April 28, 2020
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
WELCOME TO THE
VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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 Governor Newsom’s Executive Orders N-29-20 in regards to the COVID-19 Virus, members of the public will continue to have the right to observe the public meeting via http://bit.ly/TDCStudios and submit comments in writing prior to the start of the meeting at public.comment@venturausd.org. Public comment and public comment on Closed Session items will be accepted starting at 5:00 p.m. on April 28, 2020 and end at 5:30 p.m. All public comment received via the designated email address, referenced above, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board meeting.

Any writings or documents that are public records and are provided to the majority of Board Members before the meeting regarding an open session item on the agenda are available via the district website at: https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2019-20AgendasInformation.aspx

POSTING INFORMATION

The agenda for regularly scheduled board meetings will be posted 72 hours prior to the meeting. 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 SUMMARY
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, April 28, 2020
Ventura Adult and Continuing Education and Via Teleconference
5200 Valentine Road
Ventura, CA 93003

PUBLIC ACCESS

A. OPENING PROCEDURE

Ron Halt Classroom – 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

Ron Halt Classroom

1. Conference with Labor Negotiators, Pursuant to Government Code Section § 54957.6
   a. District Negotiators: Dr. Jeff Davis & Ms. Betsy George
   b. Employee Organizations: Ventura Unified Education Association (VUEA)
   Ventura Education Support Professionals Association (VESPA)

3. Public Employee Performance Evaluation, Pursuant to Government Code § 54957(b)
   a. Title: Administrative Positions – see attachment B2

C. REGULAR SESSION

Ron Halt Classroom – 7:00 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Report of Actions Taken in Closed Session
4. Good News
   a. Bill Elsenbaumer – New Director, Maintenance & Operations
5. Correspondence
6. Board Reports
7. Public Comments

D. CONFERENCE

1. SUPERINTENDENT
   a. Schools Closure Update
   b. Presentation & Approval of Resolution # 20-08 “School Nurse Day” (Action Requested)
   c. Presentation & Approval of Resolution #20-09 “California Day of the Teacher” (Action Requested)
   d. Resolution #20-10, Regarding the November 3, 2020 Regular Governing Board Member Election (Action Requested)

2. EDUCATIONAL SERVICES
   b. Distance Learning Grades TK-12 Update
   c. Connecting with Students and Social and Emotional Learning (SEL) Update
3. **HUMAN RESOURCES**
   a. Reduction in Classified Positions/Layoff of Classified Employees, 2020-2021 Fiscal Year *(Action Requested)*

E. **ACTIONS**
   1. Approval of the Long Range Facilities Master Plan (LRFMP)

F. **CONSENT CALENDAR**
   1. Ratification of Administration’s Approval of Miscellaneous & Part-Time Certificated Assignments for the 2019-20 School Year
   2. Ratification of Administration’s Approval of Resignations & Retirements for Certificated Personnel for the 2019-20 School Year
   3. Approval of Variable Term Waiver for Pupil Personnel Services (PPS): School Psychologist Authorization
   4. Ratification of Purchase Orders (April 2, 2020 – April 14, 2020)
   5. Consideration of Board Meeting Minutes

G. **COMING EVENTS**

H. **FUTURE BOARD ITEMS**

I. **BOARD/SUPERINTENDENT COMMENTS**

J. **CLOSED SESSION**

K. **ADJOURNMENT**
AGENDA
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, April 28, 2020
Ventura Adult and Continuing Education and Via Teleconference
5200 Valentine Road
Ventura, CA 93003

PUBLIC ACCESS

A. OPENING PROCEDURE
1. Call to Order
   Ron Halt Classroom – 5:30 p.m.

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
4. Motion to go to Closed Session
   Moved by __________________ Seconded by __________________
   Jerry Dannenberg: __________________ Jackie Moran: __________________
   Matt Almaraz: __________________ Sabrena Rodriguez: __________________
   Velma Lomax: __________________

B. CLOSED SESSION
   Ron Halt Classroom

1. Conference with Labor Negotiators, Pursuant to Government Code Section § 54957.6
   a. District Negotiators: Dr. Jeff Davis & Ms. Betsy George
   Employee Organizations: Ventura Unified Education Association (VUEA)
   Ventura Education Support Professionals Association (VESPA)

2. Public Employee Performance Evaluation, Pursuant to Government Code § 54957(b)
   a. Title: Administrative Positions – see attachment, page B2

C. REGULAR SESSION
   Ron Halt Classroom – 7:00 p.m.

1. Pledge of Allegiance

2. Roll Call
   Board Members:
   Sabrena Rodriguez, President
   Jackie Moran, Vice-President
   Velma Lomax
   Matt Almaraz
   Jerry Dannenberg
   Superintendent:
   Roger Rice

3. Report of Actions Taken in Closed Session

4. Good News
   a. Bill Elsenbaumer – New Director, Maintenance & Operations
**Public Employee Performance Evaluation**

<table>
<thead>
<tr>
<th>Principal, Adult Education</th>
<th>Principal, Mound Elementary School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal, Anacapa Middle School</td>
<td>Principal, Pacific High School</td>
</tr>
<tr>
<td>Principal, ATLAS Elementary School</td>
<td>Principal, Pierpont Elementary School</td>
</tr>
<tr>
<td>Principal, Balboa Middle School</td>
<td>Principal, Poinsettia Elementary School</td>
</tr>
<tr>
<td>Principal, Blanche Reynolds Elementary School</td>
<td>Principal, Portola Elementary School</td>
</tr>
<tr>
<td>Principal, Buena High School</td>
<td>Principal, Sheridan Way Elementary School</td>
</tr>
<tr>
<td>Principal, Cabrillo Middle School</td>
<td>Principal, Sunset K-8</td>
</tr>
<tr>
<td>Principal, Citrus Glen Elementary School</td>
<td>Principal, Ventura High School</td>
</tr>
<tr>
<td>Principal, DeAnza Academy Middle School</td>
<td>Principal, Will Rogers Elementary School</td>
</tr>
<tr>
<td>Principal, E.P. Foster Elementary School</td>
<td>2 Assistant Principals, Adult Education</td>
</tr>
<tr>
<td>Principal, El Camino High School</td>
<td>2 Assistant Principals, Anacapa Middle School</td>
</tr>
<tr>
<td>Principal, Elmhurst Elementary School</td>
<td>2 Assistant Principals, Balboa Middle School</td>
</tr>
<tr>
<td>Principal, Foothill Technology High School</td>
<td>3 Assistant Principals, Buena High School</td>
</tr>
<tr>
<td>Principal, Juanamaria Elementary School</td>
<td>2 Assistant Principals, Cabrillo Middle School</td>
</tr>
<tr>
<td>Principal, Junipero Serra Elementary School</td>
<td>2 Assistant Principals, DeAnza Academy Middle School</td>
</tr>
<tr>
<td>Principal, Lincoln Elementary School</td>
<td>2 Assistant Principals, Foothill Technology High School</td>
</tr>
<tr>
<td>Principal, Loma Vista Elementary School</td>
<td>1 Assistant Principal, Pacific High School</td>
</tr>
<tr>
<td>Principal, Montalvo Elementary School</td>
<td>3 Assistant Principals, Ventura High School</td>
</tr>
<tr>
<td></td>
<td>3 Assistant Superintendents</td>
</tr>
</tbody>
</table>
5. Correspondence

6. Board Reports

7. Public Comments
Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District’s business. Public comment and public comment on Closed Session items will be accepted starting at 5:00 p.m. on April 28, 2020 and end at 5:30 p.m. All public comment received via the designated email address, public.comment@venturausd.org, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board meeting. Members of the public shall be provided an opportunity to address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of the item. The Board shall limit the total time for public input on each item to 20 minutes. The Board is prohibited from taking action on any item that is not part of the printed and published agenda.

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 West Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000, fax (805) 653-7855.
D. CONFERENCE AGENDA
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. SUPERINTENDENT
a. Schools Closure Update
Dr. Rice will update the Board of Education on the steps the staff is taking to handle the schools closures, distribution of food, and distance learning.

b. Presentation & Approval of Resolution #20-08 “School Nurse Day” (Action Requested)
The Ventura Unified School District recognizes our credentialed school nurses for their efforts to ensure the academic success & engagement of all students in Ventura Unified. School nurses promote and improve health for all of our students by serving on the frontlines and providing a critical safety net of care. They offer services of integrated components dealing with health, safety, health prevention and education. School nurses also address nutritional, social and emotional needs, physical and mental health needs and intervene with actual and potential health concerns.

Attached is a copy of Resolution #20-08 claiming May 6, 2020, as "School Nurse Day". The Board of Education is asked to adopt this resolution.

Moved by __________ Seconded by __________

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

c. Presentation & Approval of Resolution #20-09 “California Day of the Teacher” (Action Requested)
Attached is a copy of Resolution # 20-09 recognizing May 13, 2020 as "California Day of the Teacher." The Board of Education is asked to adopt this resolution.

Moved by __________ Seconded by __________

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

d. Resolution #20-10, Regarding the November 3, 2020 Regular Governing Board Member Election (Action Requested)
Pursuant to Election Code Section 1302(b) and Education Code Section 5340, a consolidated election is required to be held for Governing Board Members whose terms expire on the first Friday in December 2020. The Ventura Unified School District Board of Education is asked to approve the attached Resolution #20-10 regarding the regular governing Board member election, for consolidation with other elections and constituting specification of the election order.

Moved by __________ Seconded by __________

Jerry Dannenberg: __________ Jackie Moran: __________
Matt Almaraz: __________ Sabrena Rodriguez: __________
Velma Lomax: __________
WHEREAS, children are the future and, by investing in them today, we are ensuring our world for tomorrow; and

WHEREAS, all families deserve to feel confident that their children will be cared for when they are at school; and

WHEREAS, all students have a right to have their physical and mental health needs safely met while in the school setting; and

WHEREAS, students today face more complex and life-threatening health problems requiring care in school; and

WHEREAS, credentialed school nurses address the home and community factors that may impact students' health; and

WHEREAS, credentialed school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years, along with serving as advocates for the 21st century student health; and

WHEREAS, during times of community health crises the role of the credentialed school nurse has emphasized the necessary relationships between the nurses and public health that ensure student health and academic success; and

WHEREAS, credentialed school nurses act as a liaison to the school community, families and healthcare providers along with agencies on behalf of children's health by promoting wellness and improving health outcomes for our nation's children; and

WHEREAS, credentialed school nurses are members of school-based and district-based teams that address the school population; and

WHEREAS, credentialed school nurses understand the link between health and learning and are in a position to make a positive difference for children every day; and

WHEREAS, credentialed school nurses are in a specialized practice of professional nursing that advance and promote the well-being, academic success, health and life-long achievements of all students by serving on the frontlines and providing a critical safety net for our nation's most fragile children; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Ventura Unified School District hereby recognizes May 6, 2020 as SCHOOL NURSE DAY.

ADOPTED, this 28th day of April, 2020.

President, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education
RESOLUTION #20-09 OF COMMENDATION
CALIFORNIA DAY OF THE TEACHER 2020

Whereas, California teachers have been historically responsible for educating the leaders, the professionals, the workers, the entrepreneurs, and the visionaries that helped make this state the dynamic place it is; and

Whereas, California teachers have been responsible for educating millions of students since the state's founding and have led efforts to promote and advance educational opportunity for all; and

Whereas, California teachers have promoted the value of public education and advocated for the resources necessary to maintain high-quality schools and colleges; and

Whereas, California teachers have protected and given their lives for their students; and

Whereas, California teachers have not only historically shaped the education system in the state, but continue to take a leading role in efforts to improve education for all; and

Whereas, the theme of the 38th annual California Day of the Teacher is California Teachers: Inspiring Generations, One Student at a Time

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Ventura Unified School District hereby recognizes May 13, 2020 as CALIFORNIA TEACHER OF THE DAY.

ADOPTED, this 28th day of April, 2020.

President, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education
Ventura Unified School District
Resolution # 20-10
Ordering a Regular Governing Board Member Election,
Ordering Consolidation with Other Elections, and
Constituting "Specification of the Election Order"
to be held on November 3, 2020

WHEREAS, The Ventura Unified School District has complied with the requirements of Election Code Section 1302(b); and

WHEREAS, The Ventura Unified School District, pursuant to Election Code Section 1302(b), is required to hold the election of Governing Board Members on the same day upon which the statewide General Election is held; and

WHEREAS, Pursuant to Election Code Section 1302(b) and Education Code Section 5302, the Ventura County Superintendent of Schools has called a Regular Governing Board Member Election to be held in this District on November 3, 2020; and

WHEREAS, Pursuant to Section 5340 of the Education Code, School District Governing Board Member Elections of two or more districts of any type to be held in the same district or area on the same day shall be consolidated so that a person entitled to vote in both or all of such elections may do so at the same time and place and using the same ballot; and

WHEREAS, Pursuant to Education Code Section 5342, School District elections may be consolidated by the officer conducting the election with elections held by certain other political subdivisions on the same day and in territory which is the same or partially the same, upon receipt of resolutions from two or more political subdivisions whose boundaries are totally or partially the same territory calling elections to be held on the same day; and

WHEREAS, Pursuant to Education Code Section 5322, whenever an election is ordered, the Governing Board of the district shall, not less than 123 days prior to the date set for the election, by resolution delivered to the County Superintendent of Schools and the officer conducting the election, specify the date of the election, the purpose of the election, the authority for ordering the election, the authority for the specifications of the election order, and the signature of the officer or the Clerk of the Board by law authorized to make the designations therein contained; and

WHEREAS, Pursuant to Education Code Section 5016, the Governing Board shall determine the winner by lot in the event of a tie vote.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED as follows:

1. The election shall be held on Tuesday, November 3, 2020.

2. The purpose of the election is to elect two regular term vacancies to the Governing Board of Ventura Unified School District.

3. The election shall be consolidated with elections held by certain other school districts or other political subdivisions on the same day and in territory which is the same or partially the same.
4. The election will be held and conducted in the manner prescribed in Elections Code Section 10418.

The Clerk of the Board of Trustees shall cause a copy of this resolution to be delivered to the County Superintendent of Schools and the officer conducting the election at least 123 days prior to the election pursuant to Education Code Section 5322.

The County Superintendent of Schools shall cause a copy of this resolution to be delivered to the County Clerk at least 120 days prior to the date of the election.

The foregoing resolution was duly and regularly adopted by the Board of Trustees of the Ventura Unified School District this 28 day of April, 2020, by the following vote:

AYES: 

NOES: 

ABSENT: 

President of the Board of Trustees of the Ventura Unified School District

STATE OF CALIFORNIA) ) ss. 
COUNTY OF VENTURA ) 

I hereby certify that the foregoing is a full, true and correct transcript of a resolution duly adopted and affirmed by a formal vote of the members of the Board of Trustees of the District named therein at a duly constituted (regular) (special) meeting of said Board which was held on the 28 day of April, 2020, as it appears upon the minutes of the said meeting.

Clerk of the Board of Trustees of the Ventura Unified School District
2. **EDUCATIONAL SERVICES**

a. Board Resolution #20-11 Regarding Secondary Grading for 2019-2020 Closure

(Action Requested)

For your consideration, Educational Services will present a board resolution on middle school Quarter 4 and high school Semester 2 grades. This resolution is the result of a collaborative process between teachers, counselors, and administrators and is in alignment with guidance from the California Department of Education and the University of California/California State University systems.

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

**Dr. Greg Bayless, Director, Curriculum and Instruction 6-12**

Moved by __________ Seconded by __________

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

b. Distance Learning Grades TK-12.

Dr. Greg Bayless, Ms. Gina Wolowicz, Directors of Curriculum & Instruction and Ms. Rebecca Chandler, Chief Innovations Officer, will present an update on Distance Learning grades TK-12.

Resource Person(s):
**Dr. Greg Bayless, Director, Curriculum and Instruction 6-12**

**Ms. Gina Wolowicz, Director, Curriculum & Instruction TK-5**

**Ms. Rebecca Chandler, Chief Innovations Officer**

Dr. Danielle Cortes, Assistant Superintendent, Educational Services

c. Connecting with Students and Social and Emotional Learning (SEL) Update

Ms. Cynthia Frutos, Director of Student Support Services will present how the district is connecting with students and Social and Emotional Learning (SEL) during the school closure.

Resource Person(s):
**Ms. Cynthia Frutos, Director of Student Support Services**

**Ms. Cheryl Burns, Assistant Director of Student Support Services**

Dr. Danielle Cortes, Assistant Superintendent, Educational Services

3. **HUMAN RESOURCES**

a. Reduction in Classified Positions/Layoff of Classified Employees, 2020-2021 Fiscal Year (Action Requested)

Due to a lack of funds/ lack of work, the following positions will not be funded in the 2020-2021 fiscal year.

<table>
<thead>
<tr>
<th>Location</th>
<th>Job Class Description</th>
<th>Position #</th>
<th>Hours/Week</th>
<th>Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget &amp; Finance</td>
<td>Accounting Assistant*</td>
<td>271</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Budget &amp; Finance</td>
<td>Accounting Supervisor</td>
<td>337</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Assessment, Accountability &amp; Program Evaluation</td>
<td>Administrative Specialist</td>
<td>3576</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Food &amp; Nutrition Services</td>
<td>Assistant Director, FNS</td>
<td>207</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Facilities</td>
<td>Custodian*</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6.5 FTE will be eliminated from current vacant positions - no employees will be affected.
<table>
<thead>
<tr>
<th>Location</th>
<th>Job Class Description</th>
<th>Position #</th>
<th>Hours/Week</th>
<th>Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities</td>
<td>Grounds Maintenance Worker I</td>
<td>1494</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Facilities</td>
<td>Grounds Maintenance Worker I</td>
<td>799</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Facilities</td>
<td>Grounds Maintenance Worker I</td>
<td>488</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Facilities</td>
<td>Grounds Maintenance Worker I</td>
<td>1784</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Transportation</td>
<td>Mechanic II*</td>
<td>1238</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Sunset</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3774</td>
<td>2.50</td>
<td>180X</td>
</tr>
<tr>
<td>ATLAS</td>
<td>Noon Duty / Playground Supervisor*</td>
<td>3690</td>
<td>5.00</td>
<td>180X</td>
</tr>
<tr>
<td>ATLAS</td>
<td>Noon Duty / Playground Supervisor*</td>
<td>3686</td>
<td>2.75</td>
<td>180X</td>
</tr>
<tr>
<td>Lincoln</td>
<td>Noon Duty / Playground Supervisor*</td>
<td>3730</td>
<td>6.50</td>
<td>180X</td>
</tr>
<tr>
<td>Will Rogers</td>
<td>Noon Duty / Playground Supervisor*</td>
<td>3721</td>
<td>10.00</td>
<td>180</td>
</tr>
<tr>
<td>Citrus Glen</td>
<td>Paraeducator</td>
<td>3523</td>
<td>15.00</td>
<td>180</td>
</tr>
<tr>
<td>Elmhurst</td>
<td>Paraeducator</td>
<td>2386</td>
<td>17.50</td>
<td>180X</td>
</tr>
<tr>
<td>Juanamaria</td>
<td>Paraeducator</td>
<td>3649</td>
<td>11.25</td>
<td>180X</td>
</tr>
<tr>
<td>Juanamaria</td>
<td>Paraeducator</td>
<td>3350</td>
<td>6.00</td>
<td>180X</td>
</tr>
<tr>
<td>ATLAS EIC</td>
<td>Paraeducator Special Education</td>
<td>1080</td>
<td>21.20</td>
<td>181X</td>
</tr>
<tr>
<td>Citrus Glen</td>
<td>Paraeducator Special Education</td>
<td>2511</td>
<td>25.00</td>
<td>181</td>
</tr>
<tr>
<td>Citrus Glen</td>
<td>Paraeducator Special Education</td>
<td>3534</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Elmhurst</td>
<td>Paraeducator Special Education</td>
<td>3639</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Elmhurst</td>
<td>Paraeducator Special Education</td>
<td>3595</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Loma Vista</td>
<td>Paraeducator Special Education</td>
<td>496</td>
<td>25.00</td>
<td>181</td>
</tr>
<tr>
<td>Loma Vista</td>
<td>Paraeducator Special Education</td>
<td>3777</td>
<td>17.50</td>
<td>181</td>
</tr>
<tr>
<td>Loma Vista</td>
<td>Paraeducator Special Education</td>
<td>1298</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Poinsettia</td>
<td>Paraeducator Special Education</td>
<td>3129</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Poinsettia</td>
<td>Paraeducator Special Education</td>
<td>3141</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Poinsettia</td>
<td>Paraeducator Special Education</td>
<td>3662</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Poinsettia</td>
<td>Paraeducator Special Education</td>
<td>2514</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Special Education Department</td>
<td>Paraeducator Special Education</td>
<td>1160</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Sunset</td>
<td>Paraeducator Special Education</td>
<td>3539</td>
<td>15.00</td>
<td>181</td>
</tr>
<tr>
<td>Buena High School</td>
<td>Paraeducator Special Education*</td>
<td>3499</td>
<td>17.50</td>
<td>181</td>
</tr>
<tr>
<td>Elmhurst</td>
<td>Paraeducator Special Education*</td>
<td>2816</td>
<td>35.00</td>
<td>181</td>
</tr>
<tr>
<td>Elmhurst</td>
<td>Paraeducator Special Education*</td>
<td>3047</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Juanamaria</td>
<td>Paraeducator Special Education*</td>
<td>3501</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Mound</td>
<td>Paraeducator Special Education*</td>
<td>3377</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>Sunset</td>
<td>Paraeducator Special Education*</td>
<td>2757</td>
<td>28.75</td>
<td>181</td>
</tr>
<tr>
<td>DATA</td>
<td>Paraeducator*</td>
<td>3001</td>
<td>17.00</td>
<td>180</td>
</tr>
<tr>
<td>Juanamaria</td>
<td>Paraeducator*</td>
<td>3648</td>
<td>9.75</td>
<td>180X</td>
</tr>
<tr>
<td>Will Rogers</td>
<td>Paraeducator*</td>
<td>3819</td>
<td>10.00</td>
<td>180</td>
</tr>
<tr>
<td>Will Rogers</td>
<td>Paraeducator*</td>
<td>1628</td>
<td>10.00</td>
<td>180</td>
</tr>
<tr>
<td>Location</td>
<td>Job Class Descr</td>
<td>Position#</td>
<td>Hours/Week</td>
<td>Calendar</td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------------------</td>
<td>-----------</td>
<td>------------</td>
<td>----------</td>
</tr>
<tr>
<td>Poinsettia</td>
<td>Paraeducator, Computer Lab</td>
<td>3582</td>
<td>17.00</td>
<td>180X</td>
</tr>
<tr>
<td>Facilities</td>
<td>Roofer*</td>
<td>1543</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Risk Management</td>
<td>Senior Office Assistant*</td>
<td>3052</td>
<td>20.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Facilities</td>
<td>Trades Worker I</td>
<td>222</td>
<td>40.00</td>
<td>12-months</td>
</tr>
</tbody>
</table>

NOTE:
*These positions are currently vacant, therefore no action is required to issue layoff notices. There are no classified incumbents who will be affected as a result of the elimination of these positions.

In addition due to lack of funds / lack of work, the hours and/or workyear of the following positions must be reduced as indicated to be effective with the beginning of the 2020-2021 school year.

<table>
<thead>
<tr>
<th>Location</th>
<th>Location Classification</th>
<th>Position#</th>
<th>From: Hours/wk</th>
<th>Calendar</th>
<th>TO: Hours/wk</th>
<th>Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juniperio Serra</td>
<td>Library Technician I</td>
<td>182</td>
<td>17.00</td>
<td>180X</td>
<td>15.00</td>
<td>180X</td>
</tr>
<tr>
<td>ATLAS</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3684</td>
<td>13.75</td>
<td>180</td>
<td>13.00</td>
<td>180</td>
</tr>
<tr>
<td>ATLAS</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3685</td>
<td>14.00</td>
<td>180</td>
<td>13.75</td>
<td>180</td>
</tr>
<tr>
<td>ATLAS</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3687</td>
<td>11.50</td>
<td>180</td>
<td>11.25</td>
<td>180</td>
</tr>
<tr>
<td>ATLAS</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3688</td>
<td>9.25</td>
<td>180X</td>
<td>8.00</td>
<td>180X</td>
</tr>
<tr>
<td>Lincoln</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3731</td>
<td>9.00</td>
<td>180</td>
<td>8.00</td>
<td>180</td>
</tr>
<tr>
<td>Lincoln</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3732</td>
<td>10.50</td>
<td>180X</td>
<td>9.50</td>
<td>180X</td>
</tr>
<tr>
<td>Lincoln</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3733</td>
<td>10.25</td>
<td>180</td>
<td>9.25</td>
<td>180</td>
</tr>
<tr>
<td>Lincoln</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3734</td>
<td>10.75</td>
<td>180</td>
<td>9.75</td>
<td>180</td>
</tr>
<tr>
<td>Sunset</td>
<td>Noon Duty / Playground Supervisor</td>
<td>3674</td>
<td>8.75</td>
<td>180</td>
<td>6.25</td>
<td>180</td>
</tr>
<tr>
<td>Elmhurst</td>
<td>Paraeducator</td>
<td>245</td>
<td>15.50</td>
<td>180</td>
<td>10.00</td>
<td>180</td>
</tr>
<tr>
<td>Pierpont</td>
<td>Paraeducator Special Education</td>
<td>3485</td>
<td>28.75</td>
<td>181</td>
<td>25.00</td>
<td>181</td>
</tr>
<tr>
<td>DATA</td>
<td>Parent Teacher Liaison</td>
<td>2162</td>
<td>31.50</td>
<td>180</td>
<td>20.00</td>
<td>180</td>
</tr>
<tr>
<td>Buena High School</td>
<td>Parent Teacher Liaison*</td>
<td>2052</td>
<td>20.00</td>
<td>180</td>
<td>10.00</td>
<td>180</td>
</tr>
</tbody>
</table>

NOTE:
*These positions are currently vacant, therefore no action is required to issue layoff notices. There are no classified incumbents who will be affected as a result of the elimination of these positions.

It is recommended that the Board of Education approve the reductions of the identified positions and authorize the issuance of layoff notices for the Classified incumbents, pursuant to applicable sections of the VUSD/VESPA Contract, the Personnel Commission Rules and Regulations, and the California Education Code.

As a result of this action, other Classified positions may be affected and those employees will also be issued layoff notices.

All employees impacted will be advised of their transfer and bumping rights pursuant to the VUSD/VESPA Contract and the Personnel Commission Rules and Regulations.

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

Moved by ___________ Seconded by ___________
E. ACTION

1. Approval of the Long Range Facilities Master Plan (LRFMP)

PBK, consultants for the District's LRFMP, presented a last draft of the plan and representatives were available for discussion with the Board during the meeting of April 14, 2020. At this time, Board approval of the 2020-2030 Long Range Facilities Master Plan is requested.

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

Moved by __________________  Seconded by ____________

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


F. CONSENT CALENDAR - 15 minutes

It is recommended that item numbers 1 through 5 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: __________
Veima Lomax: __________

1. Ratification of Administration’s Approval of Miscellaneous & Part-Time Certificated Assignments for the 2019-20 School Year

Ratification of Administration’s Approval of Miscellaneous and Part-Time Certificated Assignments on attached lists.

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

2. Ratification of Administration’s Approval of Resignations & Retirements for Certificated Personnel for the 2019-20 School Year

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Site</th>
<th>Assignment</th>
<th>Reason</th>
<th>Last Work Day</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dilbeck</td>
<td>Joseph</td>
<td>Anacapa MS</td>
<td>Teacher</td>
<td>Retire</td>
<td>6/11/20</td>
<td>7/30/20</td>
</tr>
<tr>
<td>Schneider</td>
<td>Sharon</td>
<td>Cabrillo MS</td>
<td>Teacher</td>
<td>Retire</td>
<td>6/11/20</td>
<td>7/30/20</td>
</tr>
<tr>
<td>Diebolt</td>
<td>David</td>
<td>Ventura HS</td>
<td>Teacher</td>
<td>Retire</td>
<td>6/12/20</td>
<td>6/13/20</td>
</tr>
<tr>
<td>Salazar</td>
<td>Paul</td>
<td>DATA</td>
<td>Teacher</td>
<td>Retire</td>
<td>6/11/20</td>
<td>6/12/20</td>
</tr>
<tr>
<td>PoloDixon</td>
<td>Angela</td>
<td>VHS - 80%</td>
<td>Teacher</td>
<td>Retire</td>
<td>6/12/20</td>
<td>7/13/20</td>
</tr>
<tr>
<td>Minniear</td>
<td>Anita</td>
<td>B. Reynolds</td>
<td>Teacher</td>
<td>Retire</td>
<td>7/21/2020</td>
<td>7/22/2020</td>
</tr>
<tr>
<td>Uvari</td>
<td>Lynda</td>
<td>EP Foster</td>
<td>Teacher</td>
<td>Retire</td>
<td>6/11/20</td>
<td>7/30/20</td>
</tr>
<tr>
<td>Davenport</td>
<td>Al Richard</td>
<td>Loma Vista</td>
<td>Teacher</td>
<td>Retire</td>
<td>6/11/20</td>
<td>6/12/20</td>
</tr>
<tr>
<td>Sargent</td>
<td>Annabelle</td>
<td>Adult Ed.</td>
<td>Teacher</td>
<td>Retire</td>
<td>6/16/20</td>
<td>6/17/20</td>
</tr>
</tbody>
</table>

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

3. Approval of Variable Term Waiver for Pupil Personnel Services (PPS): School Psychologist Authorization

Due to the need to provide behavioral service to the students of our district we needed to employ a School Psychologist with a Board Certified Behavior Analyst Certificate. Mr. Peter J. Aguirre has completed one year of successful service to Ventura Unified School District. Therefore, the Board is asked to approve the subsequent Variable Term Waiver for:

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

Resource Person(s):
Dr. Jeff Davis, Assistant Superintendent, Human Resources
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment Details</th>
<th>Rate</th>
<th>Account Code</th>
<th>Agenda</th>
<th>Payroll No Column</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fraser, Eric</td>
<td>Poinsettia - Outdoor Ed Work February 2020</td>
<td>$250 Stipend</td>
<td>010-1101-0000-0-1110-1000-081-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Villa, Andres</td>
<td>Poinsettia - Outdoor Ed Work February 2020</td>
<td>$250 Stipend</td>
<td>010-1101-0000-0-1110-1000-081-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fickenscher, Trade</td>
<td>Mound - Afterschool GATE Instruction March 2020; 2.5 hour</td>
<td>District Hourly Rate</td>
<td>010-1103-0000-0-1110-1000-075-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marcoux, Janet</td>
<td>Mound - Afterschool GATE Instruction March 2020; 2.5 hour</td>
<td>District Hourly Rate</td>
<td>010-1103-0000-0-1110-1000-075-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gonzales, Basilio</td>
<td>DATA - Detention 19-20SY; 13.5 hrs/qtr (Qtr 3 &amp; 4 Only)</td>
<td>District Hourly Rate</td>
<td>010-1107-0000-0-1110-1000-103-000-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Durkee, Jennifer</td>
<td>DATA - Intramurals 19-20SY (Qtr 3 &amp; 4 Only)</td>
<td>$443 Yr/$110.75 Qtr</td>
<td>010-1107-0000-0-1110-1000-103-000-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Durkee, Jennifer</td>
<td>DATA - After School Supervision 19-20SY; 30 hrs/3 &amp; 4 qtrs</td>
<td>72% District Hourly Rate</td>
<td>010-1903-0000-0-1110-2700-103-000-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schindler, Jordan</td>
<td>Yard/Noon Duty</td>
<td></td>
<td></td>
<td></td>
<td>4/28/20</td>
</tr>
<tr>
<td>Mitchell, Sarah</td>
<td>C&amp;I - UDL Training at VCOE 03/06/2020; 6 hours</td>
<td></td>
<td>District Hourly Rate</td>
<td>010-1103-0000-0-1110-1000-082-600-0000-0 4/28/20</td>
<td></td>
</tr>
<tr>
<td>McGavren, Anne</td>
<td>C&amp;I - UDL Training at VCOE 03/06/2020; 3 hours</td>
<td></td>
<td>District Hourly Rate</td>
<td>010-1103-0000-0-1110-1000-082-600-0000-0 4/28/20</td>
<td></td>
</tr>
<tr>
<td>Baxter, Amy</td>
<td>Portola - After School Intervention March 2020; 3 hrs</td>
<td>District Hourly Rate</td>
<td>010-1103-3010-0-1110-1000-062-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hansen, Victor</td>
<td>Portola - After School Intervention March 2020; 3 hrs</td>
<td>District Hourly Rate</td>
<td>010-1103-3010-0-1110-1000-062-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hertenstein, Tami</td>
<td>Portola - After School Intervention March 2020; 3 hrs</td>
<td>District Hourly Rate</td>
<td>010-1103-3010-0-1110-1000-062-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huntley, Kirsten</td>
<td>Portola - After School Intervention March 2020; 3 hrs</td>
<td>District Hourly Rate</td>
<td>010-1103-3010-0-1110-1000-062-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larsen, Stephanie</td>
<td>Portola - After School Intervention March 2020; 3 hrs</td>
<td>District Hourly Rate</td>
<td>010-1103-3010-0-1110-1000-062-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meuniot, Denise</td>
<td>Portola - After School Intervention March 2020; 3 hrs</td>
<td>District Hourly Rate</td>
<td>010-1103-3010-0-1110-1000-062-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>O'Neil, Tawnya</td>
<td>Portola - After School Intervention March 2020; 3 hrs</td>
<td>District Hourly Rate</td>
<td>010-1103-3010-0-1110-1000-062-600-0000-0 4/28/20</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>75 Purchase Orders</td>
<td>$251,062.07</td>
</tr>
<tr>
<td>PO Changes</td>
<td>$0</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$251,062.07</strong></td>
</tr>
</tbody>
</table>

Resource Person(s):

**Ms. Genevieve Gilmore, Director of Purchasing**

**Ms. Betsy George, Assistant Superintendent, Business Services**

5. **Consideration of Board Meeting Minutes**

a. Regular Board of Education Meeting Minutes for February 25, 2020

b. Special Board of Education Meeting Minutes for February 28, 2020

c. Regular Board of Education Meeting Minutes for March 10, 2020

**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: ___________ Jackie Moran: ___________
Matt Almaraz: ___________ Sabrena Rodriguez: ___________
Velma Lomax: ___________