

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, February 25, 2020
MINUTES**

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, February 25, 2020 in the City of Ventura, Council Chamber, 501 Poli Street., Ventura, CA. President Sabrena Rodriguez called the meeting to order at 5:30 p.m.

President:	Mrs. Sabrena Rodriguez
Vice President:	Mrs. Jackie Moran
Board Member:	Mrs. Velma Lomax
Board Member:	Mr. Matt Almaraz
Board Member:	Dr. Jerry Dannenberg
Superintendent:	Dr. Roger Rice
Asst.Supt./Business	Ms. Betsy George
Asst. Supt. /Ed. Services:	Dr. Danielle Cortes
Asst. Supt. Certificated HR	Dr. Jeff Davis
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 of 5 – 0 to approve the agenda with the following change: Pull from the Human Resources section, the presentation on Administrative Regulation 1312.1.

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 Mrs. Moran, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 that the Board adjourned to closed session to discuss pupil matters, conference with labor negotiators, conference with legal counsel, and public employee performance.

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

At 7:05 p.m., Board President Rodriguez called the regular meeting to order and led the pledge of allegiance.

Report of Action taken in Closed Session – None

Consideration for approval of Regular Board of Education Meeting Minutes for December 10, 2019

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the December 10, 2019 minutes as presented.

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

Consideration for approval of Special Board of Education Meeting Minutes for December 13, 2019

It was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the December 13, 2019 minutes as presented.

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

Consideration for approval of Regular Board of Education Meeting Minutes for January 14, 2020

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll call vote 5 – 0 to approve the January 14, 2020 minutes as presented.

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

Consideration for approval of Special Board of Education Meeting Minutes for January 17, 2020

It was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the January 17, 2020 minutes as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

Good News

Student Board Members Mia Rodriguez representing Buena High School, Carys Garvey representing El Camino High School, and Kambria Haughton representing Ventura High School shared highlights of their current school news and activities.

Dr. Rice explained that each month the City of Ventura selects a winning essay from submissions provided by fifth grade students to be a Mayor for a Moment. Tonight, Citrus Glenn Elementary, Serena Springer was selected for her essay “Honesty”. Serena was awarded the Superintendent’s Award Medal.

Montalvo Elementary School Principal Claudia Caudill discussed the Three Pillars of Montalvo Excellence; Close-Knit Community, Academic Relevance, and Cross-Cultural Competence and their challenges.

Superintendent Rice reported on the status of the search for the new Foothill Technology High School Principal and Buena High School’s upcoming vote on a 7 period day. Dr. Rice commended the 7-11 Committee’s work for doing a good job on the surplus property project. He also met with Anacapa staff to discuss their concerns about the school’s surplus property. Dr. Rice announced that there will be a Special Board meeting on Friday, February 28, 2020, to discuss the challenges that Special Education is facing and how the district and the VUEA are working together.

Dr. Rice also announced to the Board that the district was successful in attaining Grant Funding again! The district received a \$100K Robotics grant, a \$450K CTE Incentive grant, and a \$2.2 million grant for two Strong Work Force programs. The \$2.2 million was distributed as follows: \$740K for the Student Ag Pathway that will most likely take place at Pacific High School and \$1.5 million for the Skilled Trades Pathway in conjunction with Ojai Unified School District and Oxnard Union High School District, this is a consortium in which we are the fiscal lead. Ms. Rebecca Chandler was congratulated and thanked for writing and facilitating these grants.

Mrs. Lomax shared that Ms. Chandler has helped Robotics in attaining grant money and because of this the Department of Defense will be giving the Robotics program more than \$100K this year. This is the second year that the Department of Defense has supported the Robotics program.

Additionally, Mrs. Lomax reported that the Robotics program is working with a group that would like to take over the Robotics Regional and move it out to the Port of Hueneme. The group would like for it be called the Ventura County Robotics Regional. The city has put it in their strategic plan for STEM and they have a building that they would allow Robotics to use for free. This would get more money from the Department of Defense and it will help include more students from elementary to high school.

Correspondence - None

Board Reports

The Board of Education attended various activities:

Trustee Dannenberg attended the 7-11 Committee meeting, the East Side Community Council meeting, and the Ventura Council PTA meeting. He also attended the Ethnic and Social Justice Studies Committee meeting and reported that the district opened up training for teachers and that it filled up fast! A second training was opened and it also filled up quickly with 17 elementary school teachers and 25 high school teachers. The high school teachers are working with a curriculum that will meet the 2025 new graduating requirements. The State Department of Education sent three people to observe our program because they were excited about what we are doing.

Mr. Almaraz thanked staff from ATLAS and Montalvo for attending the Special Board Meeting on February 12, 2020. He also thanked Mr. Guerrero, El Camino High School Principal for presenting to the Board about the

possibility of facilities innovation. Mr. Almaraz congratulated the Boys Foothill Technology High School soccer team for their CIF Division 7 Semi-Finals playoff game with a 5-1 win. The next home game will be on Friday, February 28, 2020, at 5 p.m. at Ventura College.

Mrs. Lomax shared that the first Robotics Competition will be at MAMBA Sports Academy this weekend and that the show *Death Takes Cake* from the Food Network Channel will be making a Robotics Star Wars themed cake for the event. She also mentioned that the Robotics team will be at the Ventura County Robotics Regionals on March 20 – 22, 2020 at Ventura College.

Mrs. Moran attended the 7-11 Committee meeting and the City Liaison meeting that discussed the needs of the homeless population: school safety; dispensaries and how they could be more restricted; and the possibility for Ventura College students that are on an education pathway to tutor our students at the new Flex High School and El Camino High School for college credit. The west side pool was also discussed and a suggestion was made to have a joint session between the Ventura Unified School District and City Council to review the project in the near future. She also reported that Ventura College will be installing solar panels and this may possibly allow parking spaces for El Camino High School Students. She also had the opportunity to visit ATLAS Elementary for a tour and commended the great leadership skills that her host students have. It was also shared that Ventura College is celebrating its 95th year and its original site was Ventura High School. Mrs. Rodriguez suggested that photographs be put together and possibly pair them with the old site and new site as an exhibit/walk.

Board President Rodriguez attended the Buena High School Town Hall meeting to discuss the 7 period day. She also visited Elmhurst Elementary School to observe Ms. Mitchell, an Intervention Teacher and one of the pilot teachers that is working with a currently adopted curriculum. Additionally Anacapa Principal, Mayra Vega-Manriquez gave Mrs. Rodriguez a tour of the surplus property and expressed the challenges Anacapa is facing and some of the great things that are happening there. Mrs. Rodriguez also mentioned the PTA Fundraising season and encouraged the Board to participate. Mrs. Rodriguez reported to the Board about the VEP Lunch/Board Meeting, the prior week, was to discuss how both organizations can work together to build a better relationship.

Public Comments

Mr. Steve Strong, representing Ventura High School Special Education Teachers, shared concerns about the shortage of Special Education Teachers, and how it impacts their lives and the need to hire more.

CONFERENCE AGENDA

1. BUSINESS SERVICES

a. Isom Advisors Financial Consultant Update on Bond Measure

The District contracted with Jon Isom for consulting services regarding a bond measure and for other financial services. He updated the Board on bond measure work to date and how the survey results indicate community support to have the bond on the November 2020 Election.

b. 7-11 Advisory Committee Update

On February 8, 2020 Ms. George noted that the 7-11 Advisory Committee toured the nine properties which are being considered for surplus. Ms. George updated the Board on the outcome: The committee voted that Atlas, Loma Vista, and Will Rodgers not to be considered as surplus property. The two properties that the committee voted on as surplus properties are the Avenue School and the Education Service Center. The committee also discussed the Avenue School and its future use if leased. Additionally, the committee discussed the future uses of the two farm plots on the east end and Washington school, no final decision was made.

c. **Recommendation to Award After School Education and Safety (ASES) Program Service Provider**

Ms. George presented to the Board the Request for Proposals (RFP) that was issued for professional and qualified agencies to administer after school programs at various sites district-wide starting August 2020-21. The District received three (3) RFPs from agencies desiring to operate an ASES program within VUSD, and these proposals were evaluated using criteria such as program components, firm experience, budget, staffing and community partnership. Approval to award the ASES contract as follows Sunset – Boys and Girls Club; DATA and ATLAS – YMCA; Lincoln, Montalvo, Sheridan Way, E.P. Foster, and Will Rodgers – City of Ventura, will be requested at the next regularly scheduled Board meeting.

d. **Preliminary 2019-20 Second Interim Financial Report Presentation**

Ms. George provided the Board with an overview of the preliminary Second Interim Financial Report. Highlights were the increasing cost of health and welfare premiums and the steps that will need to be taken in order to balance the budget. The finalized Second Interim Financial Report will be submitted for the Board's consideration at the March 10, 2020 Board meeting.

e. **Parcel Tax Oversight Committee (PTOC) New Appointments**

It was moved by Dr. Dannenberg, seconded by Mrs. Lomax and carried on a roll call vote of 5 – 0 to approve the Parcel Tax Oversight Committee's (PTOC) three New Appointments: Jorge DeLeon, Harmony Maldonado, and John Walker.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

2. **EDUCATIONAL SERVICES**

a. **Consideration of Science Instructional Materials Adoption Recommendation grades 6-12**

Dr. Greg Bayless, Director, Curriculum and Instruction, 6-12 and Bret Klopfenstein, Science Teacher Specialist, gave a presentation on the recommendation for Science instructional materials. The list is attached to the official minutes.

b. **Local Control and Accountability Plan (LCAP) Process Update**

The Educational Services Division, informed the Board of Education about the continuous development of the Local Control and Accountability Plan (LCAP) for the 2020-2021 school year. The presentation focused on Goal #2 – Student Connections to School. Dr. Rene Rickard, Director, Assessment, Accountability, and Program Evaluation and Ms. Cynthia Frutos, Director of Student Support Services provided highlights: Differentiated Assistance: **Comprehensive Support and Improvement (CSI)** – Based on the Dashboard Pacific High School remains in CSI because its graduation rate was less than 68% average over two years. Lincoln Elementary School was identified because all of its indicators for ALL student group are Red and Orange (need for improvement). **Additional Targeted Support Improvement (ATSI)** – Blanche Reynolds Elementary School, Cabrillo Middle School, and Ventura High School are no longer identified ATSI based on the 2019 Dashboard. De Anza Academy of Technology and the Arts continues to be eligible for ATSI for its **Students with Disabilities (SWD)**. The Chronic Absenteeism and English Language Arts indicators for SWD, declined from Orange in 2018 to Red in 2019. The Suspension Rate Indicator for SWD improved from Red in 2018 to Green in 2019. The Mathematics indicator for SWD at DATA remained Red in 2019. The attendance/chronic absenteeism is in the orange Dashboard which indicates a 1.1% increase in the area of chronic absences. However, in comparing overall numbers in chronic absences from last year, VUSD has maintained. The suspensions/expulsions are in the green Dashboard color which indicates an improvement due to less numbers in suspensions for grades 6–12.

3. **HUMAN RESOURCES**

a. **Presentation/Approval of Resolution #20-03 Regarding Release of Certificated Temporary Employees for the 2020-2021 School Year**

It was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote of 4 – 0 (*Absent Mrs. Lomax, due to District Business*) to approve Resolution #20-03 and Exhibit A to the resolution and they are attached to official minutes.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

Noes: None. Absent: *Mrs. Lomax due to District Business*, Abstain: None.

ACTION

1. **Consideration of Administrative Recommendation for Student Expulsion**

It was moved by Mrs. Moran, seconded by Mr. Almaraz and carried on a roll call vote of 4 – 0 (*Absent Mrs. Lomax*) to approve the administrative recommendation regarding Student Expulsion #20/13.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

Noes: None. Absent: Mrs. Lomax, Abstain: None.

2. **K-12 School Plans for Student Achievement (SPSA) for the 2019-20 School Year**

It was moved by Mr. Almaraz, seconded by Dr. Dannenberg and carried on a roll call vote of 4 – 0 (*Absent Mrs. Lomax*) to approve the K-12 School Plans for Student Achievement (SPSA) for the 2019-20 school year.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

Noes: None. Absent: Mrs. Lomax, Abstain: None.

3. **K-12 Schools and Adult Education Comprehensive Safety Plans for the 2019-20 School Year**

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote of 4 – 0 (*Absent Mrs. Lomax*) to approve the K-12 Schools and Adult Education Comprehensive Safety Plans for the 2019-20 school year.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: Mrs. Lomax, Abstain: None.

CONSENT CALENDAR - 15 minutes

It was moved by Mrs. Moran, seconded by Mr. Almaraz and carried on a roll call vote of 4 – 0 (*Absent Mrs. Lomax*) to approve consent items #1 - #16 as presented.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

Noes: None. Absent: Mrs. Lomax, Abstain: None.

1. **Administrative Recommendation to Waive Board Policy 6146.1**

It was recommended that the Governing Board waive Board Policy 6146.1. The Board approved the issuance of a High School Diploma for **Students #'s 20-C, 20-D, and 20-E**.

2. **Consideration for Disposal of Obsolete, Surplus or Unusable Books – Pierpont Elementary School**

Pierpont Elementary School has a variety of books that have become obsolete. The Board approved the disposal in accordance with Education Code Section 60510. A list of titles was made available in the Educational Services Department.

3. **Consideration of Poinsettia Elementary School “We are the Lion Pride” Mural**

The Board approved the request from the staff at Poinsettia Elementary School to paint a mural. The mural will be 13 feet 6 inches x 10 feet and will be painted on the outside wall of building E facing Victoria Avenue. Andrew Rodriguez, professional muralist will be painting this mural. The project has been coordinated with the Facilities Services Department and the funding source is a VEP Grant, PTO, and site funds.

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

Ratification of the Superintendent's approval for students from **Ventura High School's wrestling team** to travel overnight and out of the tri-county to a **CIF Individuals Wrestling**

Competition on February 13-15, 2020. This event was held at the **Etiwanda High School, Etiwanda, CA**, San Bernardino County. Fourteen students and two chaperones attended.

Ratification of the Superintendent's approval for students from **Ventura High School's music class** to travel overnight and out of the tri-county to an **All State Convention** on February 20-23, 2020. This event was held at the **Fresno Convention Center, Fresno, CA**, Fresno County. Five students and two chaperones attended.

Ratification of the Superintendent's approval for students from **Foothill Technology High School's boys soccer team** to travel out of the tri-county to a **CIF Round 2 playoff game** on February 14, 2020. This event was held at **Hamilton High School in Anza, CA**, Riverside County. Twenty-five students and four chaperones attended.

Balboa Middle School requested permission to send students from their **music class** to travel out of the tri-county to the **Percussion Ensemble Competition** to be held at **Rancho Cucamonga High School, Rancho Cucamonga, CA**, San Bernardino County. The trip will take place on March 1, 2020. The Board approved the request to send sixteen students and three chaperones to this field trip.

Mound Elementary School requested permission to send students from their **5th grade class** to travel overnight for an **Outdoor Education field trip to Catalina Island Marine Institute (CIMI) Camp Fox, Catalina Island**. The trip will take place on March 23-25, 2020. While on this field trip the students will study island and marine environments. The components of this program include: Marine ecology, island ecology, nature hikes, snorkeling, and astronomy observations. The Board approved the request to send ninety-three 5th grade students and fourteen chaperones to this field trip.

Buena High School requested permission to send students from their **colorguard team** to travel out of the tri-county to a **Winterguard Competition** to be held at **El Toro High School in Lake Forest, CA**, Orange County. The trip will take place on March 28, 2020. The Board approved the request to send sixteen students and two chaperones to this field trip.

Ventura High School requested permission to send students from their **track and field team** to travel overnight and out of the tri-county to the **Trabuco Hills Invitational and Distance Carnival** to be held at **Trabuco Hills High School in Mission Viejo, CA**, Orange County. The trip will take place on April 3-4, 2020. The Board approved the request to send forty-five students and five chaperones to this field trip.

Loma Vista Elementary School requested permission to send students from their **5th grade class** to travel overnight for an **Outdoor Education field trip to Catalina Island Marine Institute (CIMI) Toyon Bay, Catalina Island**. The trip will take place on April 13-15, 2020. While on this field trip the students will study island and marine environments. The components of this program include: Marine ecology, island ecology, nature hikes, snorkeling, and astronomy observations. The Board approved the request to send fifty-seven 5th grade students and fourteen chaperones to this field trip.

ATLAS Elementary School requested permission to send students from their **5th grade class** to travel out of the tri-county for an **Outdoor Education field trip to Camp Three Falls in Frazier Park, CA**, Kern County. The trip will take place on April 30, 2020. The Board approved the request to send sixty-nine students and nine chaperones to this field trip.

5. **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, the list is attached to the official minutes.

6. **Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2019-20 School Year**

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Atchley	Apple	Teacher	Sunset	1.00	04/08/20	06/11/20	Parental
MastrianniCohen	Michael	Teacher	Buena	.80	03/23/20	04/03/20	Parental

7. **Ratification of Administration's Approval Resignations & Retirements for Certificated Personnel for the 2019-20 School Year**

Last Name	First	Site	Assignment	Reason	Last Work Day	Effective
Gustavsson	Carl	Itinerant	Substitute	Relocation	-	12/10/2019
Schobert	Kristofer	Itinerant	Substitute	Relocation	-	2/4/2020
Sobrepera	Adriana	Itinerant	Substitute	Other Position	-	2/10/2020
Wheadon	Alexandria	Itinerant	Substitute	Other Position	-	1/10/2020
Wykoff	Mitchell	Itinerant	Substitute	Other Position	-	2/6/2020

8. **Ratification of Administration's Approval of Employment and Reemployment of Substitute Teachers for the 2019-20 School Year**

Name	Credential Or Program	Ref /Date
Alvarez, Maricela	Emergency 30-Day Substitute Permit	2/25/2020
Baker, Liza	Multiple Subject Credential Single Subject Credential: Art Supplemental: Computer Concepts and Applications	2/25/2020
Barringer, Sharon	Multiple Subject Credential Specialist Instruction Credential in Special Education: Communication Handicapped and Learning Handicapped	2/25/2020
Brooks, Fabre	Emergency 30-Day Substitute Permit	2/25/2020
Carey, Craig	Emergency 30-Day Substitute Permit	2/25/2020
Kovacevic, Juliana	Emergency 30-Day Substitute Permit	2/25/2020
Miller, Paul	Emergency 30-Day Substitute Permit	2/25/2020
Olson, Scott	Multiple Subject Credential	2/25/2020

9. **Ratification of Administration's Approval of Assignments Through Various Education Code for the 2019-20 School Year**

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 in several ways:

Education Code 44258.7(b) allows full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day.

Education Code Section 44861 allows a credentialed teacher to substitute as a principal for up to five months, if the teacher's credential is for the same grade as the school to be administered. The employing agency determines the definition of 'emergency' for this section. This option is limited to a substitute principal only.

The Board approved the individual listed below as per the Education Code noted.

Last Name	First Name	Site	Credential(s)	Board Approval Subject	Ed Code	Units	Date taken to Board
Pimentel	Stefanie	VHS	SS: English	Athletics	44258.7(b)	n/a	2/25/2020

Schmidt	Mark	VHS	SS: Social Science	Athletics	44258.7(b)	n/a	2/25/2020
Calisto	Arturo	DATA	Multiple Subject	Interim Assistant Principal	44861	n/a	2/25/2020

10. Decrease in Time Base of Classified Position

The Board of Education approved the decrease in time base of the following Classified position for the 2019-2020 fiscal year:

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Child Nutrition Assistant II (1204)	Balboa Middle School	From: 6.00 Hrs /180 Calendar To: 5.50 Hrs /180 Calendar	General Child Nutrition

This position is currently vacant, and no action is required to issue a layoff notice. A Classified incumbent will not be affected as a result of the decrease in the position(s).

11. Establishment of Classified Positions

The Board of Education approved the establishment of the following Classified positions, effective for the 2019-2020 fiscal year:

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Bus Driver	Transportation	4.00 Hrs / 181 Calendar	General Fund
Bus Driver	Transportation	4.00 Hrs / 181 Calendar	General Fund

12. Notice of Completion for C2-20 Ventura Charter Relocatable and Site Improvements

This contract was awarded to SBS Corporation in the amount of \$382,500.00. Change orders have increased this amount to \$389,052.52. This contract has been completed, inspected and found satisfactory. The Board approved the filing of the Notice of Completion with the County Superintendent of Schools.

13. Notice of Completion for C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites

This contract was awarded to Clear Blue Energy in the amount of \$726,249.00. Change orders have increased this amount to \$1,194,677.71. This contract has been completed, inspected and found satisfactory. The Board approved the filing of the Notice of Completion with the County Superintendent of Schools.

14. Permission to Solicit Bids for Various Food and Nutrition Services Items

Permission was granted to bid and solicit requests for proposals for a variety of products such as bread, dairy, grocery, produce, and dry goods.

15. Gifts to School District

<u>DONOR</u>	<u>GIFT</u>	<u>LOCATION</u>	<u>VALUE</u>
Bahura & Associates	Cash	Cabrillo	\$300.00
Cornerstone Photography	Cash	Various	\$1,185.21
Frontstream	Cash	Cabrillo	\$171.00
Kelly & Richard Hill	Cash	Cabrillo	\$100.00
Lifetouch National School Studios	Cash	Will Rogers	\$186.00
Robert McPherson & Arlene Belmontes	Cash	Mound	\$1,000.00
Alex Wulff & STEMBassadors	3D Printer	Junipero Serra	\$800.00

16. Ratification of Purchase Orders (January 29, 2020 – February 7, 2020)

The Board approved following purchase orders and change orders.

155 Purchase Orders	=	\$477,190.78
PO Changes	=	43,395.33
GRAND TOTAL	=	\$520,586.11

COMING EVENTS

- Pre Festival Concert at Buena High School
- Vaping Parent Education Workshop
- Special Board Meeting, Topic: Special Education
- VHS Chamber Showcase Concert
- TK/Kindergarten Registration at: Blanche Reynolds, Citrus Glenn, Elmhurst, Junipero Serra, Lincoln, Loma Vista, Sheridan Way, and Sunset
- Early Literacy Family Reading Series Parent Education Workshop
- 7-11 Committee Meeting
- Festival of Talent
- Foothill Boys CIF Finals Soccer Game
- CSBA Dinner at VCOE

FUTURE BOARD ITEMS

- Honoring of staff, administrators, and Board members, to include family of recently deceased employee Julie Beeson.
- Ventura Unified School District update on services to Foster and Homeless Youth, in the western side of Ventura County.
- The impact of active shooter and emergency drills on students and staff.

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

- There was an article in the VC Star about our lack of cultural diversity in our literary selection. We are aware of this and that is why we have an Ethnic and Social Justice Studies Committee to help us better to expand selection.

CLOSED SESSION

ADJOURNMENT

AT 10:37 it was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a vote of 4-0 (Absent Mrs. Lomax) that the Board adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, March 10, 2020.

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

APPROVED _____ President

_____ Secretary