

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, May 14 2019
MINUTES

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, May 14, 2019 in the City of Ventura, Council Chamber, 501 Poli Street, Ventura, California. President Rodriguez called the meeting to order at 6:00 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 Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 4 – 1/Absent to approve the agenda as presented.

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

Public Comment on Closed Session Items

Ventura Education Partnership President Ms. Madhu Bajaj and Chair for Innovations Mr. David Armstrong spoke in support of new Chief Innovation Officer position.

Closed Session

It was moved by Mrs. Lomax, seconded by Mr. Almaraz, and carried on a roll call vote 5-0 that the Board adjourn to closed session to discuss public employee discipline/dismissal/release, public matters, 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 – No Action Taken

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

It was moved by Mr. Dannenberg, seconded by Mr. Almaraz, and carried on a roll call vote 5-0 that the Board approve the minutes as presented.

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

Approval of Regular Board of Education Meeting Minutes for April 9, 2019

It was moved by Mrs. Moran, seconded by Mr. Almaraz, and carried on a roll call vote 5-0 that the Board approve the minutes as presented.

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

Approval of Special Board of Education Meeting Minutes for April 11, 2019

It was moved by Mr. Almaraz, seconded by Mrs. Lomax, and carried on a roll call vote 5-0 that the Board approve the minutes as presented.

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

Good News

Student Board Member Abby Sourwine representing Foothill Technology High School, Teah Cobey representing El Camino High and Kevin Andrew representing Ventura Adult and Continuing Education shared recent highlights and accomplishments of their schools.

The Board of Education President, Ms. Rodriguez presented plaques to the Student Board Members in appreciation of their excellent communication skills and time commitment given to represent their schools.

Portola Elementary Principal, Mr. Robert Ruiz noted that Portola is a community committed to building supportive relationships, collaboration, and high academic standards to create life-long learners and responsible students.

Superintendent Dr. Rice congratulated the Ventura High School Honors Wind Ensemble for their recent accomplishments at the Grand National Music Festival. Music Director Mr. Paul Hunt and students shared the positive impact this program has made in their academic and personal life.

Superintendent Rice acknowledged the recent employee promotions: Ms. Karin Just for her new assignment as Principal for Citrus Glen Elementary School, and Mr. Michael Wise for his new assignment as the Loma Vista Elementary Principal.

Superintendent Dr. Rice noted that since the last Board meeting, he met with State Senator Hanabeth-Jackson, attended the Ventura County School Board Association Dinner on topic of Social/emotional learning, he attended the Ventura Chamber of Commerce Business breakfast, Pathfinders Awards, participated in the Course 1 of the Master's in Governance, and attended the Ventura Education Partnership Think Big Grant Awards.

Board Reports

The Board of Education also attended many of same events as Superintendent Rice. Dr. Dannenberg noted that the VCOE Pathfinders Award honorees were Ventura High School Nancy Cook, and Middle School Linda Berg. Ms. Moran also acknowledged Superintendent Dr. Rice for his Pathfinders Trailblazing award for his work at VCOE in maintaining and expanding local career education programs in the wake of major state funding cuts.

Public Comments

Mr. Dan Nelson, VUEA president on topic of staff inclusivity in decisions made that impact their sites.

CONFERENCE AGENDA

Local Control and Accountability Plan (LCAP) Process Update

The Education Services Division shared information with the Board of Education on the process used to update and make adjustments to the Local Control and Accountability Plan (LCAP) for the 2018-19 school year. The eight data collection requirements given were; standard achievement, student engagement, school climate, parental involvement, basic services, common core state standards, course access and other student outcomes. VUSD goals: 1) Increase Student Achievement, 2) Student Connections to Schools and 3) Family Involvement. The areas of improvement include the monitoring of student progress which are district assessments language arts and math, English Learner reclassification data, attendance rate, chronic absenteeism, suspensions/expulsions and D/Fs.

Alternative Education Task Force Update

Dr. Davis noted that there is an increase of student's opting for Charter Schools. VUSD needs to develop educational program options to keep students interested in public education. Therefore, there is a need to create innovative programs that will attract students. For this reason, VUSD has created a task force committee comprised of all stakeholder groups to work towards this initiative.

Montalvo Arts Academy Murals

Montalvo Arts Academy requested permission to paint six murals around the school campus. Each mural will contain a drawing with an inspirational quote. The width and length of each mural will be approximately 5 feet x 3 feet. There will be one mural on a wall next to the Kindergarten classrooms, one mural next to first, second, third, fourth and fifth grade classrooms. Each mural will contain a unique drawing with a unique quote. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Buena High School Plaques

The staff at Buena High School requested permission to place eleven plaques in recognition of donors who fundraised for the Bulldog stadium prior to creation and construction. The original stadium committee had plans to see this project through, but disbanded some years ago. A committee has been assembled and the installation of plaques will be on the backrests of aluminum benches, and an exterior wall of a portable restroom at the stadium. Three plaques are 6" wide x 3" long; three plaques are 6" wide x 3.5" long; three plaques are 4" wide x 2.5" long; one plaque is 20" wide x 16" long. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Administrative Recommendation to Waive Education Code § 51241(c)

The staff recommendation was presented to the Governing Board for waiver of physical education requirement for **Student #'s 501820778, 501809740, 501809746, 501802217, 501806073** who have not passed the Fitness Test (FITNESSGRAM®) in grade ten or subsequent grades. Education Code §51241(c) allows the governing board of a school district to grant a permanent exemption from courses in physical education if the student (1) is 16 years of age or older and has been enrolled in the tenth grade for one academic year or longer and (2) is not attending fewer total hours of courses and classes if he or she elects not to enroll in a physical education course. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Administrative Recommendation to Waive Board Policy 6146.1

The staff recommendation was presented to the Governing Board to waive Board Policy 6146.1 and approve the issuance of a High School Diploma for **Student #'s 501820778, 501809740, 501809746, 501812000, 501802217, 450032908, 501806073**. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Resolution #19-15, Recognizing Classified School Employee Week – (Action Requested)

It was moved by Dr. Dannenberg, seconded by Mrs. Moran, and carried on a roll call vote 5-0 that the Board approve resolution #19-15, recognizing classified school employee week of May 19 - 25, 2019 (resolution attached to official minutes).

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Resolution #19-16, School Nurse Day – (Action Requested)

It was moved by Dr. Dannenberg, seconded by Mrs. Lomax, and carried on a roll call vote 5-0 that the Board approve resolution #19-16, recognizing May 8, 2019, as School Nurse Day.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Presentation of Declaration of Need for Fully Qualified Educators & Annual Statement of Need for 30 Day Substitute Teachers

The Board of Education is required to adopt a declaration at a regularly scheduled board meeting certifying that there is an insufficient number of certificated persons to meet the district's specified employment criteria for particular positions. The declaration with the specific positions identified were presented to the Board. This item will be brought back for approval at the next regularly scheduled board meeting.

Approval of Job Description and Consideration of Appointment - Assistant Director of Student Support Services – (Action Requested)

It was moved by Dr. Dannenberg, Seconded by Mrs. Moran and carried on a roll call vote of 5 - 0 to appoint Cheryl Burns, current El Camino High School Principal, as the new Assistant Director of Student Support Services.

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

Approval of Job Description and Consideration of Employment – Chief Innovations Officer (Action Requested)

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote of 5 – 0 to appoint Ms. Rebecca Chandler as the new Chief Innovation Officer.

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

Approval of Job Description and Consideration of Appointment – Director, Educational Options

It was moved by Mr. Almaraz, Seconded by Mrs. Lomax and carried on a roll call vote of 5 – 0 to appoint Hector Guerrero, current DATA Middle School Principal, as the new Principal of El Camino High School and the Director of Educational Options.

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

Community Leadership Committee

The Community Leadership Committee (CLC) was created for assistance with Long Range Facility Master Plan development. The purpose of the committee is to develop a proposal with project recommendations and prioritization that will be delivered to the Board in fall 2019. The CLC will consist of District leaders, bargaining unit members, parents, students, community members, and City leaders. The CLC will meet for approximately 10 times between May 2019 and March 2020. Board representation on this committee will consist of Dr. Jerry Dannenberg, Mrs. Sabrena Rodriguez, and in the event, an alternate is needed Mr. Matt Almaraz will attend.

Parcel Tax Oversight Committee (PTOC) New Appointments - (Action Requested)

It was moved by Mrs. Lomax, Seconded by Mr. Almaraz and carried on a roll call vote of 5 – 0 to approve the appointment of Dannielle Brock, Michael Richards, and Steve Offerman.

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

ACTION AGENDA

Approval of High School History-Social Science Textbook Adoption Recommendations

It was moved by Mr. Almaraz, seconded by Mr. Dannenberg and carried on a roll call vote of 5 – 0 to approve the adoption of list of textbooks as presented below.

Grade	Textbook Title	Copyright Date	Publisher	ISBN #
10	World History, Culture and Geography; The Modern World	2019	McGraw Hill	9780076755769
11	American History; Reconstruction to the Present	2019	Houghton Mifflin Harcourt	9781328824776
12	Principles of American Democracy	2019	McGraw Hill	9780076755639
12	Economics	2018	Houghton Mifflin Harcourt	9780544859296

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

Approval of Board Policy and Administrative Regulation; BP/AR 5123.1 Acceleration

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote of 5 – 0 to approve the adoption of Board Policy and Administrative Regulation as presented.

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

Approval of Administrative Regulation; AR 6158.1 Independent Study Program Physical Education

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll call vote of 5 – 0 to approve the adoption of the Administrative Regulation as presented.

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

Approval of Poinsettia Elementary School Rock Garden

It was moved by Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote of 5 – 0 to approve the Poinsettia Elementary School Rock Garden.

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

Approval of DeAnza Academy of Technology and the Arts Middle School Marquee

It was moved by Mr. Almaraz, seconded by Dr. Dannenberg and carried on a roll call vote of 5 – 0 to approve the replacement of the current marquee with a new one for DATA middle school.

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

Resolution #19-14, Acknowledging Proposition 51 Bond Authority Insufficiency

It was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote of 5 – 0 to approve resolution #19-14.

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

Parcel Tax Oversight Committee Bylaw Revisions

It was moved by Mr. Almaraz, seconded by Mrs. Lomax and carried on a roll call vote of 5 – 0 to approve the PTOC recommended changes as presented.

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

CONSENT CALENDAR

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote of 5 – 0 to approve consent items #1 – 17 as presented.

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

1. Overnight and Out of the Tri-county Field Trips

- a. Ratification of the Superintendent's approval for students from **Ventura High School's Varsity Swimmers** to travel overnight and out of the tri-county to the **CIF Swim and Dive Championships** on April 29, April 30, May 1 and May 3, 2019. Each date was a day trip, except on April 30th the team spent the night. This event was held at **Riverside City College, Riverside, CA**, Riverside County. Twenty-four students and three chaperones attended.
- b. Ratification of the Superintendent's approval for select students from **Buena High School's Swim team** to travel overnight and out of the tri-county to the **CIF Swim and Dive Championships** on May 1 - 2, 2019. This event was held at **Riverside City College, Riverside, CA**, Riverside County. Eight students and two chaperones attended.
- c. **Ventura High School** requested permission to send students from their **Track and Field team** to travel overnight and out of the tri-county to a **Track and Field State Meet** to be held at **Buchanan High School in Clovis, CA**, Fresno County. The trip will take place on May 23 – 25, 2019. Eight students and two chaperones participated.
- d. **Blanche Reynolds Open Classroom** requested permission to send students from rooms 16 and 19 to travel overnight to a **campout** at **Gaviota State Park, Santa Barbara County, CA**. The trip

will take place on June 7 – 9, 2019. Prior to arriving at Gaviota State Park, the students and chaperones will spend the day in Solvang. Twenty six students and 31 chaperones participated.

2. Request for Disposal of Obsolete High School History-Social Science Curriculum

The Educational Services Department requested that the following History-Social Science curriculum be declared obsolete effective May 14, 2019. Local organizations that have expressed an interest in discarded books will be notified that the books are available. A list of titles was made available in the Educational Services Department. If no organization is interested in materials, they will be destroyed by any economical means per Education Code Section 60530.

Obsolete Curriculum	New Curriculum
<p><u>World History:</u> World History: Modern Times by Jackson J. Spielvogel Glencoe/McGraw-Hill Co., Inc. : 2006 ISBN: 0-07-867855-2, 978-0-07-867855-4, 0-13-435588-1 Adopted: May 9, 2006</p>	<p>World History, Culture and Geography; The Modern World McGraw Hill: 2019 ISBN: 9780076755769</p>
<p>Modern World History: Patterns of Interaction by Block, Black, Krieger, Naylor & Shabaka McDougal Littell : 1999 ISBN: 0-395-93829-5, 978-0-395-93829-4 Adopted: June 13, 2000</p>	
<p>Obsolete Curriculum</p>	<p>New Curriculum</p>
<p><u>World History:</u> World History: Modern Times by Jackson J. Spielvogel Glencoe/McGraw-Hill Co., Inc. : 2006 ISBN: 0-07-867855-2, 978-0-07-867855-4, 0-13-435588-1 Adopted: May 9, 2006</p> <p>Modern World History: Patterns of Interaction by Block, Black, Krieger, Naylor & Shabaka McDougal Littell : 1999 ISBN: 0-395-93829-5, 978-0-395-93829-4 Adopted: June 13, 2000</p>	<p>World History, Culture and Geography; The Modern World McGraw Hill: 2019 ISBN: 9780076755769</p>
<p><u>United States History:</u> A History of the United States by Boorstin & Kelley Prentice Hall : 1999 ISBN: 0-13-435588-1, 978-0-13-833807-7 Adopted: June 13, 2000</p> <p>Americans: Reconstruction to the 21st Century by Danzer, Klor de Alva, Krieger, Wilson & Woloch McDougal Littell : 2006 ISBN: 0-618-55713-X, 978-0-618-557134 Adopted: September 11, 2007</p>	<p>American History; Reconstruction to the Present Houghton Mifflin Harcourt: 2019 ISBN: 9780076755769</p>
<p><u>American Government:</u> Magruder's American Government by McClenaghan Pearson Prentice Hall : 2002 ISBN: 0-13-063075-6, 978-0-130-63075-9 Adopted: August 13, 2002</p>	<p>Principles of American Democracy McGraw Hill: 2019 ISBN: 9780076755639</p>

<p>Magruder's American Government by McClenaghan Pearson Prentice Hall : 2006 ISBN: 0-13-133579-0 Adopted: July 10, 2007</p>	
<p><u>Economics:</u> Economics: Principles in Action by Arthur O'Sullivan & Steven M. Sheffrin Prentice Hall : 2001 ISBN: 0-13-437329-4 Adopted: May 8, 2001</p> <p>Economics: Principles in Action by Arthur O'Sullivan & Steven M. Sheffrin Prentice Hall : 2003 ISBN: 0-13-063085-3, 978-0-130-630858 Adopted: April 8, 2008</p>	<p>Economics Houghton Mifflin Harcourt: 2018 ISBN: 9780544859296</p>

3. Request for Disposal of Obsolete Books - Buena High School

Buena High School has a variety of books that have become obsolete. They will be disposed of in accordance with Education Code Section 60510.

4. 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 attached to official minutes.

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

Last Name	First	School	Position	Effective	Last Work Day	Reason
Bauer	Angela	Buena	Teacher	6-14-19	8-19-19	Relocation
Bramer	Jean	Itinerant	Substitute	7-13-18	5-18-18	Personal
Burschinger	John	Itinerant	Substitute	4-18-19	4-17-19	Other Position
Damerell	Sharon	Itinerant	Substitute	4-24-19	1-29-19	Personal
Delzell	Megan	Itinerant	Substitute	3-28-19	6-11-18	Other Position
Douglas	Jessica	Itinerant	Substitute	5-1-19	3-13-19	Other Position
Everett	Kelci	Poinsettia	Teacher	7-18-19	7-18-19	Personal
Glenn	Megan	Itinerant	Substitute	4-24-19	3-13-19	Other Position
Guy	Emily	Itinerant	Substitute	3-18-19	1-15-19	Relocation
Hatton	Kelly	B. Reynolds	Principal	6-30-19	6-30-19	Other Position
Mendez	Brenda	Itinerant	Substitute	4-15-19	3-26-19	Other Position
Olson	Courtney	Ventura	Teacher	6-14-19	6-14-19	Relocation
Robles	Olivia	Itinerant	Substitute	9-20-18	4-27-18	Relocation
Romp	Savannah	Itinerant	Substitute	3-5-19	10-1-18	Personal
Sedillos	Kathryn	Sheridan Way	Teacher	6-14-19	6-13-19	Retirement
Sherr	Reuben	Itinerant	Substitute	3-28-19	1-16-19	Relocation
Spellman	Evan	Ventura HS	Teacher	6-14-19	6-14-19	Other Position
Yoder	Sarah	Itinerant	Substitute	3-12-19		Personal

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

Ratification of District's approval for Leave of Absence for Certificated Personnel listed below:

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Soles	Paul	Teacher	Mound	1.00	04/15/19	06/13/20	Parental Leave
Cromie	Robyn	Teacher	EP Foster	1.00	08/16/19	06/11/20	Child Rearing

Dietz	Mary	Teacher	Ventura	.20	08/16/19	06/11/20	Child Rearing
England	Priscilla	Teacher	Poinsettia	.60	08/16/19	06/11/20	Child Rearing
Myers	Nancy	Teacher	Cabrillo	1.00	04/17/19	06/13/19	FMLA

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

Name	Credential Or Program	Ref /Date
Allen, Jamie	Emergency 30-Day Substitute Permit	5/14/2019
Lockwood, Madison	Emergency 30-Day Substitute Permit	5/14/2019

8. Ratification of District’s Approval of Assignments for the 2019 Extended Year/Summer School and Summer Session Program

Ratification of District’s Approval of the 2019 Extended Year/Summer School and Summer Session assignments. List attached to official minutes.

9. Certification of Temporary Athletic Team Coaches

The Board of Education approved all temporary Athletic Team Coaches and certify that the provisions of Title 5, Code of Regulations Section 5590 have been met. An audit of all athletic coach assignments for 2019-20 SY has determined that the provisions of Title 5, Code of Regulations Section 5592 have been met.

10. Employee Not Being Recommended for Movement from Temporary to Probationary Status

Certificated Human Resources will not be recommending movement of Employee #2018028 from Temporary Status to Probationary Status.

11. Classified Personnel Changes

The Personnel Commission approved the list of Classified Personnel Changes at its April 17, 2019 meeting. The Board of Education approved the changes at this time. A copy of the list was posted on the Ventura Unified School District website.

12. Establishment of Classified Positions

Classification	Location	Time Base	Funding
Certified Speech and Language Pathology Assistant (3794)	Itinerant @Special Ed / ESC	7.00 Hrs / 181 calendar	Federal Spec Ed
Paraeducator Special Education (3795)	Portola	28.75 Hrs per Week / 181 Calendar	Federal Spec Ed

13. California State University CalState TEACH Program 2019-22

The District entered into an agreement with California State University’s CalState TEACH Program for student teaching experience. The agreement is effective January 2019 to February 2022. The District credentials analyst assigns university students to District schools.

14. Designation of Gold Coast Joint Benefits Trust Representatives 2018-19

The District designated representatives and one alternate to the Gold Coast Joint Benefits Trust during the July 24, 2018 board meeting. The second alternate was not determined due to the vacancy in the Director of Budget and Finance position at that time. Anna Campbell was hired in this position and was designated as the second alternate on October 9, 2018.

15. Permission to Solicit Bids for Prop 39 Phase II Energy Upgrades, HVAC at Ventura Charter School

This project consists of HVAC upgrades at Ventura Charter School. Funding for this project is provided through the California Proposition 39 Clean Energy Jobs Act of 2012, which requires that any funded projects meet the following goals:

- Advance the clean energy economy
- Promote economic vitality through an increase in “green jobs”
- Reduce greenhouse gas emissions
- Total benefits exceed project cost over time

The Board approved permission to solicit bids.

16. Checks for April 2019

Board approved the ratification of checks for the month of April 2019 (list attached to official minutes).

17. Ratification of Purchase Orders (April 10 – April 30, 2019)

The Board approved the listed purchase orders and change orders. A list is available for review, as an attachment, on the District website.

358 Purchase Orders	=	\$ 941,893.13
PO Changes	=	6,058.26
GRAND TOTAL	=	\$ 947,951.39

COMING EVENTS

- A list of school celebrations and high school graduation dates were distributed to the Board.
- Local Control Accountability Plan future meeting, all invited.

FUTURE BOARD ITEMS - none

BOARD/SUPERINTENDENT COMMENTS - none

CLOSED SESSION – none

ADJOURNMENT

At 10:00 p.m. it was moved by Mrs. Lomax, seconded by Mr. Almaraz 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, May 28, 2019.

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

APPROVED

_____ President

_____ Secretary