

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, October 8, 2019
MINUTES**

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, October 8, 2019 in the City of Ventura, Council Chamber, 501 Poli Street., Ventura, CA. President Sabrena Rodriguez called the meeting to order at 6:30 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 | Mrs. 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 Mr. Almaraz, seconded by Dr. Dannenberg and carried on a roll call vote of 5 - 0 to approve the agenda as presented.

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 Dr. Dannenberg, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 that the Board adjourned to closed session to discuss conference with legal counsel existing litigation, and pupil matters.

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

At 7:00 p.m., Board President Rodriguez called the regular meeting to order and led the pledge of allegiance. Board Trustee Lomax lead in a moment of silence to honor the memory of three former VUSD employees who had recently passed: Virginia Myers, Jeanie Pickett, and Kathe Clabaugh.

Report of Action taken in Closed Session - None

Approval of Regular Board of Education Meeting Minutes for August 13, 2019

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll call vote 5 – 0 that the Board approve the regular meeting minutes for August 13, 2019.

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

Approval of Special Board of Education Meeting Minutes for August 14, 2019

It was moved by Mr. Almaraz, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 that the Board approve the special meeting minutes for August 14, 2019.

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

Approval of Regular Board of Education Meeting Minutes for August 27, 2019

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 that the Board approve the regular meeting minutes for August 27, 2019.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

Good News

Student Board Mia Rodriguez representing Buena High School shared of things happening at Buena to include recent Back-to-School night, food faire, training by Envolve for the student leadership camp, and future invite to attend their annual Dia de los Muertos community event. Student Board member Garys Garvey from El Camino noted classroom sessions for parents at their back-to-School night, student mixer and also held a Club day for interested students. Student Board member Kambria Haughton from Ventura High School noted their a successful Back-to-School night event, they also held a Club week for students, and plan to continue their monthly teacher gift acknowledgement; this month it was candy.

President Rodriguez introduced new ATLAS principal Ms. Anna Winslow. Mrs. Winslow brings 21 years of professional educational experience, and for the past four years served as a pre-K to 12th grade principal at Kamaile Academy in Waianae, Hawaii.

Correspondence

Dr. Rice received and read a letter form the Ventura Police Department regarding investigation taken in noncredible bomb threat regarding Ventura High School (correspondence attached to official minutes). Superintendent Rice noted that there has been a lot of inaccurate post on social media, and reason Commander Higgins was invited to dispel rumors and answer questions from the Board.

Public Comment

Parent Heather McLeod spoke regarding concern of recent bomb threat at Ventura High School, student safety and communication.

Parent Rebecca Rocha spoke regarding recent bomb threat at Ventura high school and stated positive commendation to Ventura High School, Ventura Police Department and District for manner in which it was handled.

Leticia Gutierrez a 2019 VHS graduate regarding Ventura High School Bomb threat, and concern of nationwide increase of shootings. Also spoke in support of student voter registration policy.

PUBLIC HEARING

Regarding Sufficiency of Textbooks or Instructional Materials or both for the 2019-20 School Year

At this time, a public hearing was conducted for school year 2019-20 regarding the sufficiency of textbooks or instructional materials or both that are aligned to the content standards adopted by the state board as required by Education Code 60119. Notice of the public hearing was made at the September 24, 2019, Board of Education meeting, was published in the VC Reporter on September 26, 2019, and posted in three public locations in Ventura Unified School District on September 20, 2019.

CONFERENCE

1. EDUCATIONAL SERVICES

a) Presentation of Ventura Unified School District's Local Indicators on the California Dashboard

Dr. Rene Rickard, Director of Assessment, Accountability & Program Evaluation provided presentation regarding the Local Indicators on the California Dashboard. Dr. Rickard explained that the dashboard identifies the Local Education Agencies (LEA) with areas of their strength and areas of need. It provides LEA's with data to inform them in helping to make decisions in the best interest of students. The vehicle used by LEA's to review its progress, articulate the plans to address the areas of identified need and communicate the plan to educational stakeholders is known as the Local Control Accountability Plan (LCAP). The local indicators in the Dashboard are:

- 1) Basic Conditions at School, 2) Implementation of State Academic Standards, 3) Parent Engagement, 6) Local Climate Survey, 7) Access to a Broad Course of Study, 9) Coordination of Services for Expelled Students, 10) Coordination of Services for Foster Youth.

2. HUMAN RESOURCES

a) "Sunshine" of Initial Contract Proposals from VUSD to VUEA for Collective Bargaining – (Action Requested)

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 that the Board approve the initial contract proposals.

Ventura Unified School District (VUSD):
Article 11 Assignment and Transfer
Article 19 Compensation
Article 27 Site-Based Decision Making
Multi-Year Calendars

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

b) Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 for Quarter Ending September 30, 2019

For the quarter ending September 30, 2019, no complaints were filed with any school in the district.

c) Presentation and Consideration of Variable Term Waiver for BCLAD Spanish Permit – Lopez (Action Requested)

It was moved by Mrs. Moran, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the variable term waiver as presented.

Name: Dulce Lopez
Credential Type: BCLAD Spanish Certificate
School: Anacapa Middle School
Class: Teacher
Waving: EC44253.3 – Certificate or Credential to provide instruction to Limited English Proficient (LEP) Students

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

d) Announcement and Consideration of Ventura Educational Support Professionals Association's (VESPA) Intended Appointee to the Personnel Commission – (Action Requested)

California Education Code Section 45246 provides that where a merit system is in existence and a vacancy in the position nominated by the classified employees will occur, the classified employees shall submit the name of its nominee to the governing board at least thirty days prior to the date on which the vacancy will occur and the governing board shall appoint that nominee to be effective on the date on which the vacancy will occur. The term of the Ventura Educational Professionals Association appointee to the Personnel Commission expires at noon on December 1, 2019. Mr. Ruben Galindo, President of VESPA submitted name of Ms. Cathy Stallings, as VESPA's intended appointee to the Personnel Commission for a three-year term, commencing at noon on December 1, 2019.

It was moved by Mrs. Lomax, seconded by Dr. Dannenberg and carried on a roll call vote 5 – 0 that approved the appointment as stated above.

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

3. BUSINESS SERVICES

a) Recommendation to Form a 7-11 Committee – (Action Requested)

It was moved Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the formation of a 7-11 Committee. The purpose of the 7-11 Committee is to advise the District and the Board on the reuse, repurposing, and disposition of district buildings and vacant sites.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

b) Consideration to Revise Board Policy and Exhibit 3541.1, School-Related Trips

Mr. Reynolds explained that current Board Policy requires each driver of a personal vehicle to complete a school-driver certification form and submit a copy of their license, registration and insurance to the school site office to transport students. The same practice applies to all parents/students even if only transporting their own student. A recommendation was prepared by staff to revise board policy to a simplified check-out process when parents are transporting only their own student. This board policy and exhibit will be brought back for approval at the next regularly scheduled Board of Education meeting.

ACTION AGENDA

1. Consideration to Revise Board Policy 6142.3 Civic Education

Public Comment:

- Luis Peralta representing the CAUSE organization supporting voter registration policy paper and online option.
- Julissa Fernandez representing the CAUSE organization supporting voter registration policy paper and online option.
- Veronica Berrabe representing the CAUSE organization supporting voter registration policy paper and online option.
- Daniela Contreras representing the CAUSE organization supporting voter registration policy paper and online option.
- Priscilla Nunez representing the CAUSE organization supporting voter registration policy paper and online option.
- Alex Garcia representing the CAUSE organization supporting voter registration policy.
- Carol Lindberg from League of Women Voter a non-partisan organization offering service in area of voter registration.
- Betsy Patterson from League of Women Voter a non-partisan political organization to empower voters, and offered their service in area of voter registration.

President Rodriguez noted much discussion has previously been had regarding this policy, and clarification of the concerns discussed to include student privacy can be addressed through an Administrative Regulation on how the Board Policy will be implemented.

It was moved by Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve Board Policy 6142.3 Civic Education with understanding that staff will bring forth a draft Administrative Regulation addressing the student privacy concern expressed by Mrs. Moran.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

2. Resolution #19-24 Regarding Sufficiency of Textbooks or Instructional Materials or both for the 2019-20 School Year

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approved resolution #19-24, regarding sufficiency of textbooks or instructional materials or both for the 2019-20 school year.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

3. Consideration to Approve Supplementary Book – Persepolis

It was moved by Mrs. Moran, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 to approve the supplementary book Persepolis.

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

| | |
|------------------------------|-------------------|
| Title: | Persepolis |
| Author: | Marjane Satrapi |
| Publisher: | Pantheon |
| Copyright: | 2003 |
| Status: | Supplementary |
| Course(s) for which adopted: | English |
| Grade(s): | 10 |
| ISBN #: | 978-0-375-71457-3 |

4. Administrative Recommendation for Student Expulsion, #s: 20/03 & 20/04

It was moved by Mrs. Lomax, seconded by Dr. Dannenberg and carried on a roll call vote 5 – 0 to approve the Administrative Recommendation Regarding Student Expulsion, #s: 20/03 & 20/04

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

5. Consideration to Delete Board Policy and Administrative Regulation 5134 Student Voter Registration

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the deletion of Board Policy and Administrative Regulation 5134 student voter registration, which is now incorporated into BP 6142.3 Civic Education.

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

6. Consideration to Revise Board Policy and Administrative Regulation 6142.7 Physical Education

Education Services recommended the revision of Board Policy and Administrative Regulation 6142.7 Physical Education. Currently, students who do not pass the Physical Fitness Test (PFT) in grade 9 are tested in grades 10 and 11. If they do not pass, they are scheduled into Physical Education (PE) courses in grades 11 and 12 unless their parent/guardian requests a waiver. A revision to this policy would open up a period for students aged 16 or above in grades 11 and 12 who have not passed the PFT, allowing them to take elective courses to meet graduation requirements. This revision does not affect the two-year PE graduation requirement.

It was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the Administrative Regulation 6142.7 Physical Education.

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

CONSENT CALENDAR

It was moved by Dr. Dannenberg, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 to approve consent items #1 - #20 as presented.

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

1. Overnight, Out of Tri-County and Ratification Field Trips

Ventura High School requested permission to send six students and one chaperone from their Agriculture class to travel overnight and out of the tri-county to a Leadership Conference for Future Farmers of America to be held at San Benito High School in Hollister, CA, San Benito County. The trip will take place on October 12-13, 2019. to this field trip.

Buena High School requested permission to send fourteen students and two chaperones from their Boys Cross Country team to travel overnight and out of the tri-county to a Cross Country Meet to be held at Woodward Park in Fresno, CA, Fresno County. The trip will take place on October 17-18, 2019.

No student will be excluded due to lack of funds.

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

Ratification of District’s Approval of Miscellaneous and Part-Time Certificated Assignments. List attached to official minutes.

3. Ratification of Administration’s Approval for Leave of Absence for Certificated Personnel

| Last | First | Position | Site | Lv FTE | Lv Begin | Lv End | Reason |
|-------|---------|----------|-------------|--------|----------|---------|---------------|
| Glass | Jessica | Teacher | Will Rogers | 1.00 | 10/30/19 | 12/2/19 | Parental/FMLA |

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

| Name | Credential Or Program | Ref /Date |
|-----------------------|---|-----------|
| Ball, Susan | Single Subject Credential: English | 10/8/2019 |
| Chiarella, Michael | Single Subject Credential: Biological Sciences | 10/8/2019 |
| Clementi, Paul | Standard Restricted Special Education Teaching Credential | 10/8/2019 |
| Goda, Amy | Multiple Subject Credential | 10/8/2019 |
| Gray, Deanna | Multiple Subject Credential | 10/8/2019 |
| Jimenez, Guillermo | Single Subject Credential: Physical Education | 10/8/2019 |
| McCabe, Angela-Cherie | Emergency 30-Day Substitute Permit | 10/8/2019 |
| Melendez, Monique | Emergency 30-Day Substitute Permit | 10/8/2019 |
| Mercado, Alondra | Emergency 30-Day Substitute Permit | 10/8/2019 |
| Peterson, Rebecca | Emergency 30-Day Substitute Permit | 10/8/2019 |
| Smith, Kristen | Multiple Subject Credential | 10/8/2019 |
| Torres, Gabriella | Emergency 30-Day Substitute Permit | 10/8/2019 |
| Wagner, Cari | Emergency 30-Day Substitute Permit | 10/8/2019 |
| Zane, Julie | Multiple Subject Credential | 10/8/2019 |

5. Ratification of Administration’s Approval of Assignments Through Various Education Codes

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

| Last Name | First Name | Site | Credential(s) | Board Approval Subject | Ed Code | Units |
|-----------|------------|------|------------------|------------------------|----------|-------|
| Bento | Geneva | BMS | Multiple Subject | English | 44256(b) | 12+ |
| Bento | Geneva | BMS | Multiple Subject | Social Science | 44256(b) | 12+ |
| Lehman | Elisa | CMS | Multiple Subject | English | 44256(b) | 12+ |
| Lehman | Elisa | CMS | Multiple Subject | Math | 44256(b) | 12+ |
| Huffman | William | FHS | SS: Math | Physical Education | 44263 | n/a |

6. Classified Personnel Changes

The Personnel Commission approved the list of Classified Personnel Changes at its September 24, 2019 meeting. The Board of Education approved those changes at this time. A copy of the changes was made available on the District website.

7. Establishment of Classified Positions

| <u>Classification</u> | <u>Location</u> | <u>Time Base</u> | <u>Funding</u> |
|--|---------------------------|--------------------------------------|-----------------|
| Bus Driver (3842) | Transportation | 5.25 Hrs / 181 Calendar | General Fund |
| Campus Supervisor (3580) | Anacapa | 3.00 Hrs / 180 Calendar | Supplemental |
| Noon Duty / Playground Supervisor (3861) | Sunset K-8 | 1.50 Hrs / 180 Calendar | Supplemental |
| Noon Duty / Playground Supervisor (3862) | Sunset K-8 | 1.50 Hrs / 180 Calendar | Supplemental |
| Paraeducator Special Ed (3849) | EP Foster | 28.75 Hrs per Week / 181 Calendar | Federal Spec Ed |
| Student Data Specialist | Technology Dept. / ESC | 8.00 Hrs / 12 Months | General Funds |

8. Increase in Time Base of Classified Positions

| <u>Classification</u> | <u>Location</u> | <u>Time Base</u> | <u>Funding</u> |
|---|-----------------|--|-----------------|
| Bus Driver (0667) | Transportation | From: 4.75 Hrs /181 Calendar To: 5.00 Hrs / 181 Calendar | General Fund |
| Child Nutrition Assistant I (0255) | Balboa | From: 3.00 Hrs / 180 Calendar To: 4.00 Hrs / 180 Calendar | Child Nutrition |
| Paraeducator Special Education (3555) | ATLAS | From: 28.75 Hrs per Week / 181 Calendar To: 30.75 Hrs per Week / 181 Calendar | Federal Spec Ed |
| Paraeducator Special Education (3827) | Buena High | From: 6.00 Hrs / 181 Calendar To: 7.00 Hrs / 181 Calendar | Federal Spec Ed |

9. 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.

| <u>Classification</u> | <u>Location</u> | <u>Time Base</u> |
|--|---------------------------|-------------------------|
| Child Nutrition Assistant I (0633) | Balboa Middle School | 3.00 Hrs / 180 Calendar |
| Computer Support Specialist (1882) | Technology Dept. / ESC | 8.00 Hrs / 12 Months |

The Board of Education approved the elimination of the identified positions.

10. Naval Facilities Engineering and Expeditionary Warfare Center (NAVFAC EXWC), Port Hueneme Education Partnership Agreement

The District entered into an education partnership agreement with the Naval Facilities Engineering and Expeditionary Warfare Center (NAVFAC EXWC), Port Hueneme in order to provide educational experiences and expertise from the naval facility, as well as receive equipment related to academic disciplines in STEM. The Chief Innovation Officer will be the designated liaison between the District and NAVFAC EXWC. The agreement will remain in effect unless terminated in writing by either party.

11. United States Department of Interior National Park Service, Channel Islands National Park Task Agreement No. P19AC01017 2019-21

The District renewed this agreement with the U.S. Department of Interior National Park Service in order to provide educational opportunities for District students to attend Channel Islands National Park. The agreement provides federal funding for transportation and for substitute teachers while students are on the trip during the school day. The agreement is effective September 1, 2019 through June 30, 2021.

12. Ratification of Final Settlement Agreement and Release of All Claims Case No. DT20190920

An agreement was reached regarding Case No. DT20190920 and approved by the Board of Education.

13. Ratification of Change Order #2, C3-20 Mound Relocatable and Site Improvements

The change order to Kiwitt's General Building consisted of the following:

| | | |
|----|---|-------------------|
| 1. | Expedite charges associated with new building delivery delays | \$1,525.00 |
| | Total for Change Order #2 | \$1,525.00 |

Board ratified change order #2 in the amount of \$ \$1,525.00 for C3-20 Mound Relocatable and Site Improvements, for a total contract of \$517,649.87.

14. Ratification of Change Order #4, C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites

The change order to Clear Blue Energy Corp consisted of the following:

| | | |
|----|---|--------------------|
| 1. | Provide and install ballasts at all fixtures that received new LED lamps at Anacapa, EP Foster, Mound and Pierpont. | \$72,551.00 |
| | Total for Change Order #4 | \$72,551.00 |

The Board ratified change order #4 in the amount of \$ \$72,551.00 for C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites, for a total contract of \$1,015,678.00.

15. Notice of Completion for C3-20 Mound Relocatable and Site Improvements

This contract was awarded to Kiwit's General Building in the amount of \$495,000.00. Change orders have increased this amount to \$517,649.87. 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.

16. Notice of Completion for C7-20 Pacific High School Plumbing Infrastructure

This contract was awarded to Kiwit's General Building in the amount of \$549,357.00. Change orders have increased this amount to \$609,565.50. 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.

17. Notice of Completion for C10-20 Prop 39 Phase II Energy Upgrades – HVAC at Buena

This contract was awarded to Mesa Energy Systems, Inc. dba Emcor Services in the amount of \$597,900.00. 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.

18. Checks for September 2019

The Board approved the ratification of checks for the month of September 2019. The list was made available for review on the District Superintendent/Board webpage.

19. Gifts to School District

| <u>DONOR</u> | <u>GIFT</u> | <u>LOCATION</u> | <u>VALUE</u> |
|---------------------------------------|-----------------------|-----------------|--------------|
| Amgen Foundation | Cash | Juanamaria | \$512.00 |
| Nancy Brunetti Blomquist | Cash | Cabrillo | \$100.00 |
| Cabrillo PTO | Cash | Cabrillo | \$219.60 |
| CD Lyon Construction | Traffic posts & chain | Anacapa | \$200.00 |
| Cheryl & Rick Denger | Cash | Poinsettia | \$50.00 |
| James Ennis | Playground equipment | Sheridan Way | \$1,000.00 |
| Frontstream /United Way | Cash | Cabrillo | \$88.00 |
| J.E. CH Foundation/Coldstone Creamery | Cash | Cabrillo | \$100.00 |
| Mound PTO | Cash | Mound | \$680.70 |
| Vincent Mujica | Cash | Buena | \$500.00 |
| Lauren Napoli | Cash | Cabrillo | \$100.00 |
| Pierpont Racquet Club | Cash | Cabrillo | \$250.00 |
| Jeff & Kristy Pollard | Cash | Cabrillo | \$100.00 |
| David Richard | Cash | Cabrillo | \$100.00 |
| Sudha Lakshmi R. Shanbhag | Cash | Cabrillo | \$100.00 |
| The Studt Family Trust | Cash | Cabrillo | \$100.00 |
| Jocelyn Delamore White | Cash | Cabrillo | \$100.00 |
| YourCause, LLC/Chevron | Cash | Juanamaria | \$500.00 |

20. Ratification of Purchase Orders (September 11, 2019 – September 24, 2019)

The Board approved the purchase orders and purchase order changes. A list was made available for review on the district website.

| | | |
|---------------------|---|-----------------------|
| 147 Purchase Orders | = | \$2,317,816.66 |
| PO Changes | = | 12,571.66 |
| GRAND TOTAL | = | \$2,330,388.32 |

COMING EVENTS

- October events include: Financial Aid Information Night planned for Ventura, Buena and Pacific High School.
- October 12 - StoryFest at the Education Service Center.
- October 15 - Secondary Math Parent Workshops.
- October 23 - Vaping 101 Parent Workshop.

FUTURE BOARD ITEMS - None

BOARD/SUPERINTENDENT COMMENTS

Mrs. Lomax noted that as result of grant funding, Robotics opportunity will expand to Middle Schools. Special event scheduled in October.

The Alumni from Ventura High School will be holding a dedication ceremony of the Alumni Plaza in memory of former Principal Mr. Larry Emrich.

President Rodriguez stated that all school threats are taken seriously. The number one priority is the safety of students and staff. VUSD entrust in the City multi-agency professionals (VPD, Fire Department, Emergency Alert, etc.) to provide expert advice to help guide the Board and Superintendent in making the best decisions for the District.

CLOSED SESSION - None

ADJOURNMENT

At 9:10 p.m. it was moved by Mrs. Lomax, seconded by Mr. Almaraz 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, November 13, 2019.

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

APPROVED

_____ President

_____ Secretary