

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 14, 2020
MINUTES**

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, January 14, 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 - Absent
Board Member:	Mr. Matt Almaraz
Board Member:	Dr. Jerry Dannenberg
Superintendent:	Dr. Roger Rice
Asst.Supt./Business	Mrs. Betsy George
Asst. Supt. /Ed. Services:	Dr. Danielle Cortes
General Counsel:	Mr. Anthony Ramos

Adoption of Agenda

It was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote of 3 – 1 (Absent Mrs. Lomax & Mr. Almaraz) to approve the agenda with change to the order of Conference items to begin with the annual personnel commission report, followed by the presentation on the Audit Report.

Ayes: Dannenberg, Moran, Rodriguez

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

Public Comment on Closed Session Items - None

Closed Session

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll call vote 3 – 1 (Absent Mr. Almaraz and Mrs. Lomax) that the Board adjourned to closed session to discuss conference with legal counsel, pupil matters, and conference with labor negotiators.

Ayes: Dannenberg, Moran, Rodriguez

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

At 7:10 p.m., Board President Rodriguez called the regular meeting to order and led the pledge of allegiance. A moment of silence was held to honor employees who passed: Charlie Peterson and Carol Lopez.

Report of Action taken in Closed Session – None

Consideration for approval of Regular Board of Education Meeting Minutes for September 24, 2019

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) to approve the minutes for September 24, 2019.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

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

Consideration for approval of Regular Board of Education Meeting Minutes for October 8, 2019

It was moved by Mr. Almaraz, seconded by Dr. Dannenberg and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) to approve the minutes for October 8, 2019.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

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

Consideration for approval of Special Board of Education Meeting Minutes for October 16, 2019

It was moved by Mrs. Moran, seconded by Mr. Almaraz and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) to approve the minutes for October 16, 2019.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

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

Good News

Student Board Members Aidan Donnelly representing Foothill High School, Andrew Pillado representing Pacific High School and Ben Ward representing Adult Education shared highlights of current school news and activities.

Dr. Rice noted 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, two students were acknowledged: Poinsettia elementary Isaiah Coert-Castillo for his essay on cooperation, and from Will Rogers elementary Sadie Brennan for her essay on kindness. Both students were presented with the Superintendent award medal.

Dr. Rice shared his participation in many events to include: The Ventura Chamber teacher of the month awards given to Pacific High School teacher, Ms. Angie Weatherford and Juanamaria Elementary School teacher Ms. Lynn Bova. He also was a guest speaker at the Midtown Ventura Community Council meeting and shared news regarding the formation of a 7-11 committee and Education Options initiative.

The athletic directors from Ventura High School-Mr. David Hess, Foothill High School-Mr. Jamaal Brown and Buena-Mr. Shawn Strople provided highlights of their individual school fall sports.

Correspondence – None

Board Reports

Trustee Dannenberg noted his attendance at the recent 7-11 Committee. He shared that the Parcel Tax Oversight Committee is preparing a report of the committee work and will share at a future meeting. Dr. Dannenberg was also present to honor the teachers of the month, and attended a VHS staff impromptu comedy show.

Trustee Almaraz noted his participation at the California School Board Association Conference and noted it was an excellent time to collaborate with Board members from around the state and noted the value of the workshops. He participated in the Cheers for Children annual food drive and thanked Principal Todd Tyner for facilitating the organization of the food sorting. Also, he thanked Sprouts Farmers Market for their food contributions.

Trustee Moran noted her participation as an AVID mentor at Foothill Technology High school and thanked teacher Ms. Darcy Duff who leads the program. She acknowledged students from Loma Vista School who visited dementia and Alzheimer patients from the Treacy Villa Senior Care Home.

Trustee Rodriguez noted attendance at a parent meeting at ATLAS Elementary School and listened to parent interest in a TK-8 program. As a member of the Innovation Committee for the Ventura County Museum they are working to build collaborative partnerships with local agencies. She also had the opportunity to attend VUSD musical events to include the all District choirs; Company, Notable and Crescendo. Mrs. Rodriguez also gave a shout out to Ventura High School Music Director, Mr. Paul Hunt. Five of Mr. Hunt's students qualified for the all-State music program and twenty qualified for the all-County Honor Band.

Public Comments (three minutes per speaker)

Ms. Martha Lennox representing the Ventura United Education Association shared concerns regarding excessive work hours.

Mr. Steve Strong representing Ventura High School shared concerns regarding special education teachers.

HUMAN RESOURCES

a. Personnel Commission 2018-19 Annual Report

Ms. Vicky Balint, Assistant Director of Human Resources and Mrs. Andrea Crouch, Director of Human Resources provided Board with an overview of the 2018-19 Personnel Commission Annual Report.

BUSINESS SERVICES

a. Presentation of Audit Report for Fiscal Year 2018-19

Representatives with CliftonLarsonAllen, LLP of Glendora, California, made a formal presentation of the Audit Report. The auditor’s opinion rendered an unmodified which is the highest type. He noted that the financial statements taken as a whole fairly present the financial position in conformity with requirements.

EDUCATIONAL SERVICES

a. Ventura Unified School District Local Control Accountability Plan (LCAP) Process Update - California Dashboard Final Results

Dr. Rene Rickard, Director of Assessment, Accountability and Program Evaluation presented Ventura Unified School District’s progress on the 2019 California Dashboard, which was released to the public on December 12, 2019.

b. School of Choice Update for 2020-21

Mrs. Cynthia Frutos, Director of Student Support Services noted that all VUSD schools, except those with a placement process-Homestead, El Camino and Pacific, are part of the School of Choice Lottery. The School of Choice Lottery is available to students who currently reside in the Ventura Unified School District boundary. The number of student seats available at each site is determined by site capacity to accommodate. The student selection is done through a random, unbiased lottery process, not based on first-come, first served basis. Submission of a school of choice application is required for all students including siblings.

c. Winter Family Education Workshops

Dr. Danielle Cortes, Assistant Superintendent of Educational Services presented a brochure of the District-wide winter 2020 parent education workshops.

d. Consideration of a Supplementary Book – AP Physics Test Prep

Educational Services requested consideration of the following supplementary book. The Advanced Placement Exam preparation book for AP Physics, for primary use in the spring prior to the exam for review of material covered over the course of the year.

Title:	Preparing for the AP; Physics 1 and AP; Physics Examination
Author:	Joe Mancio and Vaughn C. Vick
Publisher:	Cengage Learning
Copyright:	2018
Status:	Supplementary
ISBN#	ISBN #: ISBN-13: 978-1-305-96540-9 ISBN-10: 1-305-96540-X

HUMAN RESOURCES

a. “Sunshine” of Initial Contract Proposals Jointly Requested by VUSD & VUEA for Collective Bargaining

Pursuant to Government Code 3547-3547.5, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record. Ventura Unified School District (VUSD) and Ventura Unified Education Association (VUEA) are jointly presenting the following initial contract proposals:

- Article 26 – Special Education (proposed new Article)
- Appendix H – MOU Job Share

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) to the initial contract proposals as presented.

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

ACTION

1. Consideration of Administrative Recommendation for Student Expulsion #(s) 20/08, 20/09, and 20/10

It was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) to approve the administrative recommendation regarding student expulsions #(s) 20/08, 20/09, and 20/10

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

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

2. Consideration of a Supplementary Book – Woman at Point Zero

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) to approve the supplementary book as presented.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

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

Title:	Woman at Point Zero
Author:	Nawal El Saadawi
Publisher:	Zed Books (London)
Copyright:	1975/2007
Status:	Supplementary
Course(s) for which adopted:	English 12 College Prep, AP English, and English 12P – Expository Reading and Writing
Grade(s):	12
ISBN #:	978-1-78360-594-1

3. Approval of 2020-21 and 2021-22 School Year (SY) Calendars

It was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) to approve the 2020-21 and 2021-22 School Year Calendars as presented. Calendars attached to official minutes.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

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

CONSENT CALENDAR

It was moved by Mrs. Moran, seconded by Mr. Almaraz and carried on a roll call vote of 4 – 1 (Absent Mrs. Lomax) to approve consent items 1 through 23 as presented.

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

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

1. Administrative Recommendation to Waive Board Policy 6146.1

It is recommended that the Governing Board waive Board Policy 6146.1 and approve the issuance of a High School Diploma for **Students #20-A and 20-B.**

2. Consideration for Elmhurst Elementary School Sensory Path Mural

Elmhurst Elementary School is requesting consideration to paint a sensory path on campus. The sensory path will be painted on the sidewalk and wall at the north side of building B. It will be 7 feet x 10 inches high; 9 feet x 2 inches wide and 60 feet x 4 inches long upon completion and will be painted by local artist M.B. Hanrahan. The project has been coordinated with the Facilities Services Department and site funds will be funding the project. A Ventura Education Partnership Grant will fund this project.

3. Consideration for Disposal of Obsolete, Surplus or Unusable Books – Juanamaria Elementary school

Juanamaria Elementary School has a variety of books that have become obsolete. It is recommended that they be disposed of in accordance with Education Code Section 60510. Due to Education Code, we are obligated to donate or sell “usable” books. The Business Services Department is currently storing obsolete books until they can make appropriate accommodations for recycling.

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

Ratification of the Superintendent's approval for students from **Ventura High School's Girls Soccer** to travel out of the tri-county to the **San Geronio High School Soccer Tournament** on December 27, 28, 29, and 30, 2019. This event was held at **San Bernardino Soccer Complex, Highland, CA**, San Bernardino County. Forty students and four chaperones attended.

Ratification of the Superintendent's approval for students from **Ventura High School's Girls Basketball** to travel overnight and out of the tri-county to a **tournament** on January 2-4, 2020. This event was held at **Shadow Hills High School in Indio, CA**, Riverside County. Eleven students and two chaperones attended.

Ratification of the Superintendent's approval for students from **Buena High School's Girls Soccer** to travel out of the tri-county to the **Excalibur Tournament** on December 27-29, 2019. This event was held at **Foothill High School, Santa Ana, CA**, Orange County. Twenty students and two chaperones attended.

Ratification of the Superintendent's approval for students from **Buena High School's Wrestling team** to travel overnight to a wrestling tournament on January 10-11, 2020. This event was held at **Santa Ynez High School in Santa Ynez, CA**. Fourteen students and three chaperones attended.

Buena High School requested permission to send students from their **Baseball team** to travel out of the tri-county to a **baseball game** to be held at **Bakersfield High School in Bakersfield, CA**, Kern County. The trip will take place on February 1, 2020. Board approved 20 students and 2 chaperones to this field trip.

Poinsettia Elementary School requested permission to send their 5th grade students to travel overnight to an **outdoor education** field trip to **Camp Whittier in Santa Barbara, CA**. The trip will take place on February 18-21, 2020. Board approved 69 students and 8 chaperones to this field trip.

Montalvo Elementary School requested permission to send their 5th grade students to travel overnight to an **outdoor education** field trip to **Camp Whittier in Santa Barbara, CA**. The trip will take place on March 24-27, 2020. Board approved 58 students and 6 chaperones to this field trip.

Buena High School requested permission to send students from their **Track and Field team** to travel overnight and out of the tri-county to a **Track and Field Meet** to be held at **Mt. Carmel High School in San Diego, CA**, San Diego County. The trip will take place on March 27-29, 2020. Board approved 26 students and 4 chaperones to this field trip.

Juanamaria Elementary School requested permission to send their 5th grade students to travel overnight to an **outdoor education** field trip to **Wolf Camp - Brandeis in Brandeis, CA**. The trip will take place on May 12-15, 2020. Board approved 89 students and 14 chaperones to this field trip.

Sunset Elementary School requested permission to send their 5th grade students to travel overnight to an **outdoor education** field trip to **Wolf Camp - Brandeis in Brandeis, CA**. The trip will take place on May 12-15, 2020. Board approved 45 students and 5 chaperones to this field trip.

Buena High School requested permission to send students from their **Advancement Via Individual Determination (AVID) class** to travel overnight and out of the tri-county to visit the following colleges: **Cal Poly Pomona, Pomona, CA; Whittier College, Whittier, CA; University of California San Diego, La Jolla, CA; San Diego State University, San Diego, CA; Cal State University Fullerton, Fullerton, CA**. The trip will take place on March 4-6, 2020. Board approved 30 students and 3 chaperones to this field trip.

Lincoln 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) Fox Landing, Catalina Island**. The trip will take place on March 18-20, 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. Board approved 35 5th grade students and 7 chaperones to this field trip.

5. Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for 2019-20 School Year

Ratification of Administration's Approval of Miscellaneous and Part-Time Certificated Assignments list attached to official minutes.

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

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Branstetter	Jennifer	Asst. Principal	Cabrillo MS	1.00	12-2-19	12-20-19	FMLA

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

Last Name	First	School	Position	Effective	Last Work Day	Reason
Maires	Allison	Cabrillo	Teacher	06/12/20	06/11/20	Retire
Johnstone	Robert	Buena	Teacher	06/15/20	06/12/20	Retire
Eckstrom	Stacy	Poinsettia	Teacher	06/12/20	06/11/20	Retire
Schuster	Paul	Buena	Teacher	06/15/20	06/12/20	Retire
VanderHorst	Lauren	Pacific	Teacher	01/03/20	12/20/19	Resign-Move from area
Grey	Bonnie	Adult Ed	Teacher	12/20/19	12/19/19	Resign-Other position
Smith	Richard	Buena	Teacher	6/15/20	6/12/20	Retire
Nideffer	Sandra	El Camino	Teacher	6/12/20	6/12/20	Retire
Nail	Michelle	Special Ed	Teacher IBI Spc	6/20/20	6/19/20	Retire
Mossman	Francine	Mound	Teacher	6/12/20	6/11/20	Retire
Whitehouse	Lorene	Indian Ed	Counselor	7/22/19	6/30/19	Resign-Other position
Bassett	Roice	Buena HS	Teacher	12/17/19	12/16/19	Retire

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
Beckham, Kathleen	Multiple Subject Credential Specialist Instruction Credential in Special Education: Learning Handicapped	1/14/2020
Costello, Sarah	Education Specialist Credential: Moderate/Severe	1/14/2020
Donohue, Sarah	Emergency 30-Day Substitute Permit	1/14/2020
Garcia, Cassaundra	Emergency 30-Day Substitute Permit	1/14/2020
Hansen, Jessica	Emergency 30-Day Substitute Permit	1/14/2020
Knight, Allia	Emergency 30-Day Substitute Permit	1/14/2020
Litten, Haley	Emergency 30-Day Substitute Permit	1/14/2020
Lopez, Shawna	Emergency 30-Day Substitute Permit	1/14/2020
Mandel, Michael	Emergency 30-Day Substitute Permit	1/14/2020
Marquez, Brook	Emergency 30-Day Substitute Permit	1/14/2020
Rickard, Kevin	Emergency 30-Day Substitute Permit	1/14/2020
Rockney-Finger, Nikolas	Emergency 30-Day Substitute Permit	1/14/2020
Rosas Palacios, Susana	Emergency 30-Day Substitute Permit	1/14/2020
Rowe, Bryan	Emergency 30-Day Substitute Permit	1/14/2020

Ulrich, Brycen	Emergency 30-Day Substitute Permit	1/14/2020
Valdivia, Donato	Emergency 30-Day Substitute Permit	1/14/2020

9. Approval of Administration’s Recommendation of Employment Status Changes for 2019-20 School Year

The Board approved the Administration’s recommendation of employment status changes, from Temporary status to Probationary status, for the employees listed below. Employees will be moved to Prob 1 or Prob 2 as listed; changes will be effective retroactive to the first day of the individual’s employment in the 2019-20 school year.

Seq #	Description	Credential Area	Cred Type	FTE to Prob	New Status	Prob 1 Date
2019036	Sheridan Way Elementary	Mild/Moderate	R	1.00	Probationary 1	8/16/2019
2019044	Sheridan Way Elementary	Counseling	C	1.00	Probationary 1	8/16/2019
2019064	Buena High School	English	R	1.00	Probationary 1	8/19/2019
2019036	Poinsettia Elementary School	Mild/Moderate	R	1.00	Probationary 1	8/16/2019
2019065	Ventura High School	CTE Child Dev & Fam Services	R	1.00	Probationary 1	8/19/2019
219026	Balboa Middle School	Mild/Moderate	R	1.00	Probationary 1	8/16/2019
2019058	Buena High School	FL German	C	1.00	Probationary 1	8/19/2019
2018023	Sunset School K-8	Counseling	C	1.00	Probationary 2	8/16/2018
2018010	Sunset Middle School	Multi Subject	R	1.00	Probationary 2	8/16/2018
2017023	ATLAS	Multi Subject	C	1.00	Probationary 2	8/16/2018
2018049	Buena High School	English	R	1.00	Probationary 2	8/17/2018
2018012	Blanche Reynolds Elementary	Counseling	C	0.90	Probationary 2	8/16/2018
2016022	Cabrillo Middle School	Music	R	1.00	Probationary 2	8/16/2018
2018046	Cabrillo Middle School	Multi Subject	R	1.00	Probationary 2	8/16/2018
2017052	Elmhurst Elementary School	Multi Subject	R	1.00	Probationary 2	8/16/2018
2017024	Elmhurst Elementary School	Multi; Intro Math/Sci	C	1.00	Probationary 2	8/16/2018
2018052	Buena High School	Mild/Moderate	R	1.00	Probationary 2	8/17/2018
2018040	Elmhurst Elementary School	Multi Subject	R	1.00	Probationary 2	8/16/2018
2018019	Elmhurst Elementary School	Counselor	C	0.90	Probationary 2	8/16/2018
2018025	Lincoln Elementary	Multiple Subject	C	1.00	Probationary 2	8/16/2018
2018036	DATA Middle School	SS Science-Biology	R	0.83	Probationary 2	8/16/2018
2018029	ATLAS	Mild/Moderate	R	0.80	Probationary 2	8/16/2018
2019050	Sunset School K-8	Multi Subject	R	1.00	Probationary 1	8/16/2019

10. Classified Personnel Changes

The Personnel Commission approved the list of Classified Personnel Changes at its December 19, 2019 meeting. The Board of Education approved the changes at this time. A copy was made available to the Board.

11. Establishment of Classified Positions

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

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Ventura Unified School District

Classification	Location	Time Base	Funding
Noon Duty/Playground Supervisor (3879)	Juanamaria	5.75 Hrs per Week / 180 Calendar	Supplemental
Paraeducator (3874)	Blanche Reynolds	19.00 Hrs per Week / 180 Calendar	Supplemental Grant
Paraeducator Special Ed (3875)	Elmhurst	28.75 Hrs per Week / 181 Calendar	Federal Spec Ed
Paraeducator Special Ed (3876)	Junipero Serra	28.75 Hrs per Week / 181 Calendar	Federal Spec Ed
SAP Liaison	Student Support Services / ESC	8.00 Hrs / 185 Calendar	Grant Funded

12. Increase in Time Base of Classified Positions

Classification	Location	Time Base	Funding
Library Technician I (0746)	Juanamaria	From: 10.00 Hrs per Week / 180 Calendar* (*3 days/week) To: 12.00 Hrs per Week / 180 Calendar* (*3 days/week)	Supplemental Site Funds
Noon Duty / Playground Supervisor (3745)	Mound	From: 1.25 Hrs/Day 180 Calendar* (*4 days/week) To: 1.50 Hrs/Day 180 Calendar* (*4 days/week)	Supplemental
Paraeducator (1345)	Blanche Reynolds	From: 16.00 Hrs per Week / 180 Calendar* (*4 days/week) To: 28.00 Hrs per Week / 180 Calendar	Supplemental
Paraeducator Special Education (3320)	Buena High	From: 30.00 Hrs per Week / 181 Calendar To: 31.75 Hrs per Week / 181 Calendar	Federal Spec Ed

13. Reduction in Classified Positions

Based on staffing needed to best meet the needs of our students and the services provided by the District, the following positions are no longer needed for the 2019-2020 fiscal year.

Classification	Location	Time Base
Paraeducator Special Education (3418)	Will Rogers	28.75 Hrs per Week / 181 Calendar
Senior Office Assistant (3227)	Ed Services / ESC	8.00 Hrs / 200 Calendar
Special Project Technician (2724)	Food & Nutrition Services / ESC	30.00 Hrs per Week / 185 Calendar

The Board of Education approved the elimination of the identified positions. These positions are vacant, therefore no action is required to issue layoff notices. Because these positions are vacant, there are no classified incumbents who will be affected as a result of the elimination of these positions.

14. County of Ventura, Prison to Employment Initiative (P2E) Contract #8072

The District entered into an agreement with County of Ventura on behalf of Ventura Adult and Continuing Education (VACE). VACE was awarded a Prison to Employment grant of \$100,000 over the next three years for the delivery of services to improve educational and workplace competencies and employment outcomes of justice involved, incarcerated, or formerly incarcerated individuals in Ventura County, facilitating their reentry into the community and increase employment prospects upon release. Year 1 of 3 of this agreement is effective November 1, 2019 through June 30, 2020.

15. Livingston Memorial Visiting Nurses Association & Hospice Memorandum of Understanding 2019-20

The District renewed the agreement with Livingston Memorial Visiting Nurses Association & Hospice for grief counseling services at District secondary schools. The term of the agreement is July 1, 2019 through June 30, 2020.

16. NAI Capital, Inc. Real Property Listing Agreement

The District renewed the agreement with NAI Capital, Inc., for exclusive listing services regarding real property totaling approximately 37,000 square feet located on the north portion of the ground floor and part of the second floor at 255 West Stanley Avenue, Ventura, California. The agreement extends to April 30, 2020.

17. New Dawn Counseling & Consulting, Inc. Memorandum of Understanding 2019-20

The District renewed the agreement with New Dawn Counseling & Consulting, Inc. for coordination and facilitation of youth and families mental health services, and parenting classes. The term of the agreement is effective July 1, 2019 through June 30, 2020.

18. Project Understanding Memorandum of Understanding 2019-20

The District renewed the agreement with Project Understanding for tutoring services at Portola. The term of the agreement is effective September 1, 2019 through June 30, 2020.

19. Ventura Charter School of Arts and Global Education Memorandum of Understanding 2019-20

The District entered into an agreement on behalf of the Ventura County Indian Education Consortium with Ventura Charter School for tutoring services for students participating in the Ventura County Indian Education Consortium. The term of this agreement is effective July 1, 2019 to June 30, 2020.

20. Ratification of Change Order #7, C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites

The change order to Clear Blue Energy Corporation consists of the following:

1.	Provide and install lamps and drivers at the emergency light fixtures at the Education Service Center	\$38,531.40
	Total for Change Order #7	\$38,531.40

The Board ratified change order #7 in the amount of \$ \$38,531.40 and extend substantial completion date for C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites, for a total contract of \$1,194,677.71.

21. Resolution #20-01, Remuneration of Board Member

In accordance with Education Code section 35120(c) and Board Bylaw 9250 a Board member may be paid for any meeting when absent if the Board, by Board resolution duly adopted and included in its minutes, finds that "they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty or a hardship deemed acceptable by the Board." Board member Matthew Almaraz was unable to attend the December 10, 2019 meeting due to illness. The Board adopted Resolution #20-01.

22. Checks for December 2019

Board approved the ratification of checks for the month of December 2019. A list was made available for review.

23. Ratification of Purchase Orders November 26, 2019 – December 19, 2019

The Board approved the following purchase orders and change orders. A list was made available for review.

257 Purchase Orders	=	\$ 963,032.88
PO Changes	=	<u>118,997.31</u>
GRAND TOTAL	=	\$1,082,030.19

COMING EVENTS

- January 15 – Middle School Jazz Bands
- January 16 - VUSD Information Night.
- January 24 & 25 – Festival of Talent Auditions

FUTURE BOARD ITEMS - None

BOARD/SUPERINTENDENT COMMENTS

Dr. Rice expressed gratitude to all VUSD employees for their hard work.

CLOSED SESSION - None

ADJOURNMENT

At 10:00 p.m. it was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 4 – 1 (Absent Mrs. Lomax) that the Board adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, January 28, 2020

Ayes: Dannenberg, Almaraz, Moran, Rodriguez

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

APPROVED _____President

_____Secretary