

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, June 25, 2019
MINUTES

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, June 25, 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	Superintendent:	Dr. Roger Rice
Vice President:	Mrs. Jackie Moran	Asst. Supt./Business:	Mrs. Betsy George
Board Member:	Mrs. Velma Lomax	Asst. Supt./Ed. Serv.	Dr. Danielle Cortes
Board Member:	Mr. Matt Almaraz	Asst. Supt./HR.	Dr. Jeff Davis
Board Member:	Dr. Jerry Dannenberg	General Counsel:	Mr. Anthony Ramos

Adoption of Agenda

It was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote 5 - 0 to approve the agenda with noted change that the new transportation director would be presented at the next meeting.

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 Dr. Dannenberg, seconded by Mr. Almaraz, and carried on a roll call vote 5 - 0 that the Board adjourn to closed session to discuss conference with legal counsel anticipated litigation, significant exposure to litigation, public employee discipline/dismissal/release, pupil matters, and public employee employment/appointment.

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.

Report of Actions Taken in Closed Session

In closed session, the Board of Education took action on the recommendation of the panel to reject the records challenge presented by the parents of student #19-21. It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote of 5 – 0.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

In closed session, the Board of Education took action to approve the superintendent's recommendation to employ Tiffany Emhoff as the new assistant principal for Buena High School. It was moved by Mrs. Lomax, seconded by Mr. Almaraz and was carried on a roll call vote of 5 – 0.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

In closed session, the Board of Education took action to approve the superintendent's recommendation to employ Stephanie Cruz as the new assistant principal for Foothill Technology High School. It was moved by Mrs. Moran, Seconded by Dr. Dannenberg and carried on roll call vote of 5 – 0.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

Good News

Superintendent Dr. Rice shared good news items that included:

- Participation in the Masters in Governance Program with topic focused on State Finances.
- Congratulations to all VUSD graduates.

- The Ventura Education Partnership Launch event was a great opportunity to hear about innovation from three VUSD teachers.
- Emerging Issues included:
 - The work that is being done regarding the Long Range Facilities Master Plan, to include a Bond.
 - The new Summer School Session is anticipating more students than expected.
 - Dr. Rice toured the Education Service Center with the New Chief Innovations Officer Ms. Chandler to identify an area for a new innovation lab to test out new technology, host professional development, video conferencing, and she has already applied for a robotic grant.
 - The Educational Options Committee is working on the development/design of new alternative education programs for student, and locations to house these programs.

Correspondence - None

Board Reports

Dr. Dannenberg also attended the Ventura Education Partnership (VEP) Launch event which is made possible through sponsors, and he encouraged donors to support VEP.

Mr. Almaraz commended all staff for their dedication and support to continue the work of VUSD through the past controversial period of time. He thanked retired Superintendent Dr. Jerry Barstad for serving as interim superintendent. He noted that VUSD is heading in the right direction with our new superintendent Dr. Roger Rice who is doing an amazing job.

Mrs. Lomax noted the delight in seeing more El Camino High School students graduating not only with their high school diploma, but their Associate of Arts degree from Ventura Community College.

Mrs. Moran also appreciated all the work of staff in regards to the high school graduations and middle school promotions. She was especially impressed by the Pacific High School staff with their focus given to the individuality of each student.

Mrs. Rodriguez noted that the hiring and evaluating the work of the superintendent is the responsibility of the Board and reason she reported out on the outcome of last week's special board meeting. The Board is very thrilled with the positive work that Dr. Rice has completed in the short period of time. Some of the positive commendations given in his evaluation included; establishing systems and structures that support leadership and support continuous improvement to better serve our students, addressing areas of critical concern such as alternative education, career technical education, communication strategies, and fostering new leadership capacity, establishing a strong presence on campuses, and the community. Also working with the Board on modeling trust, and building a strong and collaborative governance team.

Public Comments

President Rodriguez noted that all speaker cards received have requested public speaking time during the agenda item on approval of resolution #19-20 ethnic and social justice studies.

CONFERENCE AGENDA

Request for Adoption of a Revised Course – Driver's Education – (Action Requested)

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz, and carried on a roll call vote 5 - 0 that the Board approve the revised driver's education course as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

The revised course will allow variable credit from 2.5 to 5.0 credits to accommodate the enhanced Driver's Education course during the Summer Session, which is a 66-hour course, while still allowing for the Driver's Education course currently offered at Pacific High School that is a 30-hour 2.5 credit course.

Title:	Driver's Education
Length of course:	Semester (5 credits)
Grade level:	9, 10, 11, 12; see age requirement below
Prerequisite:	Age requirement (15 years 6 months by the end of the class)
Type of Credit:	Elective (Variable 2.5 – 5.0)
Course Description:	This course is a classroom experience in which students study the vehicle code, natural forces affecting the driver, causes and consequences of traffic accidents, distracted driving/texting while driving, and effects of drugs (including alcohol) on the driver. This course includes a computer-based, Department of Motor Vehicles (DMV)-approved driver's education certificate-generating online course that makes a student eligible to sit for the DMV driver's permit written exam. The knowledge, skills, and attitudes students will learn in Driver's Education will help students avoid traffic tickets, lower the chances of being involved in accidents, etc. It is hoped that every student will acquire knowledge and develop the attitude that will help him/her to be a safe driver of an automobile.
Need:	California Education Code requires that high schools offer Driver's Education courses.
Assessment and Evaluation:	Successful completion of the minimum 30 hour online, DMV-approved, certificate-generating course allowing a student to be eligible to take the DMV driver's permit test.
Funding Sources:	School budget

Request for Adoption of a New Course, SAT/ACT Prep – (Action Requested)

It was moved by Dr. Moran, seconded by Mrs. Lomax, and carried on a roll call vote 5 - 0 that the Board approve the new course SAT/ACT Prep.

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

Title:	SAT/ACT Prep
Length of course:	1 semester, 5.0 credits
Grade level:	10-12
Prerequisite:	None
Type of Credit:	Elective
Course Description:	Students will receive classroom and online instruction in and review of all English Language Arts and Math standards covered on the Scholastic Aptitude Test (SAT) and American College Testing (ACT) exams. The goal of this course is to prepare students for success on the SAT and ACT exams.

The following are skills/knowledge tested on the SAT (from College Board):

- Words in Context
- Command of Evidence
- Essay Analyzing a Source
- Math that Matters Most
- Problems Grounded in Real World Context
- Analysis in Science and History-Social Science
- US Founding Documents and the Great Global Conversation

The following are skills/knowledge tested on the ACT (from Princeton Review):

- English: Grammar, Punctuation, Sentence Structure and Rhetorical Skills
- Math: Algebra I, II, Geometry and Trigonometry
- Reading: Four Passages From Multiple Content Areas
- Science: Graphs, Charts, Tables and Research
- Writing: One (1) 40 minute Essay

Need: To review the skills and knowledge needed to perform well on the SAT and ACT college entrance exams.

Assessment and Evaluation: Individual student assessment and evaluation data will be obtained from Edgenuity, the digital courseware being used.
Funding Sources: School budget

Request for Adoption of a Textbook, Krugman’s Economics for the AP Course

Ventura High School requested the adoption of the following textbook.

Title: Krugman’s Economics for the AP Course
Author: David Anderson, Margaret Ray, Paul Krugman,
Publisher: Bedford, Freeman’s Worth
Copyright: 2019
Status: Textbook
Course(s) for which adopted: AP Economics
Grade(s): 12
ISBN #: ISBN-13: 978-1-319-11327-8
ISBN-10: 1-31-911327-3

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

Request for Adoption of a Textbook, Emergency Medical Responder – First on the Scene

Ventura High School requested the adoption of the following textbook.

Title: Emergency Medical Responder – First on the Scene
Author: Chris Le Baudour, J. David Bergeron, Keith Wesley
Publisher: Pearson
Copyright: 2019
Status: Textbook
Course(s) for which adopted: Medical Technology Honors
Grade(s): 11 and 12
ISBN #: ISBN-13: 978-0-13-498846-7
ISBN-10: 0-13-498846-9

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

Request for Adoption of a Textbook, Medical Terminology – Mastering the Basics

Ventura High School requested the adoption of the following textbook.

Title: Medical Terminology – Mastering the Basics
Author: Cindy Destafano, Fran Federman
Publisher: Goodheart-Wilcox
Copyright: 2020
Status: Textbook
Course(s) for which adopted: Medical Technology Honors
Grade(s): 11 and 12
ISBN #: ISBN-13: 978-1-61-960580-0
ISBN-10: 1-61-960580-5

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

ACTION AGENDA

Approval/Adoption of the 2019-20 Local Control Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview for Parents

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz, and carried on a roll call vote 5 - 0 that the Board approve the adoption of the Local Control Accountability Plan and Budget Overview for Parents.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

Approval/Adoption of the Federal Addendum to the 2019-20 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA)

It was moved by Mrs. Moran, seconded by Mrs. Lomax, and carried on a roll call vote 5 - 0 that the Board approve the Ventura Unified School District's 2019-20 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

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

Approval of the 2019-20 Budget

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll call vote 5 - 0 that the Board approve the 2019-20 including the following reports that are considered to be part of the 2019-20 Budget:

- a. Form 01 General Fund/County School Service Fund
- b. Form 11 Adult Education Fund
- c. Form 12 Child Development Fund
- d. Form 13 Cafeteria Special Revenue Fund
- e. Form 21 Building Fund
- f. Form 25 Capital Facilities Fund
- g. Form 35 County Schools Facilities Fund
- h. Form 51 Bond Interest and Redemption Fund
- i. Form 73 Foundation Private – Purpose Trust Fund
- j. Form A Average Daily Attendance
- k. Form CB Budget Certification
- l. Form CC Workers' Compensation Certification
- m. Form MYP Multiyear Projections – General Fund
- n. 01CS Criteria and Standards Review

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

Approval of Resolution #19-20, Regarding Ethnic and Social Justice Studies

President Rodriguez noted that several speaker cards were received that would extend the 20-minute limit defined in Board policy. Therefore, it was moved by Mr. Almaraz, Seconded by Dr. Dannenberg and carried on a roll call vote 5-0 to extend the time.

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

Thirty-four speakers expressed support for approval of resolution #19-20. After hearing all public comments, the Board took action.

It was moved by Mrs. Rodriguez, seconded by Dr. Dannenberg and carried on a roll call vote 5 - 0 that the Board approve the Ethnic and Social Studies resolution #19-20.

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

Award of Bid FNS1-20, Produce Products

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll call vote 5 - 0 to approve the award of Bid contract for FNS1-20, Produce Products, to the lowest responsive and responsible bidder with the highest evaluation score, The Berry Man, Inc. commencing July 1, 2019 to June 30, 2020.

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

Presentation and Approval of Variable Term Waiver for Speech - Language Credential

It was moved by Mrs. Dannenberg, seconded by Mrs. Lomax and carried on a roll call vote 5 - 0 to approve the variable term waiver as presented.

Name: Sara Serota
Credential Type: Speech -Language Pathology Service Credential

School: Itinerant
Class: Speech & Language Pathologist
Waving: EC44265.3 – Professional Preparation Program for the
Speech-Language Pathology Services Credential

Name: Kelli Marie Mora
Credential Type: Speech -Language Pathology Service Credential
School: Itinerant
Class: Speech & Language Pathologist
Waving: EC44265.3 – Professional Preparation Program for the Speech-Language
Pathology Services Credential

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

Presentation and Approval of Variable Term Waiver for PPS: School Psychologist Authorization

It was moved by Mrs. Moran, seconded by Mrs. Lomax and carried on a roll call vote 5 - 0 to approve the variable term waiver for PPS as presented.

Name: Peter J. Aguirre
Credential Type: PPS: School Psychologist Authorization
School: Educational Service Center
Class: Management
Waving: EC44266 –Professional Preparation Program for Pupil Personnel Services
Credential

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

CONSENT CALENDAR

Board member Mr. Almaraz requested a separate discussion and consideration of approval for consent item specific to the ratification of fieldtrip for the Ventura High School Boys' Basketball team. Therefore, the Board took action as follows:

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote 5 - 0 to approve consent items #2 through #21 as presented.

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

In regards to consent item 1, specific to ratification of fieldtrip in question, Mr. Almaraz noted that this is a ratification of a field trip that already happened, and understands that in some cases timely notification may not be possible. However, he asks that staff be diligent in submitting request prior to student travel, and in the event, there is a valid reason for ratification, the Board needs to know reason prior to placing item on the agenda. Dr. Rice noted having had this conversation with staff and all will be diligent to honor that request.

It was moved by Mr. Almaraz, seconded by Mrs. Lomax and carried on a roll call vote of 5 – 0 to approve consent item 1 as presented.

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

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

- a. Ratification of the Superintendent's approval for students from Ventura High School's Boys Basketball team to travel out of the tri-county to a Boys Basketball Tournament on June 8, 2019. This event was held at Mater Dei High School, Santa Ana, CA, Orange County. Ten students and two chaperones attended.
- b. Buena High School requested permission to send students from their Girls and Boys Cross Country team to travel overnight and out of the tri-county to a Cross Country Training Camp to be held at Mammoth Lakes in Mammoth, CA, Mono County. The trip will take place on August 3-9, 2019 for both the girls' and

boys' teams. Board approved travel for 12 students and 2 chaperones from the girls' team and 15 students and 5 chaperones from the boys' team.

- c. Ventura High School requested permission to send students from their Boys and Girls Cross Country teams to travel overnight and out of the tri-county to a Cross Country Training Camp to be held at Mammoth Lakes in Mammoth, CA, Mono County. The trip will take place on August 4-9, 2019. Board approved travel for 22 students and 7 chaperones to this field trip.
- d. Buena High School requested permission to send students from their Girls Volleyball team to travel overnight and out of the tri-county to a Girls Volleyball Tournament to be held at the American Sports Centers in Anaheim, CA, Orange County. The trip will take place on August 10-11, 2019. Board approved travel for 40 students and 4 chaperones to this field trip.
- e. Ventura High School requested permission to send students from their Boys and Girls Cross Country team to travel out of the tri-county to the Greg DeNike Invitational to be held at Talley Fields in Arroyo Grande, CA, San Luis Obispo County. The trip will take place on August 31, 2019. Board approved travel for 95 students and 10 chaperones to this field trip.
- f. Ventura High School requested permission to send students from their Boys and Girls Cross Country teams to travel out of the tri-county to the Golden Eagle Invitational to be held at Woodward Park in Fresno, CA, Fresno County. The trip will take place on September 27, 2019. Board approved travel for 45 students and 5 chaperones to this field trip.
- g. Ventura High School requested permission to send students from their Boys and Girls Cross Country teams to travel overnight and out of the tri-county to the California State Cross Country Meet to be held at Woodward Park in Fresno, CA, Fresno County. The trip will take place on November 29-30, 2019. The Board approved travel for 28 students and 4 chaperones to this field trip.
- h. **Buena High School** requested permission to send students from their **Boys Basketball team** to travel overnight and out of the tri-county to a **Basketball Tournament** to be held at **Rancho Mirage, CA**, Riverside County. The trip will take place on January 2-4, 2020. Board approved travel for 13 students and 2 chaperones to this field trip.
- i. **Buena High School** requested permission to send students from their **Boys Basketball team** to travel out of the tri-county to a **Basketball Game** to be held at **Newport Beach, CA**, Orange County. The trip will take place on January 20, 2020. Board approved travel for 13 students and 2 chaperones to this field trip.

2. Ventura Adult and Continuing Education's 2019-20 Course Approvals and Program Fees

Ventura Adult and Continuing Education requested approval from the Ventura Unified School District Board of Education for course offerings effective July1, 2019 through June 30, 2020 and fees for the 2019-20 academic year.

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 (list attached to official minutes).

4. Ratification of District's Approval of Resignation & Retirements for Certificated Personnel

Last Name	First Name	School	Position	Effective	Last Work Day	Reason
Jones	Patsy Lee	Cabrillo	Teacher	6/30/19	6/14/19	Retirement
Myers	Nancy	Cabrillo LOA	Teacher	6/30/19	4/15/19	Retirement
Walker	Michael	Itinerant	Substitute	6/10/19	5/23/19	Resign - Personal

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

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Ippel	Peter	Teacher	Pacific	.50	6/03/19	6/14/19	Parental Leave
Mitchell	Sarah	Teacher	Elmhurst	.20	8/16/19	6/11/20	Child Rearing
Nottingham	Jasmine	Teacher	Elmhurst	1.00	8/16/19	6/11/20	Child Rearing

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

Name	Credential Or Program	Ref /Date
Burgess, Luke	Emergency 30-Day Substitute Permit	6/25/2019

7. Ratification of District’s Approval of Assignments Through Various Education Codes

Current statutes and regulations recognize that there may be situations of a temporary nature in which a teacher with the appropriate credential is not available to the School District or the assignment is part-time and not conducive for recruitment. Senate Bill 435 has made it possible to assign staff with their permission to these areas per Education Code listed.

Last Name	First Name	Site	Subject	Ed Code	Units
LynchThorpe	Amanda	BHS	English (SS)	44263	18+
Malone	Michael	BMS	Physical Education	44258.2	12+

8. Ratification of District’s Approval of Substitute Assignments for the 2019 Extended Year/ Summer School Programs

Name	Credential Or Program	Ref /Date
Baermann, Katherine	Emergency 30-Day Substitute Permit	6/25/2019
Cuico, Morgan	Multiple Subject Credential Education Specialist Credential: Mild/Moderate	6/25/2019
Ferramola, Haley	Emergency 30-Day Substitute Permit	6/25/2019
Frye, Walter	Emergency 30-Day Substitute Permit	6/25/2019
Gallagher, Liam	Emergency 30-Day Substitute Permit	6/25/2019
Garcia, Jacinta	Emergency 30-Day Substitute Permit	6/25/2019
Godeck, Roberta	Emergency 30-Day Substitute Permit	6/25/2019
Gonzalez, Brittany	Emergency 30-Day Substitute Permit	6/25/2019
Harvey, Roban	Emergency 30-Day Substitute Permit	6/25/2019
Hooson, Alena	Emergency 30-Day Substitute Permit	6/25/2019
Hopkins, Cassandra	Emergency 30-Day Substitute Permit	6/25/2019
Jimenez, Guillermo	Single Subject Credential: Physical Education	6/25/2019
Keller, Cody	Emergency 30-Day Substitute Permit	6/25/2019
Kerman, Robert	Pupil Personnel Services Credential: School Counseling + CBEST	6/25/2019
Lewis, Edyn	Multiple Subject Credential	6/25/2019
Manriquez, Lilitiana	Emergency 30-Day Substitute Permit	6/25/2019
Martin, Louise	Emergency 30-Day Substitute Permit	6/25/2019
Moraila, Brian	Emergency 30-Day Substitute Permit	6/25/2019
Murillo, Vanessa	Emergency 30-Day Substitute Permit	6/25/2019
Peik, Katherine	Emergency 30-Day Substitute Permit	6/25/2019
Ready, Winona	Emergency 30-Day Substitute Permit	6/25/2019
Salazar, Luis	Emergency 30-Day Substitute Permit	6/25/2019

9. Ratification of District’s Approval of Assignments for 2019 Extended Year/Summer School/Summer Session Programs

Last Name	Frist	Program	Site	Assignment	Periods	Dates
Fergus	Dianne	Alternative	El Camino	Independent Study		6/17-7/12/19
LynchThorpe	Amanda	High School	Buena High	English	Period 1 & 2	7/1-26/19
Miller	Lisa	High School	Ventura High	Drivers Ed	Period 2	7/1-26/19
Tapia	Katie	Alternative	El Camino	Independent Study		6/17-7/12/19
Unchango	Anthony	High School	Buena High	Health & College and Career	Periods 1 & 2	7/1-26/19
Cruz	Kai	Special Ed	Elmhurst	Mild/Moderate		6/18-7/16/19

Cherrie	Matt	High School	Ventura High	Math	Periods 1 & 2	7/1-26/19
Burgess	Luke	High School	Ventura High	Math	Periods 1 & 2	7/1-26/19

10. Addition to Exempt Salary Schedule

The Board of Education approved the addition of Bus Driver Trainee to the Classified Exempt Employees Salary Schedule, with a pay rate of \$18.25/hour. In an effort to recruit new Bus Drivers, the District expanded its Bus Driver training program to include paying trainees for their training time. Eligibility criteria to receive paid training includes: successful completion of training program, obtain a regular or substitute bus driver position with the District, and complete 30 working days in such assignment. Pursuant to California Education Code, Section 45256, the position is exempt from the classified service.

11. Establishment of Classified Position

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
School Occupational Therapist	Special Education - Itinerant	8.00 Hrs / 181 Days	Federal Spec Ed

12. Reduction in Classified Positions

Based on staffing needed to best meet the needs of our students and the services provided by the District, the following positions are no longer needed for the 2019-2020 fiscal year.

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>
Certified Occupational Therapy Assistant (2788)	Special Education - Itinerant	8.00 Hrs / 181 Calendar
Paraeducator (1774)	E.P. Foster	3.00 Hrs / 180 Calendar
Paraeducator Special Education (3596)	Citrus Glen	28.75 Hrs Per Week / 181 Calendar
Paraeducator Special Education (3751)	Citrus Glen	28.75 Hrs Per Week / 181 Calendar
Paraeducator Special Education (3427)	DATA	28.75 Hrs Per Week / 181 Calendar
Paraeducator Speech & Language (2471)	Special Ed - Itinerant	28.75 Hrs Per Week / 181 Calendar

13. Childcare Program Agreement Rates 2019-20

The District's agreements for childcare programs are eligible for renewal for the 2019-20 school year. All providers have been noticed of the 2.7% rate increase based on the March 2019 California Consumer Price Index for Los Angeles-Long Beach-Anaheim, as reported by the U.S. Department of Labor, Bureau of Labor statistics. New rates are effective July 1, 2019.

<u>CHILDCARE PROGRAM</u>	<u>SITE</u>	<u>2019-20 RATE</u>
Child Development Resources of Ventura County	Foster Estate	\$1,064
Continuing Development, Inc.	Juanamaria	\$128
	Mound	\$128
	Portola	\$929
	Sheridan Way	\$128

Las Posas Children's Center	Blanche Reynolds	\$128
	Citrus Glen (modular)	\$128
	Citrus Glen	\$929
	Junipero Serra (modular)	\$128
	Junipero Serra	\$929
	Montalvo	\$741
	Pierpont	\$128
	Will Rogers	\$929
My Gym	ATLAS	\$929
Ventura Family YMCA	Elmhurst	\$128
	Loma Vista	\$929
	Poinsettia	\$128

14. Civic Center Rates 2019-20

On February 13, 1990, the Board of Education authorized an annual rate increase based on the cost-of-living adjustment (COLA). Board approved 2.7% rates increase based on the March 2019 California Consumer Price Index for Los Angeles-Long Beach-Anaheim, as reported by the U.S. Department of Labor, Bureau of Labor Statistics.

15. Consolidated Application for Funding Categorical Aid Programs (Part I and II) 2019-20

The Board approved the Ventura Unified School District's 2019-20 Consolidated Application for Funding Categorical Aid Programs (Part I and II). Part I must be submitted to the California Department of Education by June 30, 2019. Part II of this application will be due February, 2020.

Parts I & II of the Consolidated Application may be approved for submission by the Governing Board at the same meeting per California Department of Education guidelines. The Board approved the Administration's requests to submit the Consolidated Application.

16. Disposal of Obsolete and Surplus Equipment

Board approved the request to dispose of obsolete and surplus district-owned personal property, and authorize the Director of Purchasing to advertise, sell, auction, dispose or donate the listed items as indicated and in accordance with Board Policy 3270.

<u>Qty/Unit</u>	<u>Description</u>	<u>Dispose</u>
2	ESC Pick-ups	
	Various e-waste items (April 4, 2019 and June 11, 2019)	X
1	Ice Maker	X
2	Table Saws	X
1	Treadmill	X
2	Wooden Risers	X
2	Typewriters	X
2	Stoves	X
25	Chairs	X
12	Large Wooden Panels	X
13	File Cabinets	X
6	Tables	X
8	Metal Rolling Carts	X
2	Large Desks	X
1	Patio Umbrella	X
1	Tennis Net	X

17. Permission to Utilize Piggyback and California DGS Contracts for Fiscal Year 2019-20

A school district may purchase from another government agency without soliciting bids when it is in the District's best interest to do so, per Government Code Section 6500 et. seq. and Public Contract Code

Section 20118. Districts throughout California and other states may include a piggyback clause in their bid documents and contracts with vendors. This allows other Districts to bypass their own bid process and purchase goods or services that have already been bid by another agency.

Public school districts also are allowed to participate in various leveraged procurement contracts through the California Department of General Services (DGS), including the California Multiple Award Schedule Program (CMAS), the NASPO (National Association of State Procurement Officials) ValuePoint Cooperative Purchasing Organization, and other statewide commodity contracts.

The Board approved Permission for district staff to participate in these programs and enter into these contracts throughout the 2019-20 fiscal year when they become available and are determined to be in the District's best interest.

18. Ratification of Change Order #1, C4-20, Prop 39 Phase II Energy Upgrades – Lighting at Various Sites

The change order to Clear Blue Energy consists of the following:

1. Provide and install LED retrofit kits in existing light fixtures throughout the Education Service Center, Suite 100. \$72,600.00

Total for Change Order #1 \$72,600.00

The Board approved the ratification of change order #1 in the amount of \$72,600.00 for lighting at the Education Service Center, for a contract total of \$798,849.00 for Contract #C4-20.

19. Ratification of Final Settlement Agreement and Release of All Claims Case No. MC20190531

The Board approved the agreement that was reached regarding Case No. MC20190531.

20. Gifts to School District

<u>DONOR</u>	<u>GIFT</u>	<u>LOCATION</u>	<u>VALUE</u>
Boxtops for Education	Cash	Pierpont	\$7.00
California Pizza Kitchen	Cash	Cabrillo	\$439.70
Edison International	Cash	Junipero Serra	\$120.00
Elmhurst PSFO	Cash	Elmhurst	\$800.00
FC Juice Partners CA, LLC	Cash	Blanche Reynolds	\$20.00
Gregory & Jessica Garcia	Cash	Cabrillo	\$100.00
Tim Harrison	Cash	Cabrillo	\$2117.00
Juanamaria PTA	Cash	Juanamaria	\$15,842.32
Sarah Lamola	Printer	DATA	\$50.00
Lifetouch	Cash	Will Rogers	\$511.00
MJP Technologies, Indy Batra	Cash	V.U.S.D.	\$2,500.00
James & Tracy Neitz	Cash	Cabrillo	\$200.00
Sage	Cash	Poinsettia	\$1,000.00
Jade C. Torres	Cash	Montalvo	\$11.45
Your Cause Giving Programs	Cash	Will Rogers	\$50.00

21. Ratification of Purchase Orders (May 29 – June 11, 2019)

Approval of the following purchase orders and change orders. A list was made available for public view.

144 Purchase Orders	=	\$2,451,493.67
PO Changes	=	135,615.98
GRAND TOTAL	=	\$2,587,109.65

COMING EVENTS

- Summer School Session begins July 1.
- Board Study Session June 20.

FUTURE BOARD ITEMS

Mrs. Moran noted hearing from the counselors that the Naviance program is labor intensive. Dr. Cortes will provide information to the Board.

BOARD/SUPERINTENDENT COMMENTS

Mr. Almaraz gave a kudos of appreciation and acknowledgement to both VUEA and VESPA union negotiating teams. Also, expressed appreciation to Mrs. Martha Macias, Executive Assistant to the Superintendent for her support to the Board.

Mrs. Rodriguez expressed appreciation to all staff involved with the organization of district promotions and graduations. All were unique and well done. A special acknowledgement to Carolyn Vang-Walker, Principal at the Ventura Adult and Continuing Education.

CLOSED SESSION - None

ADJOURNMENT

At 9:15 p.m. it was moved by Mr. Almaraz, seconded by Dr. Dannenberg and carried on a roll call vote of 5 - 0 that the Board adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, July 23, 2019.

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

APPROVED

_____President

_____Secretary