



March 12, 2019
Board of Education
Meeting Agenda

BOARD OF EDUCATION

Mr. Matt Almaraz
Dr. Jerry Dannenberg
Mrs. Velma Lomax
Mrs. Jackie Moran - Vice President
Mrs. Sabrena Rodriguez– President

SUPERINTENDENT & CLERK OF THE BOARD

Dr. Roger Rice

For the future of every student

**AGENDA SUMMARY
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, March 12, 2019
501 Poli Street Ventura, California 93001**

A. OPENING PROCEDURE

Council Chamber - 5:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Public Comment on Closed Session Items
4. Motion to go to Closed Session

B. CLOSED SESSION

Council Conference Room

1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Government Code § 54956.9(d)(2)
 - A. Number of cases: One
2. Pupil Matters, Pursuant to Education Code § 35146, § 48918
 - A. Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order and/or Expulsion #'s 18/08, 18/13 and 18/24
 - B. Administrative Recommendation for Student Expulsion #'s 19/12 and 19/13
3. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
4. Public Employee Personnel Government Code Section 54957
Title: Assistant Principal, Anacapa Middle School
5. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
 - A. District Negotiators: Dr. Jeff Davis & Ms. Betsy George
Employee Organization: Ventura Unified Education Association (VUEA)
Ventura Education Support Professionals Association (VESPA)

C. REGULAR SESSION

Council Chamber - 7:00 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Report of Actions Taken in Closed Session
5. Good News
 - A. Student Board Members**
 - B. Superintendent:**
 1. DATA Middle School Presentation
 2. Mayor for a Moment
 - a. Ammar Atiah – Elmhurst Elementary School
6. Public Comments (three minutes per speaker)
7. Correspondence
8. Board Reports

D. CONFERENCE

**Agenda Enclosure
Page**

1. EDUCATIONAL SERVICES

- 5 min a. Ventura High School Tactile Mural
15 min b. Federal Accountability Update

D1
D1

2. HUMAN RESOURCES

- 5 min a. Presentation/Approval of Resolution #19-07 Re: Non-Reelect Probationary Certified Employees for the 2019-20 School Year - **(Action Requested)** D1 D4

3. BUSINESS SERVICES

- 20 min a. Presentation of the 2018-19 Second Interim Financial Report – **(Action Requested)** D1-2
- 5 min b. Resolution #19-01, Authorization to Participate in the 2019-20 California School Cash Reserve Program D2
- 5 min c. Certification of Signatures Amendment – **(Action Requested)** D2
- 5 min d. Reject All Bids C1-20, Education Service Center Fire Restoration Project – **(Action Requested)** D3

E. ACTION

- 3 min 1. Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order and/or Expulsion #'s: 18/08, 18/13 and 18/24 E1
- 3 min 2. Administrative Recommendation for Student Expulsions #'s: 19/12 and 19/13 E1
- 3 min 3. Approval of a New Course – Honors Integrated Physics and Chemistry E1
- 3 min 4. Approval of a Revised Course – Integrated Physics and Chemistry P E1-2
- 3 min 5. Approval of Adoption of a Supplementary Book – Twelfth Night E2
- 3 min 6. Approval of Poinsettia Elementary School Sensory Pathway Mural E2
- 3 min 7. Approval of Poinsettia Elementary School Kindergarten Mural E2-3
- 5 min 8. Award of Districtwide Copy-Print-Scan Services Contract to American Business Machines E3

F. CONSENT CALENDAR (15 minutes)

- 1. Overnight, Out of the Tri-County and Ratification Fieldtrips F1
- 2. Request for Disposal of Obsolete, Surplus, or Unusable Books F2
- 3. Ratification of District's Approval of Miscellaneous and Part-Time Certificate Assignments for the 2018-19 School Year F2 F5-7
- 4. Ratification of District's Approval of Resignations and Retirements for Certificated Personnel F2
- 5. Ratification of District's Approval of Leave of Absence for Certificated Personnel F2
- 6. Ratification of District's Approval of Employment and Reemployment of Substitute Teachers for the 2018-19 School Year F2-3
- 7. Ratification of District's Approval of Employment of Adult Education Teachers F3
- 8. Classified Personnel Changes F3
- 9. Establishment of Classified Positions F3
- 10. Action Family Counseling Memorandum of Understanding 2018-19 F3
- 11. CliftonLarsonAllen LLP Audit Services Agreement 2018-19 F3
- 12. Outdoor Education Agreement – Guided Discoveries F3-4
- 13. Ratification of Final Settlement Agreement and Release of All Claims Case No. EC20190222 F4
- 14. Resolution #19-08, Remuneration of Board Member F4 F8
- 15. Checks for January and February 2019 F4
- 16. Ratification of Purchase Orders (February 13, 2019 – February 26, 2019) F4

G. COMING EVENTS

F4

H. FUTURE BOARD ITEMS

F4

I. BOARD/SUPERINTENDENT COMMENTS – (No official action will be taken)

F4

J. CLOSED SESSION

F4

K. ADJOURNMENT

F4

AGENDA
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, March 12, 2019
501 Poli Street Ventura, California 93001

A. OPENING PROCEDURE

Council Chamber – 5:30 p.m.

1. Call to Order
2. Adoption of Agenda

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

3. Public Comment on Closed Session Items

At this time, any member of the public may address the Board concerning the Closed Session Items.

4. Motion to go to Closed Session

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

B. CLOSED SESSION

Council Conference Room

1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Gov. Code § 54956.9(d)(2)
 - A. Number of cases: One
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3. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
4. Public Employee Personnel Government Code Section 54957

Title: Assistant Principal, Anacapa Middle School
5. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6

A. District Negotiators:	Dr. Jeff Davis & Ms. Betsy George
Employee Organization:	Ventura Unified Education Association (VUEA)
	Ventura Education Support Professionals Association (VESPA)

C. REGULAR SESSION

Council Chamber – 7:00 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

Board Members:

Ms. Sabrena Rodriguez, President	_____
Ms. Jackie Moran, Vice-President	_____
Ms. Velma Lomax	_____
Mr. Matt Almaraz	_____
Dr. Jerry Dannenberg	_____

Superintendent:

Dr. Roger Rice	_____
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Student Board Members:

Abby Sourwine – Foothill HS _____
Teah Cobey – Pacific HS _____
Nathalie Ortiz – Adult Education _____

4. Report of Actions Taken in Closed Session

5. Good News

A. Student Board Members:

1. Abby Sourwine – Foothill HS
2. Teah Cobey – Pacific HS
3. Nathalie Ortiz – Adult Education

B. Superintendent:

1. DATA Middle School Presentation
2. Mayor for a Moment
 - a. Ammar Atiah, Elmhurst Elementary School

6. Public Comments (three minutes per speaker)

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.

7. Correspondence

8. Board Reports

D. CONFERENCE AGENDA – 7:00 p.m.

*Conference items are those appearing on the Board agenda, usually for the first time, to recognize people and programs, provide reports, request operational actions, discuss proposals and make recommendations. The Board, at its discretion, may wish to comment, provide further direction or take necessary action. Generally, items requiring Board action are placed on a following Board meeting agenda under the action section to provide time for public awareness and final Board consideration. **Superintendent presents the following items:***

1. EDUCATIONAL SERVICES

a) Ventura High School Tactile Mural

The staff at Ventura High School are requesting permission to create a tactile mural. This mural will be textured tiles that form a symbolic picture for both blind and sighted people. The mural will be on a wooden canvas 25.5 inches by 33 inches located on a blank wall in front of the health office facing the senior lawn. Ventura High School Principal, Carlos Cohen and students will be creating the mural. The project has been coordinated with the Facilities Services Department and the funding source is a school site fundraising and private donations.

This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

5 min Resource Person(s): **Dr. Danielle Cortes, Assistant Superintendent, Educational Services**

b) Federal Accountability Update

Educational Services will provide an update to the Board of Education on changes to the Federal Accountability System under the Every Student Succeeds Act. We will discuss the identification of schools by the California Department of Education for Targeted Support/Comprehensive Support and Improvement or first steps in collaboration with sites to build evidence-based plans with a Multi-Tiered System of Support design.

15 min Resource Person(s): **Dr. Danielle Cortes, Assistant Superintendent, Educational Services**
Dr. Rene Rickard, Director, Assessment, Accountability & Program Evaluation

2. HUMAN RESOURCES

a) Presentation/Approval of Resolution #19-07 Re: Non-Reelect Probationary Certificated Employees for the 2019-20 School Year - (Action Requested)

Resolution #19-07 is attached.

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

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

3. BUSINESS SERVICES

a) Presentation of the 2018-19 Second Interim Financial Report - (Action Requested)

The Second Interim Financial Report provides the financial status of all funds in the District as of January 31 2019, combined with projections for the balance of the year. Staff will present an overview of the Second Interim Financial Report for the General Fund, discuss the assumptions used for projections, and request the Board adopt a positive certification. A positive certification indicates the District can meet its financial obligations in the current year and subsequent two years. Copies of the Second Interim Financial Report have been submitted for Board review.

The following reports are considered to be part of the Second Interim Financial Report:

- 011 General Fund/County School Service Fund
- 111 Adult Education Fund

- 12I Child Development Fund
- 13I Cafeteria Special Revenue Fund
- 21I Building Fund
- 25I Capital Facilities Fund
- 35I County School Facilities Fund
- 51I Bond Interest and Redemption Fund
- 73I Foundation Private-Purpose Trust Fund
- CI Interim Certification
- A Average Daily Attendance
- CASH Actual and Projected Monthly Cashflow Worksheet
- MYPI Multiyear Projections – General Fund
- O1CSI Criteria and Standards Review

20 min Resource Person(s): **Ms. Anna Campbell, Director, Budget & Finance**
 Ms. Betsy George, Assistant Superintendent, Business Services

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrina Rodriguez:	_____
Velma Lomax:	_____		

b) Resolution #19-01, Authorization to Participate in the 2018-19 California School Cash Reserve Program

By adopting this resolution, the District will have the opportunity to participate in the Cash Reserve Program sponsored by California School Boards Association Finance Corporation. The program consistently issues Tax and Revenue Anticipation Notes (TRANs) for more than half of all California school districts, community college districts, and county offices of education that issue TRANs. The 2019-20 Program will be the 32nd year of the program. Each year the program has resulted in significant benefit to participants.

The District is not obligated to participate in the California Cash Reserve Program as a result of resolution adoption. The resolution delegates to administration the right to decide on participation prior to the time of TRAN issuance.

Resolution #19-01 is available for review, as an attachment, on the District Superintendent/Board webpage, and will be brought back to the March 26, 2019 board meeting for action.

5 min Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**
 Ms. Anna Campbell, Director, Budget & Finance

c) Certification of Signatures Amendment – (Action Requested)

The District, at its organizational meeting on December 11, 2018, certified the signatures of the agents authorized to sign orders, warrants, contracts, documents, etc., for submission to the County Superintendent of Schools. Any staff and/or organizational changes taking place during the year must be approved at the time and submitted to the School Business and Advisory Services at the County Office. It is recommended the Board certify Dr. Roger Rice and authorize him to sign specific documents (additional documents) for the period March 12, 2019 through December 31, 2019.

3 min Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrina Rodriguez:	_____
Velma Lomax:	_____		

RESOLUTION #19-07

BEFORE THE BOARD OF EDUCATION
OF THE
VENTURA UNIFIED SCHOOL DISTRICT

In the Matter of)
Non-Reelection of Probationary) RESOLUTION #19-07
Certificated Employees)

WHEREAS, Education Code Section 44929.21(b) requires that the governing board shall notify an employee holding a position requiring certification qualifications of the decision to not reelect the employee for the next succeeding school year; and,

WHEREAS, the employee is a Probationary Certificated employee in a position requiring certification qualifications;

BE IT THEREFORE RESOLVED that the Governing Board of the Ventura Unified School District hereby determined to give written notice to employee #2017022 that the employee will not be reelected for the 2019-2020 school year and that notice be sent by the District to employee #2017022 on or before March 15, 2019.

The foregoing resolution was adopted by the Board of Trustees of the Ventura Unified School District of Ventura County at a regular meeting of said Board held on the 12th Day of March, 2019 by the following vote:

Ayes: _____ Noes: _____

_____ Absent: _____

State of California)
County of Ventura) ss.

I, Roger Rice, Clerk of the Governing Board of the Ventura Unified School District of Ventura County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution, duly adopted by said Board at the regular meeting thereof at the time and place and by the vote stated, which resolution is on file and on record in the office of said Board.

Clerk of the Governing Board
Ventura Unified School District

Date

E. ACTION AGENDA

Action items have generally been presented to the Board at a previous meeting in public session. Background information is provided to Board members for review, questions and consideration. After legally authorized closed sessions, appropriate actions are also taken or reported out in public session.

1. Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order and or/Expulsion

Approval for Administrative Recommendation regarding Student Admission Student #'s 18/08, 18/13, 18/24

3 min Resource Person(s): **Mrs. Cynthia Frutos, Director, Student Support Services**
 Dr. Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

Jerry Dannenberg: _____ Jackie Moran: _____
 Matt Almaraz: _____ Sabrena Rodriguez: _____
 Velma Lomax: _____

2. Administrative Recommendation for Student Expulsion

Approval for administration recommendation regarding Student Expulsion #'s 19/12 and 19/13

3 min Resource Person(s): **Mrs. Cynthia Frutos, Director, Student Support Services**
 Dr. Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

Jerry Dannenberg: _____ Jackie Moran: _____
 Matt Almaraz: _____ Sabrena Rodriguez: _____
 Velma Lomax: _____

3. Approval of a New Course – Honors Integrated Physics and Chemistry

Ventura High School is requesting the approval of the new one year course; Honors Integrated Physics and Chemistry for revised grade levels 10, 11 and 12. The Prerequisite is “C” or higher grade in Biology with Earth Science Topics Honors and a “C” or higher grade in Math 1 Honors. Or “B” or higher grade in Biology with Earth Science Topics and a “B” or higher grade in Math 1. Or teacher recommendation or parent waiver. The type of credit is Physical Science. The course description was presented at the February 26, 2019 Board of Education meeting.

Approval of the above item is requested at this time.

3 min Resource Person(s): **Dr. Greg Bayless, Director, Secondary Curriculum & Instruction/CTE**
 Dr. Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

Jerry Dannenberg: _____ Jackie Moran: _____
 Matt Almaraz: _____ Sabrena Rodriguez: _____
 Velma Lomax: _____

4. Approval of a Revised Course – Integrated Physics and Chemistry P

Ventura High School is requesting to revise the title of an existing course as follows:

Current Title: Physical Science P

Revised Title: Integrated Physics and Chemistry P

This is a one year course for grade levels 10, 11 and 12. The Prerequisite is a “C” or higher in Biology with Earth Science Topics P, AG, or Honors, and in Math 1 or higher. The type of credit is Physical Science. The course description was presented at the February 26, 2019 Board of Education meeting.

Approval of the above item is requested at this time.

3 min Resource Person(s): **Dr. Greg Bayless, Director, Secondary Curriculum & Instruction/CTE**
Dr. Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

Jerry Dannenberg: _____ Jackie Moran: _____
Matt Almaraz: _____ Sabrena Rodriguez: _____
Velma Lomax: _____

5. Approval of Supplementary Book – Twelfth Night

Foothill Technology High School is requesting the approval of the following supplementary book:

Title: Twelfth Night
Author: William Shakespeare
Publisher: Cambridge University Press
Copyright: 2014
Status: Supplementary
Course(s) for which adopted: Drama
Grade(s): 9, 10, 11, 12
ISBN #: 978-1-107-61535-9

Approval of the above item is requested at this time.

3 min Resource Person(s): **Dr. Greg Bayless, Director, Secondary Curriculum & Instruction/CTE**
Dr. Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

Jerry Dannenberg: _____ Jackie Moran: _____
Matt Almaraz: _____ Sabrena Rodriguez: _____
Velma Lomax: _____

6. Approval of Poinsettia Elementary School Sensory Pathway Mural

The staff at Poinsettia Elementary School are requesting permission to paint a Sensory Pathway mural. The mural will be comprised of several individual drawings that will vary in size ranging from 6 feet wide x 13 feet long to 8 feet wide x 13 feet long and will be painted on the floor, wall and ceiling of Poinsettia’s main hallway. MB Hanrahan, local artist will be painting the mural. The project has been coordinated with the Facilities Services Department and the funding source is a VEP Grant and site funds.

Approval of the above item is requested at this time.

3 min Resource Person(s): **Dr. Danielle Cortes, Assistant Superintendent, Educational Services**

Moved by _____ Seconded by _____

Jerry Dannenberg: _____ Jackie Moran: _____
Matt Almaraz: _____ Sabrena Rodriguez: _____
Velma Lomax: _____

7. Approval of Poinsettia Elementary School Kindergarten Mural

The staff at Poinsettia Elementary School are requesting permission to paint a Kindergarten mural. The mural will be four panels that will vary in size ranging from 1 foot wide x 14 feet long to 5 feet wide x 5 feet long and will be painted on the outside wall of the Kindergarten wing facing the playground. MB Hanrahan, local artist will be painting the mural. The project has been coordinated with the Facilities Services Department and the funding source is a VEP Grant and site funds.

Approval of the above item is requested at this time.

3 min Resource Person(s): **Dr. Danielle Cortes, Assistant Superintendent, Educational Services**

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrina Rodriguez:	_____
Velma Lomax:	_____		

8. Award of Districtwide Copy-Print-Scan Services Contract to American Business Machines

The District requested proposals from qualified service providers for a new five-year contract for production copy and print equipment and service for the Graphics Department. The District received eleven proposals. Proposals were evaluated by District staff according to price, customer support and service, and suitability of the proposed equipment solution to meet the present and future needs of the District.

The proposal from American Business Machines is recommended as the solution that will best meet the needs of the District. Board approval is requested for the award of a five-year contract for fleet and production copy-print equipment and service to American Business Machines. Board approval includes ratification of a 63-month municipal lease agreement with American Business Machines.

3 min Resource Person(s): **Ms. Genevieve Gilmore, Director, Purchasing**
Ms. Betsy George, Assistant Superintendent, Business Services

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrina Rodriguez:	_____
Velma Lomax:	_____		

F. CONSENT CALENDAR - 15 minutes

It is recommended that item numbers 1 through 16 be approved as presented. All items listed under consent are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the Board and acted upon separately.

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

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

Ratification of the of the Superintendent's approval for students from Buena High School's wrestling team to travel overnight and out of the tri-county to a CIF Wrestling match on February 14-16, 2019 is requested. This event was held at Eleanor Roosevelt High School in Corona, CA, Riverside County. Two students and two chaperones attended. Transportation was provided by a district van. All required paperwork was on file at the school before departure.

Elmhurst Elementary School is requesting permission to send students from their 5th grade classes to travel overnight for an Outdoor Education fieldtrip to Santa Barbara Zoo in Santa Barbara, CA. The trip will take place on March 14-15, 2019. Board approval is requested to send 61 students and 12 chaperones to this fieldtrip. Transportation will be provided by district bus. All required paperwork will be on file at the school before departure.

Blanche Reynolds Open Classroom rooms 16 and 19 are requesting permission to send students to travel overnight and out of the tri-county for an outdoor learning community building trip to be held at Morro Bay/Montano De Oro/Morro Bay State Park Campgrounds, Morro Bay, CA, San Luis Obispo County. The trip will take place on March 21-24, 2019. Board approval is requested to send 35 students and 35 chaperones to this fieldtrip. Transportation will be provided by private vehicles. All required paperwork will be on file at the school before departure.

Montalvo Elementary School is requesting permission to send students from their 5th grade classes to travel overnight for an Outdoor Education fieldtrip to Camp Whittier in Santa Barbara, CA. The trip will take place on April 23-26, 2019. Board approval is requested to send 75 students and 8 chaperones to this fieldtrip. Transportation will be provided by district bus. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send students from their Wind Ensemble class to travel overnight and out of the tri-county to a Forum Music Festival to be held at San Diego State University in San Diego, CA, San Diego County. The trip will take place on May 4-5, 2019. Board approval is requested to send 24 students and 3 chaperones to this fieldtrip. Transportation will be provided by private vehicles. All required paperwork will be on file at the school before departure.

Balboa Middle School is requesting permission to send students from their music class to travel overnight and out of the tri-county to Music in the Parks Festival to be held at Placentia Presbyterian, Placentia, CA and awards to be presented the next day at Disneyland in Anaheim, CA, Orange County. The trip will take place on May 10-11, 2019. Board approval is requested to send 108 students and 15 chaperones to this fieldtrip. Transportation will be provided by commercial bus. All required paperwork will be on file at the school before departure.

Foothill Technology High School is requesting permission to send students from their track team to travel overnight and out of the tri-county to a Track Invitational to be held at Buchanan High School in Clovis, CA, Fresno County. The trip will take place on March 29-30, 2019. Board approval is requested to send 28 students and 4 chaperones to this fieldtrip. Transportation will be provided by district vans. All required paperwork will be on file at the school before departure.

No student will be excluded due to lack of funds.

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

2. Request for Disposal of Obsolete, Surplus or Unusable Books

Buena High School is requesting that the following textbook be declared obsolete effective March 12, 2019 and to be disposed of in accordance with Education Code Section 60510. It is requested that the Board of Education approve the disposal of this book at this time.

	Obsolete Curriculum	New Curriculum
Book Title:	Food for Today	Foundations of Restaurant Management & Culinary Arts Prentice Hall
Publisher:	Glencoe	2011
Copyright:	2004	

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

3. 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 on attached lists.

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

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

Last Name	First	School	Position	Effective	Last Work Day	Reason
Wehan	Valerie	Poinsettia	Teacher	06/14/19	06/13/19	Retirement
Buker	Francine	Poinsettia	Teacher	06/14/19	06/13/19	Retirement
Simpson	Leah	Elmhurst	Teacher	06/13/19	06/13/19	Resignation
Randolph	Laura	Health Services	Nurse	06/30/19	06/28/19	Resignation(revised)
Jappe	Catherine	Sh. Way	Counselor	06/14/19	06/13/19	Retirement
Adams	Janell	Student Sup Srv	Teacher	08/01/19	06/13/19	Retirement

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

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

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Fox	Marilyn	Teacher	VHS	1.00	6/11/19	6/14/19	Personal Medical LOA
Mitchell	Sarah	Teacher	Elmhurst	1.00	05/01/19	06/14/19	Parental Leave
McGavren	Anne	Teacher	Buena High	.40	08/19/19	06/12/20	Child Rearing
Johnson	Linda	Teacher	Sunset	1.00	08/16/19	06/11/20	Personal LOA
Aguilar	Bernice	Teacher	Montalvo	1.00	04/08/19	06/02/19	Parental Leave
Soles	Alyssa	Teacher	Pacific High	1.00	06/02/19	06/14/19	Parental Leave
McGavren	Anne	Teacher	Buena High	.60	04/25/19	06/14/19	Parental Leave
Maloney	Dawn	Teacher	Buena High	.20	08/19/19	06/12/20	Personal LOA
Stifel	Skye	Psychologist	Itinerant SPED	.10	08/01/19	06/30/20	Child Rearing

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

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

Ratification of District's approval of employment and reemployment of substitute teachers listed below for the 2018-19 School Year:

Name	Credential Or Program	Ref /Date
Angeli, Louisa	Multiple Subject Credential	3/12/2019
Brenner, Suzanne	Multiple Subject Credential	3/12/2019
Burnell, Ruthann	Multiple Subject Credential	3/12/2019

Gustavsson, Carl	Emergency 30-Day Substitute Permit	3/12/2019
Leavitt-Pagaling, Patricia	Multiple Subject Credential	3/12/2019
Pantoja, Gabriela	Multiple Subject Credential	3/12/2019
Varela, Tyler	Emergency 30-Day Substitute Permit	3/12/2019

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

7. Ratification of District’s Approval of Employment of Adult Education Teachers

The board is asked to approve the individuals listed below for Adult Education Programs.

Name	Assignment	Credential
Robert Brown	ABE, ESE & ESL Instructor	DS AE: Elementary & Secondary Basic Skills, Social Science, Spanish & English as a second Language

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

8. Classified Personnel Changes

The Personnel Commission approved the list of Classified Personnel Changes at its February 20, 2019 meeting. It is recommended that the Board of Education approve the changes at this time. A copy of the list can be found on the Ventura Unified School District website under Superintendent/Board of Education tab.

Resource Person(s): **Mrs. Andrea Crouch, Director, Classified Human Resources**

9. Establishment of Classified Positions

It is requested that the Board of Education approve the establishment of the following Classified positions:

Classification	Location	Time Base	Funding
Bus Driver (3772)	Transportation	0.50 Hr / 181 Calendar	General Fund
Paraeducator Special Education (3786)	ATLAS - EIC	18.75 Hrs per week / 181 Calendar	Federal Spec Ed

Resource Person(s): **Mrs. Andrea Crouch, Director, Classified Human Resources**

10. Action Family Counseling Memorandum of Understanding 2018-19

The District entered into an agreement with Action Family Counseling for assistance in providing Alcohol, Tobacco and Drug Intervention/Prevention counseling support groups for students in secondary schools. The term of the agreement is November 1, 2018 through June 30, 2019. Board ratification of the agreement is requested. A copy of the agreement is available for review as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): **Dr. Danielle Cortes, Assistant Superintendent, Educational Services**
Mrs. Betsy George, Assistant Superintendent, Business Services

11. CliftonLarsonAllen LLP Audit Services Agreement 2018-19

The District renewed its agreement with CliftonLarsonAllen, LLP for professional audit services that cover financial statements ending June 30, 2019. Ratification of this agreement is requested. A copy of the agreement is available for review as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**
Ms. Anna Campbell, Director, Budget & Finance

12. Outdoor Education Agreement

The District enters into agreements with various groups that provide outdoor education and science camp programs. Board ratification of the agreement listed below is requested. A copy of the agreement is available for review as an attachment, on the District Superintendent/Board webpage.

ORGANIZATION
Guided Discoveries

SCHOOL
Mound

DATES
March 25-27, 2019

LOCATION
CIMI-Toyon Bay

Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

13. Ratification of Final Settlement Agreement and Release of All Claims Case No. EC20190222

An agreement was reached regarding Case No. EC20190222 and staff is requesting Board approval at this time. The agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): **Mr. Marcus Konantz, Executive Director, Special Ed-Pupil Services**
Ms. Betsy George, Assistant Superintendent, Business Services

14. Resolution #19-08, 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."

Velma Lomax was unable to attend the February 26, 2019 meeting due to hardship.

It is recommended that the Board adopt the attached Resolution #19-08, entitled: Remuneration for Board Member Lomax in accordance with the provisions of Education Code Section 35120(c).

15. Checks for January and February 2019

Board ratification of checks for the months of January and February is requested. Check lists are available for review, as attachments, on the District Superintendent/Board webpage.

Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

16. Ratification of Purchase Orders (February 13, 2019 – February 26, 2019)

Approval of the following purchase orders and change orders is requested. A list is available for review, as an attachment, on the District Superintendent/Board webpage.

128 Purchase Orders	=	\$568,177.47
PO Changes	=	8,268.98
GRAND TOTAL	=	\$576,546.45

Resource Person(s): **Ms. Genevieve Gilmore, Director, Purchasing**
Ms. Betsy George, Assistant Superintendent, Business Services

G. COMING EVENTS

H. FUTURE BOARD ITEMS

I. BOARD/SUPERINTENDENT COMMENTS – (No official action will be taken)

J. CLOSED SESSION

K. ADJOURNMENT

Moved by _____ Seconded by _____

Jerry Dannenberg: _____
Matt Almaraz: _____
Velma Lomax: _____

Jackie Moran: _____
Sabrena Rodriguez: _____

Miscellaneous and Part Time Certificated Assignments

Name	Assignment	Rate	Account Code	Agenda
Ramos, Michael	Foothill Tech - Baseball	Spring Coaches Stipend	District	3/12/19
Sarak, Sheri	Blanche Reynolds - After-School Tutoring (Prep Hours) December	District Hourly Rate	Title 1 and Supplemental	3/12/19
Atkinson, Leann	Blanche Reynolds - After-School Tutoring (Prep Hours) December	District Hourly Rate	Title 1 and Supplemental	3/12/19
ToutzHager, Tanya	Blanche Reynolds - After-School Enrichment (Prep Hours)	District Hourly Rate	Title 1 and Supplemental	3/12/19
Donovan, Rachel	Blanche Reynolds - After-School Enrichment (Prep Hours)	District Hourly Rate	Title 1 and Supplemental	3/12/19
Rivera, Rigiberto	Ed Services - IO Education Pop-Up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Tolkmitt, Mark	Ed Services - IO Education Pop-Up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Chamaa, Pierre	Ed Services - IO Education Pop-Up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Elron, Diane	Ed Services - IO Education Pop-Up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
WithersSchroeder, Terri	Ed Services - IO Education Pop-Up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Lange, Carmen	Ed Services - IO Education Pop-Up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Blanchard, Mireille	Ed Services - IO Education Pop-Up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Norris, Logan	Ed Services - IO Education Pop-Up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Garo, Anne	Ed Services - IO Education Pop-Up 02/04/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Mendoza, Camille	Ed Services - IO Education Pop-Up 02/04/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Maya, Adriana	Ed Services - IO Education Pop-Up 02/04/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Krejdovsky, Jessica	Ed Services - IO Education Pop-Up 02/04/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Mellring, Rebecca	Ed Services - IO Education Pop-Up 02/04/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Laine, Tamara	Ed Services - IO Education Pop-Up 02/04/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Olmos, Elia	Ed Services - IO Education Pop-Up 02/04/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Miller, Sheryl	Blanche Reynolds - After-School Tutoring (Prep Hours) December	District Hourly Rate	Title 1 and Supplemental	3/12/19
Christensen, Eddi	Student Support Services - Provide Home-Hospital/Independent	District Hourly Rate	010-1103-0000-0-1110-1000-220-000-0000-3	3/12/19
Anctil, Elizabeth	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Aragon, Amanda	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Bartle, Kelly	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Bradvica, Emily	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Burris, Heather	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Campbell, Amy	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Cheung, Halina	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Childress, Karin	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Cuico, Morgan	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Edwards, Lisa	Cert HR - Onsite Mentor February 2019	\$375.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Gaeta, Margaret	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Glass, Jessica	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Harris, Eva	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Herrera, Kelly	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Hunter, Pamela	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Johnson, Linda	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Kahler, Leah	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Kindred, Jennifer	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Layman, Lena	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
LeCroy, Janet	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Lomax, Danna	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Lombardo, Sara	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
LynchThorpe, Amanda	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Manley, Adriana	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19

Miscellaneous and Part Time Certificated Assignments

Mata, Felicia	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Maxwell, Andrew	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Miller, Melissa	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Schick, Eric	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Spellman, Evan	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Starn, Carly	Cert HR - Onsite Mentor February 2019	\$125.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
WhitlockTackett, Valerie	Cert HR - Onsite Mentor February 2019	\$250.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Bradvica, Emily	Cert HR - Online Training Make Up Session Feb 2019; NMA #2	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Harris, Eva	Cert HR - Online Training Make Up Session Jan 2019; NMA #2	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Anctil, Elizabeth	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Bartle, Kelly	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Bradvica, Emily	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Burris, Heather	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Campbell, Amy	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Cheung, Halina	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Childress, Karin	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Edwards, Lisa	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Gaeta, Margaret	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Glass, Jessica	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Harris, Eva	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Herrera, Kelly	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Hunter, Pamela	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Johnson, Linda	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Kahler, Leah	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Layman, Lena	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Lomax, Danna	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Lombardo, Sara	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
LynchThorpe, Amanda	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Manley, Adriana	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Mata, Felicia	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Maxwell, Andrew	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Schick, Eric	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Spellman, Evan	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
Starn, Carly	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
WhitlockTackett, Valerie	Cert HR - New Mentor Academy Session #3; 2/13/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/12/19
ToutzHager, Tanya	Blanche Reynolds - Attendance Academy 01/26/2019	72% Daily Rate	State Intervention	3/12/19
Atkinson, Leann	Blanche Reynolds - Attendance Academy 01/26/2019	72% Daily Rate	State Intervention	3/12/19
Lewis, Kathleen	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Bullard, Diana	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Sarak, Peter	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Johnston, Judith	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Saak, Jennifer	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Hardy, Nicole	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Webb, Lisa	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Sheaffer, MaryBeth	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Hudson, Nadean	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Hardy, Cheryl	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Melesich, Angela	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19

Miscellaneous and Part Time Certificated Assignments

Steinhoff, Bambi	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
LaPorte, Lorraine	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Bittner, Ellen	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Miller, Kara	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Kidwell, Bonnie	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Weiner, Alice	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Gray, Karlene	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Spiessl, Lori	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
King, Kelley	Ed Services - IO Education Pop-up 02/05/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/12/19
Wesley, Tobin	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
McCurdy, Jessica	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Campos, Andrea	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Banuelos, Deborah	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Ayala, Norma	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Hodson, Judith	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Rodelo, Carina	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Banducci, Dominique	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Harris, Laura	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Kaiser, Ashley	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Behshid, Sima	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Votruba, Kymberlee	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Boydston, Natalie	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Wright, Drew	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Yahr, Trevelyn	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Feeney, Amy	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Marshall, Joanne	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Guillaume, Linda	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Carivau, Allison	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Cheney, Jenna	Ed Services - Intervention Training 02/13/2019; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/12/19
Olmos, Elia	Montalvo - Saturday School 02/09/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/12/19
Mellring, Rebecca	Montalvo - Saturday School 02/09/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/12/19
Nikula, Rossllyn	Montalvo - Saturday School 02/09/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/12/19
Grant, Julie	Montalvo - Saturday School 02/09/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/12/19
Guzik, Lindsay	Sunset - Saturday School 02/02/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/12/19
Antcil, Lisa	Sunset - Saturday School 02/02/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/12/19

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION #19-08
REMUNERATION FOR BOARD MEMBER LOMAX**

WHEREAS, each member of the governing Board may receive a monthly compensation of no more than \$400; and

WHEREAS, if a member does not attend all scheduled Board meetings during the month, he or she may receive only a percentage of the monthly compensation equal to the percentage of meetings attended, unless otherwise authorized by the Board in accordance with law; and

WHEREAS, according to Education Code Section 35120(c) and Board Bylaw 9250, a Board member may be paid for any meeting when absent if the Board, by 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;" and

WHEREAS, Board member, Velma Lomax was unable to attend the regular Board meeting on February 26, 2019, due to hardship.

NOW THEREFORE, BE IT RESOLVED, the Ventura Unified School District Board of Education finds Board member Lomax's absence due to hardship at the time of the meeting and extends the provisions of Education Code Section 35120(c) and Board Bylaw 9250 to the absence of Board member Lomax and, therefore, said absence is excused.

ADOPTED by the Ventura Unified School District Board of Education, at its meeting held on March 12, 2019 by the following vote:

AYES:
NAYS:
ABSTENTIONS:
ABSENT:

ATTEST:

Roger Rice, Ed.D., Superintendent &
Secretary of the Board of Education