

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, September 10, 2019  
MINUTES**

**Call to Order**

The Board of Education of the Ventura Unified School District met on Tuesday, September 10, 2019 in the Ventura Unified School District, 255 W. Stanly Ave., Suite 100 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	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 Mrs. Lomax, seconded by Dr. Dannenberg and carried on a roll call vote of 5 - 0 to approve the agenda with change to correct consent item number 3: Ratification of District's Approval of Resignation & Retirements for Certificated Personnel specific to the retirement date of Sheri Endo to reflect June 11, 2019.

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 Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 that the Board adjourned to closed session to discuss 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.

**Report of Action taken in Closed Session** - None

**Approval of Special Board of Education Meeting Minutes for July 22, 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 board minutes for July 22, 2019.

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

**Approval of Regular Board of Education Meeting Minutes for July 23, 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 July 23, 2019.

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

**Approval of Special Board of Education Meeting Minutes for August 7, 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 7, 2019.

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

**Good News**

Student Board Members Mia Rodriguez representing Buena, and Kambria Haughton representing Ventura shared highlights of current school information and activities. They included freshmen orientation, student club sign-up day, spirit week and the date of future back to school night.

Superintendent Rice noted that the back to school nights were well organized, many parents attended and a overall positive family atmosphere. Great community feedback was received at the long range facility master plan led by PBK. Dr. Rice was pleased to inform the board of the additional formation of new parent committees focused on recruitment of underrepresented parent groups such as: American Native, African American, Migrant, and Special Education. He extended a note of appreciation to Sheridan Way principal Ms. Elizarraras and to former VUSD Sheridan Way student, now a current Philadelphia 76er player for his donation of sports equipment to the school. Dr. Rice is pleased with the work of the current Chief Innovation Officer Ms. Rebecca Chandler and her work to secure matching grant funding.

**Public Comments**

Anna Sehati regarding small cell towers 5G harmful to humans.

**Board Report**

The Board members reported out on many of the same events to include back to school night activities. Each shared their experiences, they were overall pleased with the staff preparation and parent attendance. Dr. Dannenberg noted attendance at the State of the Education Address sponsored by the Ventura Chamber of Commerce. The key speakers included Superintendent Rice, Chief Innovation Officer Ms. Rebecca Chandler and Teacher Mr. Alex Wulff. Mr. Almaraz attended a meeting led by State Superintendent of Public Instruction Mr. Tony Thurmond, Assembly members Ms. Monique Limon and Ms. Hannah-Beth Jackson regarding the work efforts to get more funding for schools. Mrs. Lomax noted that VUSD is getting known throughout county as a strong proponent in the area of Career Technical Education. Mrs. Rodriguez noted that the first superintendent parent advisory meeting of the year was well represented by all schools.

**CONFERENCE AGENDA**

**Summer School Update**

The Educational Services Directors, Mr. Grey Bayless (Middle and High School Curriculum), Mrs. Gina Wolowicz (Elementary Curriculum) and Mr. Marcus Konantz (Special Education) each provided update in their specific area related to summer school. Dr. Bayless noted that student and staff survey outcomes indicated positive feedback regarding VUSD partnership with Learn4Life and the student summer school experience. A few areas of improvement for next year included; additional need for SPED supervision due to increased enrollment numbers, adjustment in counselor's schedules to match periods of high need, and fine tune areas of communication with teachers, and coordination of enrollment/registration materials.

**Educational Options Update**

Director, Hector Guerrero provided the Board with an update on the committee progress. He noted that the current VUSD alternative education options include Homestead K-12, Sunset K-8, School of Choice Magnet schools, Middle School Opportunity, Pacific High and El Camino High. Principal Guerrero noted that VUSD students are opting out and choosing Charter and Private schools because VUSD does not offer enough options. The closure of Open Classroom grades 6-9 in 2017 and K-5 in 2019, as a result of low enrollment and cost to maintain, means less options for families. The goal of the committee: To provide a flexible, creative program that is personalized to the needs of the learner; to adopt a program with a focus on the whole child to provide opportunities for social emotional wellness; to support and engage parents as partners in student's education; to create compelling career and technical education programs with work-

based learning opportunities; to realize the power and promise of 21<sup>st</sup> century learning for every student and to retain current VUSD families and attract new families from charter and private schools. Board President Rodriguez noted the importance of involvement and future Board participation to discuss options due to huge undertaking for the District. Dr. Dannenberg noted the importance of facilitating the gathering of family input to ensure their views are considered. Mrs. Lomax agreed with Dr. Dannenberg and emphasized gathering of input from families that opt to leave VUSD. Mr. Almaraz noted importance of providing educational options at an earlier age.

**2018-19 Unaudited Actual Financial Report – (Action Requested)**

The Unaudited Actuals Reports were provided to the Board with financial status of all funds in the District at the end of the previous fiscal year. This report was prepared in accordance with Education Code section 41010. The Superintendent must certify with the Superintendent of County Schools that the listed documents were presented and approved by the Governing Board.

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the 2018-19 Unaudited Actual Financial Report.

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

01	General Fund
11	Adult Education Fund
12	Child Development Fund
13	Cafeteria Special Revenue Fund
14	Deferred Maintenance Fund
21	Building Fund
25	Capital Facilities Fund
35	County School Facilities Fund
51	Bond Interest and Redemption Fund
73	Foundation Private-Purpose Trust Fund
A	Average Daily Attendance
ASSET	Schedule of Capital Assets
CA	Unaudited Actuals Certification
CAT	Schedule for Categorical
CEA	Current Expense Formula/Minimum Classroom Comp. - Actuals
DEBT	Schedule of Long-Term Liabilities
GANN	Appropriations Limit Calculations
ICR	Indirect Cost Rate Worksheet
L	Lottery Report
ESMOE	very Student Succeeds Act Maintenance of Effort
PCR	Program Cost Report
PCRAF	Program Cost Report Schedule of Allocation Factors
SEMA	Special Education Maintenance of Effort (Actual)
SEMB	Special Education Maintenance of Effort (Budget)
SIAA	Summary of Interfund Activities - Actuals

**Call for Nominations for California School Board Association (CSBA) Directors-at-Large – (Action Requested)**

It was moved by Ms. Moran, seconded by Mrs. Lomax and carried on a roll call vote 5 – 0 to nominate Ms. Crystal Martinez-Alire, Elk Grove Unified for Director-at Large American Indian, and Dr. Bettye Lusk, Monterey Peninsula for Director-at Large African-American.

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

## **ACTION AGENDA**

### **Ratification of Student Admission from Outside Ventura Unified School District, Student #:20/A01**

It was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the ratification of student admission from outside Ventura Unified School District, student #20/A01.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

### **Consideration of Deletion of Board Policy 6142.3 Science Instruction**

It was moved by Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the deletion of Board Policy 6142.3 Science Instruction. The essential content of the science instruction policy is found in BP 6142.3.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

### **Consideration of Revised Board Policy 6142.3 Civic Education (No Action Taken)**

Board member Moran presented written policy recommendations to the Board and staff in the area of intent and student privacy. Board members had the opportunity to review, discuss and provided input. Board member Dannenberg was not opposed to the suggestions; however felt strongly that staff be given the opportunity to review changes and provide recommendation at a future meeting. Board president Rodriguez made motion to adopt recommendation of Board Policy 6142.3 as presented by staff. Hearing no second, the motion died. In providing direction to staff, Superintendent Rice summarized the core issues: 1) the statement of intent, 2) conceptually the same but specific with not turning in the voter form to the teacher but having an alternative location with purpose for student privacy. Staff will consider Board recommendations and provide recommendation at a future meeting.

### **Approval of Supplementary Book – The Namesake**

It was moved by Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote 5 – 0 to approve the supplementary Book **The Namesake**, grade 12, ISBN# 978-0-618-48522-2 for AP Literature and composition course.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

### **Approval of Supplementary Book – Frida Kahlo**

It was moved by Dr. Dannenberg, seconded by Mrs. Moran and carried on a roll call vote 5 – 0 to approve the supplementary Book **Frida Kahlo**, grade 6-12, ISBN# 978-1-940408-36-1 for NS3 course.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

## **CONSENT CALENDAR**

It was moved by Mrs. Lomax, seconded by Dr. Dannenberg and carried on a roll call vote 5 – 0 to approve consent items 1 through 21.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

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

The Board approved the ratification of the Superintendent's approval for students from Ventura High School's agriculture class to travel overnight and out of the tri-county to a Future Farmers of America Officer Leadership Conference on September 7-8, 2019. This event was held at the Colony Hall, Atascadero, CA, San Luis Obispo County. Six students and one chaperone attended.

The Board approved Buena High School's request to send 80 students and 4 chaperones from their Girls/Boys Cross Country team to travel out of the tri-county to the Woodbridge Invitational Cross

Country Meet to be held at Silver Lakes Sports Complex in Norco, CA, Riverside County. The trip will take place on September 20, 2019.

The Board approved Buena High School's request to send students from their Girls Cross Country team to travel overnight and out of the tri-county to a Cross Country Meet to be held at Haggin Oaks Golf Complex, Sacramento, CA, Sacramento County. The trip will take place on September 27-28, 2019.

**2. Ratification of District'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 attached to official minutes.

**3. Ratification of District's Approval of Resignation & Retirements for Certificated Personnel**

Last Name	First Name	School	Position	Effective	Last Work Day	Reason
Anderson	Ann	Itinerant	Substitute	8/22/2019		Other position
Mann	Kevin	Itinerant	Substitute	8/27/2019		Relocation
Fox	Marilyn	Ventura HS	Teacher	1/28/19	1/27/20	Retirement
Endo	Sheri (Linda)	Itinerant	Speech Therapist	6/12/19	<del>6/11/20</del> 6/11/19	Retirement

**4. Ratification of District's Approval for Leave of Absence for Certificated Personnel**

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Kircherlsreal	Carolyn	Teacher	Elmhurst	1.00	08/17/19	11/15/19	Parental/FMLA
Kircherlsreal	Carolyn	Teacher	Elmhurst	1.00	11/16/19	01/05/20	Child Rearing

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

Name	Credential Or Program	Ref /Date
Alfino, Amanda	Emergency 30-Day Substitute Permit	9/10/2019
Allen, Jamie	Emergency 30-Day Substitute Permit	9/10/2019
Barnae, Kalen	Multiple Subject Credential	9/10/2019
Blackwell, Karen	Standard Secondary Credentials: English, Psychology	9/10/2019
Craig, Nicole	Multiple Subject Credential Single Subject Credential: Foundational Math	9/10/2019
Debone, Neel	Multiple Subject Credential	9/10/2019
Dorado Valenzuela, Ariana	Emergency 30-Day Substitute Permit Temporary Permit for Statutory Leave: Multiple Subject and Special Education	9/10/2019
Gianini, Megan	Multiple Subject Credential	9/10/2019
Goda, Amy	Multiple Subject Credential	9/10/2019
Griffin, Rebecca	Multiple Subject Credential	9/10/2019
Guerena, Alicia	Multiple Subject Credential Single Subject Credential: English	9/10/2019
Hay, Nicole	Emergency 30-Day Substitute Permit	9/10/2019
Hernandez, Megan	Emergency 30-Day Substitute Permit	9/10/2019
Hernandez, Olivia	Multiple Subject Credential	9/10/2019
Hopper, Branden	Emergency 30-Day Substitute Permit	9/10/2019
Jimenez, Sarah	Emergency 30-Day Substitute Permit	9/10/2019
Kosters, Carrie	Multiple Subject Credential Single Subject Credential: English	9/10/2019
Lawrence, Sara	Emergency 30-Day Substitute Permit	9/10/2019

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Lobreau, Shannon	Multiple Subject Credential	9/10/2019
Manriquez, Liliana	Emergency 30-Day Substitute Permit	9/10/2019
Marshall, Joanne	Multiple Subject Credential	9/10/2019
Nesen, Joanna	Emergency 30-Day Substitute Permit	9/10/2019
Rogers Cavaliere, Mark	Temporary Permit for Statutory Leave: Special Education	9/10/2019
Salazar, Ruth	Emergency 30-Day Substitute Permit	9/10/2019
Tillman, Erin	Multiple Subject Credential	9/10/2019
Vermeesch, Chandra	Emergency 30-Day Substitute Permit	9/10/2019
Waters, Kathy	Multiple Subject Credential Single Subject Credential: Introductory Social Science and English	9/10/2019
Williams, Lisa	Emergency 30-Day Substitute Permit	9/10/2019
Wright, Drew	Multiple Subject Credential	9/10/2019

**6. Ratification of District's Approval of Employment of Adult Education Teachers & Substitutes**

Last Name	First Name	Employment Status	Assignment	Credential	Date taken to Board
Valdez	Carla	Temp at will	Substitute	30 day substitute Permit	9/10/2019

**7. Decrease in Time Base of Classified Positions**

Classification	Location	Time Base	Funding
Bus Driver (0325)	Transportation	<b>From:</b> 5.00 Hrs /181 Calendar <b>To:</b> 4.75 Hrs /181 Calendar	General Fund
Bus Driver (0566)	Transportation	<b>From:</b> 7.25 Hrs /181 Calendar <b>To:</b> 5.00 Hrs /181 Calendar	General Fund
Bus Driver (0667)	Transportation	<b>From:</b> 5.00 Hrs /181 Calendar <b>To:</b> 4.75 Hrs /181 Calendar	General Fund
Bus Driver (0770)	Transportation	<b>From:</b> 6.25 Hrs /181 Calendar <b>To:</b> 4.50 Hrs /181 Calendar	General Fund
Bus Driver (0775)	Transportation	<b>From:</b> 6.00 Hrs /181 Calendar <b>To:</b> 4.75 Hrs /181 Calendar	General Fund
Bus Driver (0791)	Transportation	<b>From:</b> 6.25 Hrs /181 Calendar <b>To:</b> 6.00 Hrs /181 Calendar	General Fund
Bus Driver (0982)	Transportation	<b>From:</b> 5.50 Hrs /181 Calendar <b>To:</b> 5.25 Hrs /181 Calendar	General Fund
Bus Driver (0987)	Transportation	<b>From:</b> 5.50 Hrs /181 Calendar <b>To:</b> 5.25 Hrs /181 Calendar	General Fund
Bus Driver (1192)	Transportation	<b>From:</b> 6.50 Hrs /181 Calendar <b>To:</b> 5.00 Hrs /181 Calendar	General Fund
Bus Driver (1683)	Transportation	<b>From:</b> 4.75 Hrs /181 Calendar <b>To:</b> 4.25 Hrs /181 Calendar	General Fund
Bus Driver (3273)	Transportation	<b>From:</b> 6.20 Hrs /181 Calendar <b>To:</b> 5.25 Hrs /181 Calendar	General Fund

Changes to Bus Driver positions occur annually as part of the established route bidding process that takes place at the beginning of each new school year. Positions that are eliminated or decreased do not require any action to issue layoff notices.

**8. Establishment of Classified Positions**

The Board of Education approved the establishment of the following Classified positions effective for the 2019-20 fiscal year:

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Bus Driver (3784)	Transportation	4.00 Hrs /181 Calendar	General Fund
Human Resources Specialist	Classified HR / ESC	8.00 Hrs /12 Months	Personnel Commission
Paraeducator Special Ed (3836)	Buena High	7.00 Hrs /181 Calendar	Federal Spec Ed

**9. Increase in Time Base of Classified Positions**

The Board of Education ratified the increase in time base of the following Classified positions:

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Bus Driver (0241)	Transportation	<b>From:</b> 4.75 Hrs / 181 Calendar <b>To:</b> 6.50 Hrs / 181 Calendar	General Fund
Bus Driver (0260)	Transportation	<b>From:</b> 5.50 Hrs / 181 Calendar <b>To:</b> 7.50 Hrs / 181 Calendar	General Fund
Bus Driver (0384)	Transportation	<b>From:</b> 6.00 Hrs / 181 Calendar <b>To:</b> 6.25 Hrs / 181 Calendar	General Fund
Bus Driver (0464)	Transportation	<b>From:</b> 4.75 Hrs / 181 Calendar <b>To:</b> 5.00 Hrs / 181 Calendar	General Fund
Bus Driver (0657)	Transportation	<b>From:</b> 4.50 Hrs / 181 Calendar <b>To:</b> 5.25 Hrs / 181 Calendar	General Fund
Bus Driver (0827)	Transportation	<b>From:</b> 6.00 Hrs / 181 Calendar <b>To:</b> 6.25 Hrs / 181 Calendar	General Fund
Bus Driver (0947)	Transportation	<b>From:</b> 5.75 Hrs / 181 Calendar <b>To:</b> 6.25 Hrs / 181 Calendar	General Fund
Bus Driver (0994)	Transportation	<b>From:</b> 4.50 Hrs / 181 Calendar <b>To:</b> 6.50 Hrs / 181 Calendar	General Fund
Bus Driver (1083)	Transportation	<b>From:</b> 5.00 Hrs / 181 Calendar <b>To:</b> 5.25 Hrs / 181 Calendar	General Fund
Bus Driver (1266)	Transportation	<b>From:</b> 5.25 Hrs / 181 Calendar <b>To:</b> 5.75 Hrs / 181 Calendar	General Fund
Bus Driver (1348)	Transportation	<b>From:</b> 4.50 Hrs / 181 Calendar <b>To:</b> 6.25 Hrs / 181 Calendar	General Fund
Bus Driver (1444)	Transportation	<b>From:</b> 4.75 Hrs / 181 Calendar <b>To:</b> 5.25 Hrs / 181 Calendar	General Fund
Bus Driver (1751)	Transportation	<b>From:</b> 5.00 Hrs / 181 Calendar <b>To:</b> 5.50 Hrs / 181 Calendar	General Fund
Bus Driver (1813)	Transportation	<b>From:</b> 4.50 Hrs / 181 Calendar <b>To:</b> 6.25 Hrs / 181 Calendar	General Fund
Bus Driver (1949)	Transportation	<b>From:</b> 5.00 Hrs / 181 Calendar <b>To:</b> 6.00 Hrs / 181 Calendar	General Fund
Bus Driver (3177)	Transportation	<b>From:</b> 4.65 Hrs / 181 Calendar <b>To:</b> 5.00 Hrs / 181 Calendar	General Fund
Bus Driver (3390)	Transportation	<b>From:</b> 5.25 Hrs / 181 Calendar <b>To:</b> 5.50 Hrs / 181 Calendar	General Fund
Bus Driver (3397)	Transportation	<b>From:</b> 4.75 Hrs / 181 Calendar <b>To:</b> 6.00 Hrs / 181 Calendar	General Fund
Bus Driver (3799)	Transportation	<b>From:</b> 4.75 Hrs / 181 Calendar <b>To:</b> 6.00 Hrs / 181 Calendar	General Fund

Noon Duty/Playground Supervisor (3785)	Mound	<b>From:</b> 4.75 Hrs per Week / 180 Calendar* (*4 days/week) <b>To:</b> 5.00 Hrs per Week / 180 Calendar* (*4 days/week)	Supplemental – Site Funds
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**10. 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>
Bus Driver (0249)	Transportation	5.50 Hrs / 181 Calendar
Bus Driver (0540)	Transportation	6.25 Hrs / 181 Calendar
Bus Driver (3772)	Transportation	0.50 Hr / 181 Calendar
Human Resources Assistant (0028)	Classified HR / ESC	8.00 Hrs / 12 Months

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.

**11. Imperial County Office of Education Consortium Agreements 2019-20**

The District entered into an agreement with Imperial County Office of Education to procure a telecommunications circuit that meets the connectivity needs of Sunset School. The agreement is in effect until either party terminates.

**12. NewCo Foundation Service Agreement**

The District entered into an agreement with NewCo Foundation for program support of Back Office Support Service for School-Based Enterprise (BOSS for SBE). BOSS for SBE is a set of entrepreneurial activities for students that provides an economic, social and educational return to the student, school and community. The agreement is in effect until either party terminates.

**13. Ventura County Indian Education Consortium Agreements 2019-20**

The District, as the Local Education Agency (LEA) for the Ventura County Indian Education Consortium, has entered into agreements with the school districts listed below for a continued partnership to maintain efforts to preserve the heritage of Native American students in Ventura County and the rural history of our region. The agreements are effective July 1, 2019 to June 30, 2020.

- Conejo Valley Unified
- Moorpark Unified
- Oxnard Union High
- Fillmore Unified
- Ojai Unified
- Rio
- Hueneme Elementary
- Oxnard

**14. Resolution #19-23, Adoption of the GANN Limit**

Each year, per Government Code 7910, Chapter 1205(GANN), the Governing Body of each local jurisdiction shall, on or before September 15th, by resolution, establish its appropriations limit for the fiscal year. The resolution attached to official minutes meets the requirement.

**15. Ratification of Change Order #2, C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites**

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

1.	Provide and install ballasts at all fixtures that received new LED lamps at Poinsettia Elementary	\$34,667.00
2.	Provide and install replacement ballasts at all light fixtures that received new LED lamps at Montalvo and Sheridan Way	\$37,473.00



<b>Total for Change Order #2</b>	<b>\$72,140.00</b>
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The Board approved the change order #2 in the amount of \$ \$72,140.00 for C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites, for a total contract of \$870,989.00.

**16. Ratification of Change Order #3, C6-20 Buena High School Site Improvements**

The change order to Hughes General Engineering consists of the following:

1.	Remove existing 3-stem palm and root ball. Provide and install stainless steel support cable at existing 6-stem palm.	\$1,875.37
<b>Total for Change Order #3</b>		<b>\$1,875.37</b>

The Board approved the change order #3 in the amount of \$1,875.00 for C6-20 Buena High School Site Improvements, for a total contract of \$273,901.27.

**17. Ratification of Change Order #1, C8-20 Asphalt at Various Sites (Elmhurst)**

The change order to BC Rincon consists of the following:

1.	Remove and dispose of 20' x 15' x 24" thick concrete slab with rebar from asphalt basketball court area. Concrete slab was buried 6" under existing asphalt, unknown site condition	\$3,356.08
2.	Remove and replace 90 L.F. of 4' high chain-link fence and two (2) gates around ventilated furnace/sump-pump basement access. Rusted fencing needed to be replaced to repair asphalt in this area.	\$7,572.75
<b>Total for Change Order #1</b>		<b>\$10,928.83</b>

The Board approved the change order #1 in the amount of \$10,928.83 for C8-20 Asphalt at Various Sites (Elmhurst), for a total contract of \$200,864.00.

**18. Notice of Completion for C8-20 Asphalt at Various Sites (Elmhurst)**

This contract was awarded to BC Rincon in the amount of \$200,864.00. Change orders have increased this amount to \$211,792.83. 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.

**19. Notice of Completion for C11-20 Prop 39 Phase II Energy Upgrade HVAC at Ventura Charter School**

This contract was awarded to Brannon Inc., dba Smith Electric, in the amount of \$100,958.00. 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.

**20. Checks for August 2019**

Board approved the ratification of checks for the month of August 2019. A list was provided by the Business Service Department.

**21. Ratification of Purchase Orders (August 14, 2019 – August 27, 2019)**

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

208 Purchase Orders	=	<b>\$1,165,011.19</b>
PO Changes	=	<b>55,094.85</b>
<b>GRAND TOTAL</b>	=	<b>\$1,220,106.04</b>

**COMING EVENTS**

Dr. Rice shared:

- Back-to-School Night season continues and the schedule was provided to the Board.
- Q connect parent workshop.

- LCAP Fall Parent Education Workshop.

**FUTURE BOARD ITEMS**

In regards to future Back-to-School Night dates and to avoid conflict with parent ability to attend, President Rodriguez would like staff to review scheduling options. Right now, the scheduling is mixed. She suggested possibility of holding Elementary, Middle and High School on the same nights. This may prevent conflicts especially with those parents that have students in different grade levels.

**BOARD/SUPERINTENDENT COMMENTS** - None

**CLOSED SESSION** - None

**ADJOURNMENT**

At 9:35 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, September 24, 2019.

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

APPROVED

\_\_\_\_\_ President

\_\_\_\_\_ Secretary