Utilize the alternative educational expertise that Superintendent Rice can provide, h) No dashboard data can be extracted for Open Classroom students as all student results combined with Blanche Reynolds Elementary School.

It was moved by Mr. Almaraz to delay the vote to a future meeting. Hearing no second, the motion died.

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a vote of 4 yes and 1 no to close the Open Classroom Program at Blanche Reynolds elementary school.

Ayes: Dannenberg, Lomax, Moran, Rodriguez

Noes: Almaraz. Absent: None Abstain: None.

Presentation by Isom Advisors Financial Services and Approval of Agreement – (Action Requested)

It was moved by Dr. Dannenberg, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 to approve the agreement with Isom Advisors.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Presentation on Long Range Facilities Master Plan (LRFMP) Process

The firm of PBK was awarded the contract to assist with the Long Range Facilities Master Plan. They presented an overview of their company team, experience and holistic approach to planning. The process begins with needs surrounding district goals, infrastructure needs at each site, estimate of probable costs, priority projects and bases for priorities and decisions. The last VUSD bond was passed in 1997, monies were used in the areas of infrastructure, sustainability and technology.

Request for Adoption of a New Course – Ethnic and Social Justice Studies

On July 24, 2018 the Board adopted a one semester Ethnic and Social Justice Studies course. At this time, the District Office would like to request adoption of a one year Ethnic and Social Justice Studies course.

Title: Ethnic and Social Justice Studies

Length of course: One Year

Grade level: 9, 10, 11, 12

Prerequisite: None

Type of Credit: Elective

Course Description: This course examines how issues of race, class, gender and sexuality are constructed and how they shape life not only in the United States, but also in our local community. Employing historical, intersectional, thematic and interdisciplinary approaches, this course introduces key analytical concepts to understand and deconstruct the development of power and inequality in the United States. Students will examine the various ways that different communities have navigated and resisted these systems of power. Students will explore the role of ideology in the development of power in the United States, and the role that race, class, gender, and sexuality plays in this process. In addition, students will study the role of civil rights and social justice movements in changing laws and practices in the United States. The course will culminate with a student-driven community action project.

Need: This course is designed to provide students with access to culturally meaningful and community-relevant curriculum that is guided by core values of equity, social justice, inclusiveness, and academic rigor. The objective is to prepare students to be global citizens with an appreciation for the diverse experiences and contributions of multiple cultures, races, genders, classes and abilities.

Assessment and Evaluation: 1. Students will be responsible for writing a short intellectual/identity autobiography at the beginning of the course, which is an opportunity for students to reflect upon their own identities, communities, and ways they come to see the world.
2. Students will be responsible for maintaining interactive notebooks, 3-ring binders that maintain a dialogue between the teacher, readings and discussion materials, and their own reflections. The contents of this binder will accumulate

over the semester to include student responses to prompts, reflections on course material, primary and secondary source materials, and any other relevant material. Students are responsible for bringing these notebooks to class with them every day.

3. Students will be responsible for a cumulative collaborative project in a PowerPoint presented to the class on a social issue that is connected to Ventura County. Suggestions include community activism around city planning, space, policing, environmental justice, and official histories of the cities of Ventura County.

Reduction in Classified Positions/Layoff of Classified Employees, 2019-2020 Fiscal Year (Action Requested)

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the reduction of layoffs as listed below.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Due to a lack of funds/lack of work, the following positions will not be funded in the 2019-2020 fiscal year. Due to student movement (i.e. students graduating, leaving the District, etc.), and needs as determined by established Individualized Education Plans (IEP's), at this time the following positions will be abolished.

Classification	Location	Time Base
Paraeducator-Special Ed (2864)	Blanche Reynolds	28.75 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3271)	Buena High	28.75 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3538)	Buena High	35.00 Hours per Week / 181 Calendar
Paraeducator-Special Ed (2881)	Cabrillo Middle	28.75 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3427)	DATA Middle	28.75 Hours per Week / 181 Calendar
Paraeducator-Special Ed (0397)	Foothill Technology	34.25 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3310)	Foothill Technology	30.00 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3392)	Poinsettia	28.75 Hours per Week / 181 Calendar

Due to a change in the service structure of the Ventura Neighborhoods for Learning (VNfL), the funding for the District's VNfL Program will be ending as of June 30, 2019. Therefore, due to a lack of funds, the following positions will be abolished and will not be funded for the 2019-2020 school year.

Classification	Location	Time Base
Child Care Assistant (2190)	VNfL (Sheridan Way Family Center)	19.50 Hours per Week / 180 Calendar
Child Care Assistant (3226)	VNfL (Will Rogers)	9.00 Hours per Week / 180 Calendar
Child Development Teacher (2403)	VNfL	30.00 Hours per Week / 180 Calendar
Director, VNfL (2007)	VNfL	40.00 Hours per Week / 12-mo Calendar
Family Liaison (2130)	VNfL	40.00 Hours per Week / 180 Calendar
Family Liaison (2291)	VNfL (Sheridan Way Family Center)	30.00 Hours per Week / 180 Calendar

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Family Liaison (2129)	VNfL (Will Rogers)	40.00 Hours per Week / 180 Calendar
Family Resource Center Specialist (2335)	VNfL (Sheridan Way Family Center)	40.00 Hours per Week / 199 Calendar
Family Resource Center Specialist (2098)	VNfL (Will Rogers)	40.00 Hours per Week / 199 Calendar
Senior Office Assistant (3573)	VNfL (Sheridan Way Family Center)	30.00 Hours per Week / 185 Calendar
Senior Office Assistant (3574)	VNfL (Will Rogers)	30.00 Hours per Week / 185 Calendar

The after school ASSETS Program is grant funded. The current grant funds staffing through June 30, 2019. The District is awaiting information about funding for next year, and it is anticipated that this information will be received sometime in May 2019. Because funding is unknown at this time for next school year, the following positions will be abolished due to a lack of funds for the 2019-2020 school year.

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>
Campus Supervisor (3396)	Ventura High	15.00 Hours per Week / 180 Calendar
Paraeducator – After School Program (3069)	Pacific High	15.00 Hours per Week / 180 Calendar
Paraeducator – After School Program (3080)	Ventura High	15.00 Hours per Week / 180 Calendar
Paraeducator – After School Program (3074)	Ventura High	15.00 Hours per Week / 180 Calendar
Paraeducator – After School Program (3079)	Ventura High	8.75 Hours per Week / 180 Calendar

ACTION AGENDA

Approval of the Ventura High School Tactile Mural

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the Ventura High School Tactile Mural.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Approval of Resolution #19-01, Authorization to Participate in the 2019-20 California School Cash Reserve Program

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve resolution #19-01.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Ratification of Vista Real Public Charter, Inc. (Learn4Life) 2019 High School Summer Program Agreement

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the agreement to collaborate in the delivery of a high school summer school program. The program will operate from July 1, 2019 through July 26, 2019.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Approval of Resolution #19-06 Regarding Support of a Citywide Tobacco Retail Licensing

It was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the resolution.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

CONSENT CALENDAR

1. Overnight, Out of the Tri-County and Ratification Field trips

Ratification of the Superintendent's approval for students from Foothill, Buena and Ventura High Schools to travel overnight to an Outdoor Education Field Trip at Camp Whittier, Santa Barbara, CA on March 12-15, 2019. The field trip for Poinsettia Elementary School students to travel to Camp Whittier was approved by the Board of Education at the regular meeting on February 26, 2019.

Buena High School requested permission to send thirteen students and four chaperones from their Winter Guard Team to travel out of the tri-county to a Winter Guard Competition to be held at Tustin High School in Tustin, CA, Orange County. The trip will take place on March 31, 2019.

Foothill Technology High School requested permission to send 28 students and three chaperones from their Design Technology (D-Tech) and Honors Entrepreneurship & Innovation classes to travel overnight for a community building field trip to be held at the El Capitan State Park Campgrounds, Goleta, CA. The trip will take place on April 12-14, 2019.

Buena High School requested permission to send three students and one chaperone from their Journalism class to travel overnight to the National High School Journalism Convention to be held at the Hilton Anaheim, Anaheim, CA, Orange County. The trip will take place on April 25-27, 2019.

2. Ratification of District's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2018-19 School Year

Ratification of District's Approval of Miscellaneous and Part-Time Certificated Assignments (list attached to official minutes).

3. Ratification of District's Approval of Resignations and Retirements for Certificated Personnel

Last Name	First	School	Position	Effective	Last Work Day	Reason
D'Addeo	Daniel	Itinerant	Substitute	12-18-18	12-7-18	Other position
Duffy	Sean	LOA	Teacher	6-30-19	12-2-16	Resigned
Johnston	Judith	Juanamaria	Teacher	6-14-19	6-13-19	Retirement
Rhea	Craig	Itinerant	Substitute	1-13-19	11-13-18	Other position
Sprott	Caitlin	Itinerant SPED	Speech Therapist	6-30-19	6-28-19	Moving from area
Usherwood	Casey	Itinerant	Substitute	1-31-19		Relocation

4. Ratification of District's Approval for Leave of Absence for Certificated Personnel

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Bundy	Jennifer	Teacher	Loma Vista	.40	8/16/19	6/11/20	Personal
Fowler	Veronica	Counselor	Balboa	1.00	8/16/19	6/11/20	Child Rearing
Huizenga	Jennifer	Teacher	Mound	.20	8/16/19	6/11/20	Personal
Lipscomb	Collette	Teacher	Loma Vista	.20	8/16/19	6/11/20	Child Rearing
MacLeod	Lisa	Teacher	Mound	.20	8/16/19	6/11/20	Personal
Nelles	Barbara	Teacher	Mound	.20	8/16/19	6/11/20	Personal
Ross	Stacy	Teacher	Portola	.40	8/16/19	6/11/20	Personal
Sellers	Margaret	Teacher	Ventura HS	1.00	4/30/19	6/14/19	Parental Leave
Rodriguez	Allyson	Teacher	B. Reynolds	1.00	4/11/19	6/13/19	Parental Leave
Barnhizer	Mary	Teacher	Lincoln	.20	8/16/19	6/11/20	Personal
Marr	Melissa	Teacher	J. Serra	.20	8/16/19	6/11/20	Personal
Schneider	Sharon	Teacher	Cabrillo	.33	8/16/19	6/11/20	Personal

Spiessl	Lori	Teacher	Citrus Glen	.20	8/16/19	6/11/20	Personal
Klopfenstein	Layne	Teacher	Cabrillo	.67	8/16/19	6/11/20	Child Rearing
Miyata	Heather	Teacher	Ventura HS	.20	8/19/19	6/12/20	Child Rearing
Peoples	Shauna	Teacher	B. Reynolds	.20	8/16/19	6/11/20	Child Rearing

5. Ratification of District's Approval of Employment and Reemployment of Substitute Teachers for the 2018-19 School Year

Name	Credential Or Program	Ref /Date
Carnahan, Katherine	Emergency 30-Day Substitute Permit	3/26/2019
Chiriboga, Laura	Multiple Subject Credential Single Subject Credential: English	3/26/2019
Craig, Nicole	Multiple Subject Credential Single Subject Credential: Foundational Math	3/26/2019
Gonzalez, Brittany	Emergency 30-Day Substitute Permit	3/26/2019
Huacuja, Dania	Emergency 30-Day Substitute Permit	3/26/2019
Martinez, Ralph	Standard Secondary Teaching Credential: Sociology, History, Humanities: English	3/26/2019
Mitchell, Regina	Education Specialist Credential: Mild/Moderate	3/26/2019
Riddle, Aaron	Emergency 30-Day Substitute Permit	3/26/2019
Rockney-Finger, Nikolas	Emergency 30-Day Substitute Permit	3/26/2019
Rogers, David	Emergency 30-Day Substitute Permit	3/26/2019
Salazar, Luis	Emergency 30-Day Substitute Permit	3/26/2019
Shirley, Robert	Single Subject Credential: Social Science Pupil Personnel Services Credential: School Counseling	3/26/2019

6. Decrease in Time Base of Classified Position

The Board of Education ratified the decrease in time base of the following classified position:

Classification	Location	Time Base	Funding
Noon Duty/Playground Supervisor (3732)	Lincoln	From: 17.00 Hrs per Week / 180 Calendar To: 13.00 Hrs per Week / 180 Calendar	Site Fund

7. Increase in Time Base of Classified Positions

Classification	Location	Time Base	Funding
Bus Driver (0384)	Transportation	From: 5.25 Hrs / 181 Calendar To: 6.00 Hrs / 181 Calendar	General Fund
Bus Driver (0982)	Transportation	From: 5.00 Hrs / 181 Calendar To: 5.50 Hrs / 181 Calendar	General Fund
Bus Driver (1192)	Transportation	From: 5.75 Hrs / 181 Calendar To: 6.50 Hrs / 181 Calendar	General Fund
Bus Driver (1951)	Transportation	From: 5.50 Hrs / 181 Calendar To:	General Fund

Noon Duty/Playground Supervisor (3746)	Blanche Reynolds	6.00 Hrs / 181 Calendar From: 6.75 Hrs per Week / 180 Calendar To: 7.00 Hrs per Week / 180 Calendar	Site Fund
Noon Duty/Playground Supervisor (3748)	Blanche Reynolds	From: 16.25 Hrs per Week / 180 Calendar To: 16.50 Hrs per Week / 180 Calendar	Site Fund

8. **City of San Buenaventura School Resource Office Agreement No. 2016-00409, Second Amendment and All City Management Crossing Guard Agreement 2018-19**
Ventura Unified School District renewed agreements with the City of San Buenaventura to provide the services of Ventura Police Department school resource officers at District schools, and with All City Management Services contracted by the City of San Buenaventura to provide crossing guard services for District schools. Both agreements effective July 1, 2018 to June 30, 2019.
9. **Pupil Transportation Information, LLC, Contract #0307-19**
The District previously entered into a consulting services agreement with Pupil Transportation Information (PTI), LLC. to review processes and procedures in the Transportation Department. The District will be contracting with PTI once again for the services of an Interim Transportation Director. The agreement is effective April 1, 2019 through June 30, 2019.
10. **Ratification of Final Settlement Agreement and Release of All Claims Case No. MC20190222**
The Board approved the agreement reached regarding Case No. MC20190222.
11. **Ventura County Education Network (VCEDNET) Service Contract 2019-22**
The District renewed the agreement with VCEDNET for complete bundled internet access services for the next three school years. The agreement is effective July 1, 2019 through June 30, 2022.
12. **Resolution #19-10, Remuneration of Board Member**
In accordance with Education Code section 35120(c) and Board Bylaw 9250 a Board member may be paid for any meeting when absent if the Board, by Board resolution duly adopted and included in its minutes, finds that "they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty or a hardship deemed acceptable by the Board."

Jackie Moran was unable to attend the March 12, 2019 meeting due to performing designated services for the district.

The Board adopted the attached Resolution #19-10, entitled: *Remuneration for Board Member Moran* in accordance with the provisions of Education Code Section 35120(c).
13. **Resolution #19-11, Remuneration of Board Member**
In accordance with Education Code section 35120(c) and Board Bylaw 9250 a Board member may be paid for any meeting when absent if the Board, by Board resolution duly adopted and included in its minutes, finds that "they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty or a hardship deemed acceptable by the Board."

Matthew Almaraz was unable to attend the March 12, 2019 meeting due to performing designated services for the district.

The Board adopted the attached Resolution #19-11, entitled: *Remuneration for Board Member Almaraz* in accordance with the provisions of Education Code Section 35120(c).

14. Disposal of Obsolete and Surplus Equipment

Per Board Policy 3270 the Board approved the disposal of district-owned personal property that has become obsolete or surplus. Some items listed have become unserviceable and/or cost more to repair than they are worth. Electronic waste items will be disposed of using a certified electronic waste hauler and recycler. Some items have sale value and will be auctioned for sale electronically. Unless otherwise directed, any proceeds from sale of items will be deposited to the general fund.

<u>Qty/Unit</u>	<u>Description</u>	<u>Dispose</u>	<u>Sell</u>
6 Boxes	Various e-waste items - ESC and multiple school sites	X	
1	Milk Box	X	
1	Power Washer	X	
4	3-Step Risers	X	
3	Teacher Desks	X	
4	Book Cases	X	
7	Room Dividers	X	
2	File Cabinets	X	
35	Student Desks	X	
5	Tables	X	
3	Rolling Carts	X	
2	Teacher Desks	X	
1	Wheelchair	X	
1	IPad		X

15. Gifts to School District

<u>DONOR</u>	<u>GIFT</u>	<u>LOCATION</u>	<u>VALUE</u>
Samir & Pooja Bavkar	Cash	DATA	\$50.00
Craig & Shannon Bryson	Miter Saw	Balboa	\$300.00
Jerry Burns-Kentopp	Cash	DATA	\$25.00
Channel Islands Home Loans/Linda King	Cash	DATA	\$25.00
Channel Islands Woodturners, Inc.	Supplies	Cabrillo	\$86.89
Cornerstone Photography	Cash	ATLAS	\$450.18
Cornerstone Photography	Cash	Montalvo	\$394.83
Cornerstone Photography	Cash	Mound	\$885.60
Cornerstone Photography	Cash	Pierpont	\$394.83
Kristina Cumming	Cash	DATA	\$40.00
YourCause, LLC Trustee for Edison International	Cash	Montalvo	\$250.00
YourCause, LLC Trustee for Edison International	Cash	Buena	\$150.00
Stephen Efner	Cash	DATA	\$25.00
E.S. England	Cash	DATA	\$100.00
Joyce R. Frenette	Cash	E.P. Foster	\$2,500.00
Joyce R. Frenette	Cash	Sheridan Way	\$2,500.00
Gregory & Jessica Garcia	Cash	Cabrillo	\$100.00
GATE Parents	Cash	Junipero Serra	\$110.00
Leonardo Gutierrez	Cash	DATA	\$50.00
Mary Jones	Cash	DATA	\$25.00
Rita Montejano	Cash	DATA	\$100.00
Christina Montrose	Cash	DATA	\$50.00
Kerri Moore	Cash	DATA	\$100.00
Joanna K. Murphy	Cash	DATA	\$50.00
Michael Postma	Cash	DATA	\$50.00
STEMbassadors, Inc.	Laptop	DATA	\$1,000.00
Sweet Peas Flowers & Gifts	Flowers	DATA	\$55.00

16. **Ratification of Purchase Orders (February 27, 2019 – March 12, 2019)**

The Board Approved the purchase orders and change orders. A was made available for review, as an attachment, on the District Superintendent/Board webpage.

269 Purchase Orders	=	\$1,101,837.92
PO Changes	=	<u>328,007.70</u>
GRAND TOTAL	=	\$1,429,845.62

COMING EVENTS

- March 27, 2019 -Ethnic & Social Justice Community meeting at the Education Service Center.
- March 28, 2019 - Ventura Police Department Curbside Coffee Chat at Pierpont Elementary School.
- April 10, 2019 - Local Control Accountability Meeting at the Education Service Center.

FUTURE BOARD ITEMS

Information requested on:

- Credit recovery opportunities offered for Students

BOARD/SUPERINTENDENT COMMENTS - None

CLOSED SESSION - None

ADJOURNMENT

At 11:10 p.m. it was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote of 5-0 to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, April 9, 2019.

APPROVED

_____ President

_____ Secretary