

Board of Education
Velma Lomax, President
Matt Almaraz, Vice President
Sabrena Rodriguez, Member
Amy Callahan, Member
Dr. Jerry Dannenberg, Member
Dr. Roger Rice, Superintendent &
Clerk of the Board



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 • 805.641.5000

For the future of every student

SPECIAL BOARD OF EDUCATION MEETING
November 22, 2021

Opening Procedure: 9:00 a.m.

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

PUBLIC ACCESS/COMMENTS

In accordance with Assembly Bill 361 (Rivera) which allows legislative bodies to continue to meet remotely during a declared State of Emergency subject to certain conditions and Ventura Unified School District's Board of Education Resolution #21-28, members of the public will continue to have the right to observe the public meeting via

<https://us02web.zoom.us/j/83706038961?pwd=SUNMaVRUMew3cWdSenFOQmxHSnFxQT09>

and submit public comment in writing at public.comment@venturausd.org and live (real-time) public comment via Zoom at

<https://us02web.zoom.us/j/83706038961?pwd=SUNMaVRUMew3cWdSenFOQmxHSnFxQT09>

or via phone at +1 669 900 6833 Webinar ID: 837 0603 8961, Passcode: 491770. Both written and live public comment requests are available for Closed Session agenda items and Regular Session agenda items. Written public comment will be accepted for 24 hours, ending one hour before the start of the Opening Procedure of the meeting. All written public comments received via the designated email address referenced above will be provided to the Board of Education before the start of the Regular Session of the meeting for review. Written public comment, submitted pursuant to the required process, will not be read or summarized but will be made part of the board meeting minutes. ANY WRITTEN PUBLIC COMMENT RECEIVED BEFORE OR AFTER THE 24-HOUR PERIOD WILL NOT BE PROCESSED. If giving a live public comment, the public must use the "raise hand" function of the Zoom webinar at the time of the item they wish to comment on, including general public comment agenda item or other agenda items. Those attending via phone call, which does not allow the raise hand function, will be unmuted at the beginning of the Public Comment agenda item and asked if they have a public comment to share now or for a subsequent individual agenda item.

In the event of a service disruption that prevents broadcasting the audio portion of the meeting, or in the event of a disruption within the local agency's control that prevents public comment for members of the public using the call-in option or internet-based option, the Board will stop the meeting and take no further action on agenda items until public access is restored.

Any writing or documents that are public records and are provided to the majority of Board Members before the meeting regarding any open session items on the agenda are available via the District website at <https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2019-21AgendasInformation.aspx>.

POSTING INFORMATION

The agenda for the special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)
This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA



AGENDA
BOARD OF EDUCATION SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Monday, November 22, 2021
Ventura Unified School District Via Teleconference
Education Service Center via Teleconference
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

Public Access

Public Streaming of the Board Meeting at

<https://us02web.zoom.us/j/83706038961?pwd=SUNMaVRUMEw3cWdSenFOQmxHSnFxQT09>

1. OPENING PROCEDURE - 9:00 a.m.

2. Call to Order

3. Pledge of Allegiance

4. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

5. Roll Call:

Ms. Velma Lomax, President____. Mr. Matt Almaraz, Vice-President____, Ms. Sabrena Rodriguez____, Ms. Amy Callahan____, Dr. Jerry Dannenberg____, Dr. Roger Rice, Superintendent____

6. REGULAR SESSION

7. Public Comments

8. CONFERENCE - HUMAN SERVICES - Certificated

8.a [Ventura Unified School District \(VUSD\) and Ventura Unified Education Association \(VUEA\) Memorandum of Understanding \(MOU\) - VUEA Incentive for Covering Classes where no Substitute is Available 2021/22 \(Action Requested\)](#)

Consideration of approval of VUSD and VUEA Memorandum of Understanding (MOU) - VUEA Incentive for Covering Classes where no Substitute is Available. This will remain in place through the end of 2021-22 school year.

Please see attached VUEA Incentive for Covering Classes where no Substitute is Available MOU

Moved:
Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

Mr. Brett Taylor, Assistant Superintendent, Human Resources

8.b [Consideration of Approval of Ventura Education Support Professionals Association \(VESPA\)/Ventura Unified School District \(VUSD\) Article 20 - Total Compensation Tentative Agreement \(TA\) \(Action Requested\)](#)

Consideration of approval of VESPA/VUSD Article 20 - Total Compensation TA.

Please see attached VESPA/VUSD Article 20 - Total Compensation TA

Moved:
Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

Mr. Brett Taylor, Assistant Superintendent, Human Resources

8.c **Consideration of Approval of Health and Welfare Benefit Contribution and Salary Schedule Increase for the 2021-2022 School Year Effective July 1, 2021, Unless Otherwise Noted For the Following (Action Requested)**

1. **Fully Funded Health and Welfare Benefit Contribution for Benefit Eligible assignments for the 2021-22 School Year**
2. **Adult Education Employees**
 - o 3% On-Schedule increase
3. **Classified Confidential Employees**
 - o 3% On-Schedule increase
 - o 2% Off-Schedule increase
4. **Certificated Hourly & Provisional Employees**
 - o 3% On-Schedule increase (effective 12-1-21)
5. **Classified Management Employees**
 - o 3% On-Schedule increase
 - o 2% Off-Schedule increase
6. **Certificated Management Employees**
 - o 3% On-Schedule increase
7. **Contracted Management Employees**
 - o 3% On-Schedule increase
8. **The following stipends to be included in the VUEA Article 17 - Compensation:**
 - o \$1,000/year BCLAD Stipend for individuals working in a designated BCLAD assignment and possessing the appropriate bilingual authorization (i.e. BCLAD, BCC, etc.)
 - o High School Journalism Stipend - 90 hours at district hourly rate, currently \$40.70

Moved:
Seconded:

ROLL CALL VOTE:
Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

Mr. Brett Taylor, Assistant Superintendent, Human Resources

9. ADJOURNMENT

Moved:
Seconded:

ROLL CALL VOTE:
Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____