

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, June 23, 2020,  
MINUTES**

**Call to Order**

In accordance with Governor Newsom's executive orders of social distancing due to the COVID-19, the regular Board of Education meeting was held on Tuesday, June 23, 2020, as a teleconference/video conference meeting where one or more members participated. The public had the opportunity to submit their public comment, and public comment on closed session via the public comments email address. The public streaming of the Board meeting was made available through the Ventura Adult and Continuing Education, TDC Studios YouTube Channel.

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. /Ed. Services:	Dr. Danielle Cortes
Asst. Supt. Certificated HR	Dr. Jeff Davis
General Counsel:	Mr. Anthony Ramos

**Adoption of Agenda**

It was moved by Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote of 5 – 0 to approve the agenda with modifications: Move the Consideration of Benchmark Steps to Advance Instructional Materials for Adoption for Special Day Classes Grades 2-5, to go after School Reopening Fall 2020 in the Conference section as item number two.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

**Closed Session**

It was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 that the Board adjourned to closed session to discuss conference with pupil matters, public employment/appointment, and legal counsel.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

At 7:04 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

**Good News**

Dr. Rice and the Board of Education took this opportunity to thank the District Translators, who joined the Zoom meeting, for their contributions in providing translation services to students and families and helping them feel connected to the district.

Dr. Rice and the Board of Education reported that they celebrated our retirees for their many years of service to Ventura Unified School District with a drive-thru parade on Monday, June 22, 2020. A short video was shown of the event at the Board meeting and all the retirees' names were highlighted in the production.

**Correspondence**

Board President Rodriguez confirmed receipt of correspondence regarding the Ventura County Office of Education receiving our Disclosure of Collective Bargaining Agreement for the tentative agreements with the VUEA and VESPA bargaining units. Upon VCOE's review of the data presented, it appears that the district will be able to meet its financial obligations.

**Board Reports**

Dr. Dannenberg reported that he attended the following successful events: Teacher of the Year, the high school graduations, and the retirees' drive-thru parade celebration.

### **Public Comments**

- Terri Willison regarding new parcel tax ballot measure.
- Karen Denny regarding special education contact.
- Lauren Taluy regarding returning to school fall 2020-21.
- Matt Kelly regarding Black History in the curriculum.
- Lauren Haar regarding returning to school fall 2020-21.
- Darlene Garcia regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Austin Weaver regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Christine Gailey regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Jennifer Eggersten regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Sean Riddle regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Nicolette Walker-Itza regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Shannon Dybvig regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Paul Schmeer regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Daniel Jordan regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Celeste Rodriguez regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Erik Fruth regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Ian Gamble regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Belen Carrasco regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Patricia Zavala regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Jonathan Caravello regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Kari Aist regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Letty Alvarez regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Ivana Mora regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Stephen Cavola regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Kevin Downey regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Christina Diaz regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Sarah Aspell regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.
- Danielle O'Dea regarding renaming Junipero Serra and Blanche Reynolds Elementary Schools.

### **PUBLIC HEARINGS**

#### **Public Hearing Regarding Review of Developer Impact Fees Justification Report and Proposed Developer Impact Fee Increase**

President Rodriguez opened the public hearing as required regarding the Fees Justification Report prepared by Schoolhouse to propose an increase in developer impact fees. The report was made available for public review in the Business Services department and on the district website.

#### **Public Hearing Ordering an Election for Levying a Parcel Tax**

President Rodriguez opened the public hearing as required regarding placing a parcel tax on the November 3, 2020 ballot. Resolution #20-17 was made available for public review in the Business Services department and on the district website. A public comment was received and read during the public comments.

### **CONFERENCE**

#### **1. SUPERINTENDENT**

##### **a. State of the District**

Dr. Rice presented to the Board of Education the State of the District written report in their Board packet. He expressed how proud he is of the hard work the staff has done this school year and how strong we started the school year with Educational Options and Committee, making great strides with Career Technical Education and securing multi-million dollar grants, working with social-emotional learning, Ethnic and Social Justice Studies, and distance learning. He thanked the Board for their support and even though COVID-19 delayed our work, we will again start strong in the fall.

##### **b. School Reopening Fall 2020**

Dr. Rice shared that he has gathered comments from parents via phone calls, social media, and emails that they would like their children to be in school and be safe and if they are not

going to be safe then they would not send their children to school. He explained that VUSD is not in control of the dynamics that may affect students returning to school. Such as social distancing, how many days a week students are at school, how much classroom space do we have, how do we handle student transportation, feeding of students, cleaning of our schools, grade span differences for the different programs at the grade levels, and keeping families together.

Dr. Cortes presented on the California School Board Association (CSBA) framework for opening the schools on the topic of Health and Safety. The goal is to educate families as to how to screen their children for fever and symptoms before sending them to school. Prepare the staff for active health screenings at schools, that will involve screening for fever and symptoms. To train staff, students, and parents on preventative measures, such as hand washing, sneeze protocols, and other hygiene practices from county and state curriculum.

Masks will be required to be worn by all staff and students while indoors and will be optional when outside when social distancing available. Both staff and students will be taught on mask and face shield protocols. Face shields, if available, will be provided to staff and student.

Schedule considerations for when students return to school were discussed for elementary and secondary schools. Various models for school attendance were presented and all of them had their challenges, such as the number of students per classroom and furniture size to allow social distancing in all grade levels. For secondary schools, only certain models work because of the type classes students need to graduate such as electives. The key number of students per classroom is twelve, but even this creates a challenge for student transportation and scheduling of classes.

All of the dynamics above will take into consideration the staff's comfort level and what is best for all students. The goal is to limit exposure from COVID-19 and teaching our students at the same time

## 2. **EDUCATIONAL SERVICES**

### a. **Consideration of Benchmark Steps to Advance Instructional Materials for Adoption for Special Day Classes Grades 2-5 (Action Requested)**

It was moved by Mr. Almaraz, seconded by Mrs. Moran, and carried on a roll call vote of 5 – 0 to approve the Benchmark Steps to Advance core instructional materials that were presented by Ms. Gina Wolowicz, Director, Curriculum and Instruction TK-5.

Grade	Class	Textbook Title	ISBN	Publisher
2	Special Day Class	Steps to Advance My Reader 2 volumes	978-1-9873-9653-9	Bench Education
3	Special Day Class	Steps to Advance My Reader 2 volumes	978-1-9873-9654-6	Bench Education
4	Special Day Class	Steps to Advance My Reader 2 volumes	978-1-9873-9655-3	Bench Education
5	Special Day Class	Steps to Advance My Reader 2 volumes	978-1-9873-9656-0	Bench Education

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

**3. BUSINESS SERVICES**

**a. 2020-21 Original Budget Financial Report (Action Requested)**

It was moved by Mrs. Lomax, seconded by Dr. Dannenberg, and carried on a roll call vote of 5 – 0 to approve the 2020-21 original budget financial report including the following reports that are considered to be part of the 2020-21 Budget:

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

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

**b. Resolution #20-17, Ordering an Election for Levying a Parcel Tax (Action Requested)**

It was moved by Mr. Almaraz, seconded by Mrs. Moran, and carried on a roll call vote of 5 – 0 to approve resolution #20-17, Ordering an Election for Levying a Parcel Tax as presented. Resolution attached to official minutes.

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

**c. Resolution #20-19, to Adopt Fee Justification Study and Increase Statutory Development Fees (Action Requested)**

It was moved by Dr. Dannenberg, seconded by Mrs. Lomax, and carried on a roll call vote of 5 – 0 to approve resolution #20-19, Adopt Fee Justification Study and Increase Statutory Development Fees as presented. Resolution attached to official minutes.

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

**d. Resolution #20-20 for Adopting the 2019-20 Associated Student Body Closure Carry Forward Account Request (Action Requested)**

It was moved by Mrs. Moran, seconded by Mr. Almaraz, and carried on a roll call vote of 5 – 0 to approve resolution #20-20, Adopting the 2019-20 Associated Student Body Closure Carry Forward Account Request as presented. Resolution attached to official minutes.

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

**e. Award of Contract for Architectural Services for Pacific High School CTE Agriculture Program (Action Requested)**

It was moved by Mrs. Moran, seconded by Mr. Almaraz, and carried on a roll call vote of 5 – 0 to approve the Award Blackbird Architects the Contract for Architectural Services for Pacific High School CTE Agriculture Program.

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

**4. HUMAN RESOURCES**

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

It was moved by Mrs. Moran, seconded by Mrs. Lomax and carried on a roll call vote 5-0 that the Board approve the reduction in classified positions/layoff of classified employees due to lack of funds for the 2020-21 school year as presented.

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

Location	Job Classification	Position #	Hours/Week	Calendar
Pacific First Steps	Child Care Teacher Infant/Toddler	1410	27.50	182
Montalvo	Library Technician I	1434	15.00	180
Montalvo	Paraeducator Computer Lab	2063	15.00	180
ATLAS EIC	Paraeducator Special Education	3786	18.75	181

In addition due to lack of funds, the hours and/or work year of the following position will be reduced as indicated to be effective with the beginning of the 2020-2021 fiscal year.

Location	Job Classification	Position #	From: Hours	Calendar	TO: Hours	Calendar
Montalvo	Paraeducator Special Education	712	6.00/day	181	5.00/day	181

**b. Establishment of Classified Positions (Action Requested)**

It was moved by Mrs. Lomax, seconded by Dr. Dannenberg and carried on a roll call vote 5-0 that the Board of Education approve the establishment of the following Classified positions, effective for the 2020-2021 fiscal year:

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

Job Classification	Location	Hours/Week	Calendar	Funding
Facilities Manager	Facilities	40.00	12 months	General Fund/Building Fund
Lead Mechanic	Transportation	40.00	12 months	General Fund
Technology Services Manager	Technology	40.00	12 months	General Fund

**ACTION**

**1. Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order and/or Expulsion, Student #'s: 19/07, 20/01, and 20/09**

It was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote 5-0 to approve the administrative recommendation regarding student re-admission student #'s: 19/07, 20/01, and 20/09.

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

**2. Approval/Adoption of the Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report**

It was moved by Mrs. Moran, seconded by Mr. Almaraz and carried on a roll call vote 5-0 to approve the adoption of the Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report.

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

**CONSENT CALENDAR**

It was moved by Mr. Almaraz, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 to approve consent items number 1 – 8 and 10 – 20 as presented.

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

Board item 9 was pulled for discussion and it was voted on separately.

It was moved by Dr. Dannenberg, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 to approve consent item number 9 as presented.

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

**1. Ventura Adult and Continuing Education’s 2020-21 Program Fees, Registration/Lab Fees and Course Approvals**

Ventura Adult and Continuing Education requested approval from the Ventura Unified School District Board of Education for program fees, registration/lab fees and course approvals for the 2020-21 academic year.

**2. Consideration to Replace the Anacapa Middle School Gym Floor Logo**

The staff at Anacapa Middle School requested permission to replace the school logo on the gym floor with a new logo. The Anacapa gym floor will be receiving an annual gym floor refinish and part of this project is to replace the logo. The new school logo is 10 feet in diameter and will be placed in the center of the gymnasium court. The project has been coordinated with the Facilities Services Department and Pacific Floor Company is being requested to work on this project. The funding source is the Ventura Unified School District custodial department annual refinishing of all gyms account.

**3. Consideration to Revise Loma Vista Elementary School Mural**

The Board of Education approved this mural at the Board meeting of May 26, 2020 as follows. Approval was requested to change the location of this mural to the ball wall on the upper playground.

Staff at Loma Vista Elementary School requested permission to paint a mural depicting a tree with birds sitting on it and “LV” carved into the trunk. The outside wall next to the Kindergarten entrance and new garden will be the mural location. The dimensions of the mural will be 20x15 feet and Amber Verdries, parent volunteer will be designing and painting this project. The project has been coordinated with the Facilities Services Department and the funding source is PTA.

**4. 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. List attached to official minutes.

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

Last Name	First	Site	Assignment	Reason	Last Work Day	Effective
Smith	Laurene	Cabrillo MS	Teacher	Retire	6/11/20	5/12/20
Rexford	Mary Monica	EIC	Teacher	Retire	6/11/20	6/12/20
Haines	Lauren	Poinsettia & Pierpont	Counselor	Resign	6/11/20	6/11/20
Selig	Blake	Buena	Teacher	Resign	6/12/20	6/12/20
Rollins	Judith	Ventura	Teacher	Retire	6/12/20	6/13/20
Soske	Julie	Poinsettia	Teacher	Retire	6/11/20	6/12/20
Cagle	Lauren	Health Serv	Nurse	Resign	6/30/20	6/30/20
Rollins	Christina	SPED Itinerant	Speech Thrp	Retire	6/12/20	7/30/20
Keown	Denise	DATA	Teacher	Retire	6/11/20	7/30/20

**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
Urenda	Esmeralda	Teacher	Poinsettia	1.00	8/13/20	6/10/21	Child Rearing
Beley	Katherine	Psychologist	Itinerant-SPED	.10	8/1/20	6/30/21	Personal

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

Ratification of administration’s approval of employment and reemployment of substitute teachers listed below for the 2019-20 School Year:

Name	Credential Or Program	Ref /Date
Madrigal, Vanessa	Emergency 30-Day Substitute Permit	6/23/2020
Zeko, Valerie	Single Subject Credential: English	6/23/2020

**8. The Arc of Ventura County Agreement 2020-21**

On a yearly basis, Ventura Adult and Continuing Education (VACE) provides certificated instructional hours for The Arc of Ventura County for its Adults with Disabilities Programs. The Board approved the total cost of \$75,000.00 for instructional time funded by VACE. The agreement is effective July 1, 2020 through June 30, 2021.

**9. Childcare Program Agreements Rates 2020-21**

The Board approved the district’s agreements for childcare programs that are eligible for renewal for the 2020-21 school year. All providers have been noticed of the 1.9% rate increase based on the March 2010 California Consumer Price Index for Los Angeles-Long Beach-Anaheim, as reported by the U.S. Department of Labor, Bureau of Labor statistics. The new rates below are land or classroom rental fees and they are effective July 1, 2020.

<b><u>CHILDCARE PROGRAM</u></b>	<b><u>SITE</u></b>	<b><u>2020-21 RATE</u></b>
Child Development Resources of Ventura County	Foster Estate	\$1,084
Continuing Development, Inc.	Juanamaria	\$130
	Mound	\$130
	Portola	\$947
	Sheridan Way	\$130
Las Posas Children’s Center	Blanche Reynolds	\$130
	Citrus Glen (modular)	\$130
	Citrus Glen	\$947
	Junipero Serra (modular)	\$130
	Junipero Serra	\$947
	Montalvo	\$755
	Pierpont	\$130
	Will Rogers	\$947
My Gym	ATLAS	\$947
Ventura Family YMCA	Elmhurst	\$130
	Loma Vista	\$947
	Poinsettia	\$130

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

**10. Civic Center Rates 2020-21**

On February 13, 1990, the Board of Education authorized an annual rate increase based on the cost-of-living adjustment (COLA). The Board approved the 1.9% rates increase based on the March 2020 California Consumer Price Index for Los Angeles-Long Beach-Anaheim, as reported by the U.S. Department of Labor, Bureau of Labor Statistics. New rates are effective July 1, 2020.

**11. County of Ventura and Ventura County Sheriff's Office Memorandum of Understanding 2020-21**

On a yearly basis, Ventura Adult and Continuing Education (VACE) provides academic instruction in Ventura County jails to incarcerated adults under the jurisdiction of the County of Ventura/Ventura County Sheriff's Office (VCSO). Funding for the academic instruction program is provided through the Ventura County Adult Education Consortium. The Board approved the agreement that is effective July 1, 2020 through June 30, 2021.

**12. Resolution #20-18, Adoption of the 2020-21 Education Protection Account (EPA) Budget Allocation**

The Education Protection Account (EPA) is governed by the California Constitution, Section 36 of Article XIII, which was amended by Proposition 55 in November 2016.

The revenues generated from Section 36 of Article XIII of the California Constitution are deposited into a state account called the Education Protection Account. Of the funds in the account, 89 percent is provided to K-12 education and 11 percent to community colleges.

School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount, which includes charter school general purpose funding. A corresponding reduction is made to an LEA's revenue limit or charter school general purpose state aid equal to the amount of their EPA entitlement. Proposition 55 specifies that LEAs may not use EPA funds for salaries or benefits of administrators or any other administrative costs.

Proposition 55 requires all districts, counties, and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent.

A public hearing for the 2020-21 Adopted Budget and Education Protection Account was held on June 2, 2020. The Board approved Resolution #20-18.

Resource Person(s):

**Ms. Anna Campbell, Director, Budget and Finance**

**13. Ratification of Final Settlement Agreement and Release of all Claims Case No. LS202006**

The Board approved the agreement that was reached regarding Case No.LS202006.

**14. Gifts to School District**

The Board approved the donations made to Ventura Unified School District.

<u>DONOR</u>	<u>GIFT</u>	<u>LOCATION</u>	<u>VALUE</u>
Frontstream	Cash	Cabrillo	\$1,419.89
Ann & Brian Gerk	Cash	Poinsettia	\$5,000
Sandbox Funds Return	Cash	Will Rogers	\$1,358.93
Carly Starn	Cash	Cabrillo	\$248.40
Your Cause (YourCause.com)	Cash	Will Rogers	\$220.00

**15. Ratification of Purchase Orders (May 21, 2020 to June 9, 2020)**

The Board approved the following purchase orders and change orders.

83 Purchase Orders	=	<b>\$674,127.24</b>
PO Changes	=	<b>11,084.76</b>
GRAND TOTAL	=	<b>\$685,212.00</b>



**16. Ratification of Agreements for Governance Consulting Services**

The Board approved the two agreements that the District entered into with California School Board Association (CSBA) to provide consulting services on June 16 and June 18, 2020 to the Board of Education Members and Superintendent for governance leadership, such as district goal setting, board self-evaluation, superintendent evaluation, developing norms and protocols, developing a governance planning calendar, and other governance-related activities.

**17. Award of Bid FNS1-21, Bakery Products**

At the bid opening held on June 12, 2020, one (1) bid was received from Galasso's Bakery. Total Adjusted Price for All Bid Items: \$96,579.50

The Board approved permission to award the contract for FNS1-21, Bakery Products, to the lowest responsive and responsible bidder, Galasso's Bakery, commencing July 1, 2020 to June 30, 2021.

**18. Award of Bid FNS2-21, Dairy Products**

Bids were received from two (2) vendors on June 12, 2020. A bid recapitulation is provided below.

<u>Bidder Name</u>	<u>Extended Total Price of All Bid Items</u>
Clearbrook Farms	\$460,542.16
<b>Driftwood Dairy</b>	<b>\$455,036.30</b>

It should be noted that Clearbrook Farms was not able to bid on some of the items, but this had no significant impact on the totals. The Board approved permission to award the contract for FNS2-21, Dairy Products, to the lowest responsive and responsible bidder, Driftwood Dairy, commencing July 1, 2020 to June 30, 2021.

**19. Award of Bid FNS3-21, Grocery Products**

Bids were received from three (3) vendors on June 12, 2020. A bid recapitulation is provided below.

<u>Bidder Name</u>	<u>Extended Total Commercial Price of All Bid Items</u>	<u>Did Not Offer Pricing</u>
Jordano's	\$1,031, 148.67	22 Items were excluded from bid
Gold Star Foods	\$1,221.241.20	3 Items were excluded from bid
<b>Sysco</b>	<b>\$1,122,092.09</b>	<b>5 Items were excluded; offered as commodity only</b>

It should be noted that Jordano's was not able to bid on, nor able to process commodities. The Board approved permission to award the contract for FNS3-21, Grocery Products, to the lowest responsive and responsible bidder, Sysco, commencing July 1, 2020 to June 30, 2021.

**20. Award of Bid FNS4-21, Paper Products**

Bids were received from three (3) vendors on June 12, 2020. A bid recapitulation is provided below.

<u>Bidder Name</u>	<u>Extended Total Price of All Bid Items</u>
Gale Supply	N/A – only bid on one item
P & R Paper Supply Co	\$192,637.65
<b>Individual Food Service</b>	<b>\$175,421.53</b>

The Board approved permission to award the contract for FNS4-21, Paper Products, to the lowest responsive and responsible bidder, Individual Food Service, commencing July 1, 2020 to June 30, 2021.

**COMING EVENTS**

- Board Study Session – School Reopening Fall 2020
- Summer School July 6 – July 31, 2020
- Midtown Ventura Community Council Town Hall Meeting – Washington School

**FUTURE BOARD ITEMS**

- School Resource Officer Program
- The naming of Facilities – Junipero Serra and Blanche Reynolds Elementary Schools

**BOARD/SUPERINTENDENT COMMENTS**

None

**CLOSED SESSION**

None.

**ADJOURNMENT**

At 11:27 p.m. it was moved by Mr. Almaraz, seconded by Mrs. Lomax, and carried on a roll call vote of 5 - 0 that the Board adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, July 21, 2020.

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

APPROVED

\_\_\_\_\_ President

\_\_\_\_\_ Secretary