

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, September 24, 2019  
MINUTES**

**Call to Order**

The Board of Education of the Ventura Unified School District met on Tuesday, September 24, 2019 in the Ventura Unified School District, 255 W. Stanley 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 Mrs. Moran 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 Mr. Almaraz and carried on a roll call vote 5 – 0 that the Board adjourned to closed session to discuss conference with legal counsel existing litigation, conference with labor negotiators and public employee employment/appointment.

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**

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 5-0 to employ Anna Winslow as the new principal for ATLAS Elementary School. Mrs. Winslow brings 21 years of professional experience which includes 11 years of elementary teaching, three years as a Math Instructional Curriculum Coordinator and seven years as a site administrator.

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

**Good News**

Student Board Member Hayden Hickerson representing Foothill Technology noted that the first day of school focused on building student and teacher relationships and welcoming of the new class of 2023. Student Board Member Andrew Pillado representing Pacific High School highlighted opportunity for student participation in Community Circles/SEL Lessons focused on self-management, self-awareness, social-awareness, relationship skills and responsible decision making. PHS also received federal funding to help

increase graduation rates and adding of three six period classes. Student Board Member Kevin Andrew representing VACE was proud to report that 25 Career Technical Education graduates have been employed since July 1<sup>st</sup>. Also, registration of the following courses will begin soon at VACE: AutoCAD, SolidWorks, Revit 3D Design, Accounting and QuickBooks, Conversational Spanish, English as a Second Language and U. S. Citizenship.

Superintendent Rice expressed gratitude to Dr. Jeff Davis, Assistant Superintendent of Certificated Human Resource for diverse staff participation in recent principal interview process. Dr. Rice shared information on the topics discussed at the City/College/VUSD Liaison meeting. Topics included the Vaping Ordinance, Westside Pool, Community Education and Student Internship Opportunities. He noted that Business Services continues their focus on the Long-Range Facilities Master Plan, and the formation of a 7-11 Committee. The purpose of the 7-11 Committee is to gather Board recommendation regarding current district own properties. Also, Dr. Rice had the opportunity to promote work of the district at the annual State of the Education Address sponsored by the Ventura Chamber of Commerce.

### **Correspondence**

President Rodriguez noted receipt of letter from the Ventura County Office of Education approving VUSD's 2019-2020 Local Control Accountability Plan and Budget Report.

### **Board Report**

The Board of Education members attended many meetings this month to include Back-to-School nights (BTSN). Their activities summarized as follows: All Board members reported out on the well-organized back-to-school night events for parents. A suggestion was made to rethink organization of the scheduling to hold elementary, middle and high school dates on the same nights vs. current conflicts. Having mixed grade levels on the same night prevents parents with children at two or more sites from attending. Board member Lomax congratulated DATA teacher Mr. Alex Wulff for his recent STEM Radical Award. Mrs. Moran reported on her participation at meetings that included the Ventura County Regional Alliance focused on environmental stewardship, and the VUSD Local Control Accountability Plan meeting. Mrs. Moran, Mrs. Rodriguez and Dr. Rice all attended the City/College/VUSD Liaison meeting that included topic on the Ventura College Promise Grant offered to high school senior graduates.

### **Public Comments**

Public speaker comments noted under Action item number one: Civic Education Policy.

## **CONFERENCE**

### **1. EDUCATIONAL SERVICES**

#### **a) Notice of Public Hearing Regarding Sufficiency of Textbooks or Instructional Materials or both for the 2019-20 School Year**

Notice of public hearing is scheduled for October 8, 2019 at 7:30 p.m., Ventura City Hall, 501 Poli Street, Ventura, CA. A resolution of sufficiency of textbooks or instructional materials, or both will be presented at that time.

#### **b) Local Control Accountability Plan (LCAP) Process Update for the 2020-2021 school year.**

The Educational Services Division department provided an update on the preliminary plan development of the 2020-21 Local Control Accountability Plan (LCAP). The LCAP multi-tiered system of support includes administrative leadership, integrated educational framework, family & community engagement and inclusive policy structure and practices for all students. The focus goals are to increase student achievement, student connections to school and family involvement. The LCAP process creates awareness and initiate needs assessment by gathering feedback and updating the plan to include actions and services.

#### **c) Request for Adoption of a Supplementary Book - Persepolis**

Educational Services requested the adoption of the following supplementary book:

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

This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

**d) Consideration to Revise Board Policy and Administrative Regulation 6142.7 Physical Education**

Education Services staff noted that current 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. The 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 to take elective courses to meet graduation requirements. This revision does not affect the two-year PE graduation requirement.

**3. BUSINESS SERVICES**

**a) Recommendation to Form a 7-11 Committee**

Staff presented a recommendation to the Board to form an advisory committee, known as a 7-11 Committee to advise the District and Board on the properties listed below.

- Education Service Center (ESC)
- The Avenue School and
- Any other properties the Board would like to include

The 7-11 committee (Education Code §17390) advises the Board of Education on the reuse, repurposing, and disposition of district buildings and vacant sites not needed for school purposes. The 7-11 Committee would be comprised of community members. Committee proceedings and its deliberations will be open to the public.

Board member Lomax noted the importance of forming this committee as no current assessment has been completed on district surplus property. She believes it has been about 20 years since the last assessment. This item will be brought back at the next board meeting for discussion and approval.

**ACTION AGENDA**

**1. Consideration to Revise Board Policy 6142.3 Civic Education**

**Public Comment:**

Alex Garcia representing the CAUSE organization felt that their voices regarding revisions to Board Policy 6142.3 Civic Education was wrongly represented in tonight's revision.

Lucia Marquez, Priscilla Nunez, Julissa Fernandez representing the CAUSE organization preferred policy revisions presented at the September 10, 2019 meeting and recommended offering of both paper and online registration.

The Board of Education's conversation focused on best practices to ensure student privacy specific to political affiliation, preventing discrimination based on affiliation choice, subject matter of monitoring and tracking of submissions, paper form and/or online portal use with possible duplication and concern regarding the manpower to accommodate.

The final consensus of the Board was that staff review policy and make revisions to incorporate best practices discussed by the Board. The policy will be brought back for action at a future Board meeting. No action was taken at this time.

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

The Board took no action to revise Board Policy 6142.3, Civic Education. Therefore, the current BP/AR 5134 Student Voter Registration will remain of record until outcome is determined of Board Policy 6142.3 Civic Education. No action was taken.

**3. Consideration of Foothill Technology High School Field Trip**

It was moved Mrs. Lomax, seconded by Dr. Dannenberg and carried on a roll call vote of 5 - 0 to approve the request of Foothill Technology High school to send twenty students and two chaperones from their Journalism class to travel overnight and out of state to the National Scholastic Press Association Journalism Convention to be held at Gaylord Opryland Resort in Nashville, Tennessee. The trip will take place on April 15-19, 2020.

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

**CONSENT CALENDAR**

It was moved Mrs. Moran, seconded by Mrs. Lomax and carried on a roll call vote of 5 - 0 to approve consent items number 1 through 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**

The Board approved the ratification of the Superintendent's recommendation for students from Buena High School's Girls Volleyball team to travel overnight and out of the tri-county to a Volleyball Tournament on September 20-21, 2019. This event was held at Santiago High School in Corona, CA, Riverside County. Fifteen students and two chaperones attended.

The Board approved the ratification of the Superintendent's recommendation for students from Foothill Technology High School's Boys' Water Polo team to travel overnight to the Diamond Bar Water Polo Tournament on September 20-21, 2019. This event was held at Diamond Bar High School in Diamond Bar, CA. Sixteen students and two chaperones attended.

The Board approved permission for Cabrillo Middle School to send two students and three chaperones from their Robotics after school program to travel out of the tri-county to the Science, Technology, Engineering, Art, & Math (STEAM) Empowerment Conference to be held at Coast Community College in Costa Mesa, CA, Orange County. The trip will take place on October 11, 2019.

The Board approved permission for Buena High School to send fifteen students and two chaperones from their Girls Volleyball team to travel overnight to a volleyball tournament to be held at Redondo Union High School in Redondo Beach, CA. The trip will take place on October 11-12, 2019.

The Board approved permission for Ventura High School to send sixteen students and three chaperones from their Robotics program to travel overnight and out of the tri-county to the Capital City Classic Robotics Tournament to be held at Pleasant Grove High School in Elk Grove, CA, Sacramento County. The trip will take place on October 18-20, 2019.

The Board approved permission for Foothill Technology High School to send twenty students and two chaperones from their Speech and Debate to travel overnight and out of the tri-county to the La Costa Speech and Debate Invitational to be held at La Costa Canyon High School in Carlsbad, CA, San Diego County. The trip will take place on December 13-15, 2019.

The Board approved permission for Buena High School to send fifteen students and two chaperones from their Softball team to travel overnight and out of the tri-county to the Michele Carew Classic Softball Tournament to be held at Peralta Park Canyon High School in Anaheim, CA, Orange County. The trip will take place on April 3-6, 2020.

**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
Cisneros	Daisy	Itinerant	Substitute	8/22/2019		Other position
Hershey	Michael	Itinerant	Substitute	6/14/2019		Personal
Johnson	Kathleen	Itinerant	Substitute	7/23/2019		Other position
Karcher	Gerard	Itinerant	Substitute	7/23/2019		Relocation
Lorilynn	Ms	Itinerant	Substitute	7/29/2019		Other position
Snider	Ryan	Itinerant	Substitute	8/20/2019		Other position
Duston	Jennifer	ATLAS	Principal	9/26/19	9/26/19	Resign; Other position

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

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Dilbeck	Joseph	Teacher	AMS	.17	8/16/19	6/11/20	Personal

**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
Arner, Jade	Emergency 30-Day Substitute Permit	9/24/2019
Banducci, Dominique	Multiple Subject Credential	9/24/2019
Brown Carman, Sawyer	Emergency 30-Day Substitute Permit	9/24/2019
Campbell, Kelsey	Multiple Subject Credential	9/24/2019
Carlsen, Mary	Emergency 30-Day Substitute Permit	9/24/2019
Darcy-Wilson, Noelle	Multiple Subject Credential	9/24/2019
Dipping, Ronald	Multiple Subject Credential	9/24/2019
Everett, Kelci	Education Specialist Credential: Mild/Moderate	9/24/2019
Gustavsson, Carl	Emergency 30-Day Substitute Permit	9/24/2019
Houska, Brianna	Emergency 30-Day Substitute Permit	9/24/2019
Huerta, Guadalupe	Emergency 30-Day Substitute Permit	9/24/2019
Kessing-Saunders, Amalea	Single Subject Credentials: Foundational Science, Chemistry	9/24/2019
Malone, Colleen	Single Subject Credential: Biological Sciences	9/24/2019
McIntyre, Martha	Standard Elementary Credential Specialist Credential: Learning Handicapped	9/24/2019
Mohr, Tina	Single Subject Credential: Social Science	9/24/2019
Nomura, Stephanie	Multiple Subject Credential	9/24/2019
Ojeda Pedraza, Jimmy	Emergency 30-Day Substitute Permit	9/24/2019
Pearson, Katherine	Emergency 30-Day Substitute Permit	9/24/2019
Rogers Hockstedler, Jacob	Emergency 30-Day Substitute Permit	9/24/2019
Romero, Marc	Emergency 30-Day Substitute Permit	9/24/2019
Schreifels, Madeleine	Emergency 30-Day Substitute Permit	9/24/2019
Solomon, Benjamin	Multiple Subject Credential Education Specialist Credential: Visual Impairments	9/24/2019
Szmidt, Gabrielle	Single Subject Credential: English	9/24/2019
Westergard, Jessica	Emergency 30-Day Substitute Permit	9/24/2019
Wilson, Alicia	Pupil Personnel Services Credential: School Counseling Standard Secondary Credential: History, Spanish	9/24/2019

Wolkenfeld-Omran, Nathaniel	Single Subject Credential: Social Science	9/24/2019
Wong, Susi	Emergency 30-Day Substitute Permit	9/24/2019
Woodworth, Robyn	Emergency 30-Day Substitute Permit	9/24/2019
Wykoff, Mitchell	Emergency 30-Day Substitute Permit	9/24/2019

**6. Ratification of District's Approval of Assignments Through Various Education Codes**

The Current statutes and regulations recognize that there may be situations of a temporary nature in which a teacher with the appropriate credential is not available to the School District or the assignment is part-time and not conducive for recruitment. Senate Bill 435 has made it possible to assign staff with their permission to these areas per Education Codes: Education Code 44256(b), Education Code 44263, Education Code 44258.7(b), and Education Code 44258.2.

Last Name	First Name	Site	Credential(s)	Board Approval Subject	Ed Code	Units
DiPaolo	Charlotte	VHS	Multiple Subject	Math	44263	18+
Duffy	Khara	DATA	Multiple Subject	Math	44256(b)	12+
Huffman	William	FHS	SS: Math	Physical Education	44258.7(b)	n/a
Marshall	Joann	BMS	Multiple Subject	English	44256(b)	12+
Garnett	Gabriel	CMS	SS: Music	Social Science	44258.2	12
Lederman	Aliza	CMS	SS: Social Science	English	44258.2	12+
Lederman	Aliza	CMS	SS: Social Science	Math	44258.2	12+
Lange	Carmen	VHS	SS: Life Science	Math	44263	18+
Rubalcava	Raul	VHS	SS: Spanish	Social Science	44263	18+
Schuster	Paul	BHS	SS: PE	Physics	44263	18+

**7. Ratification of District's Approval of Employment and Reemployment of Certificated Personnel for the 2019-20 School Year**

Last	First	School	Assignment	Status	FTE	Exp	Begin/End	Credential
Ahl	Keleigh	Health Services	Nurse/TUPE Grant Specialist	Temp1	0.40	7+	8/16/19-6/11/20	Prelim Nurse Services
Bock	Tawny	Balboa MS	7th Grade CORE	Temp1	0.67	5	8/16/19-6/11/20	Clear Multiple Subject w/ELL
Casillas-Zuniga	Claudia	S. Way ES	Elementary Counselor	Temp1	1.00	0	8/16/19-6/11/20	Intern PPS School Counselor-Bil Spanish
Easter	Jennifer	Cabrillo MS	6th & 7th Grade CORE Special Ed	Temp1	1.00	3	8/16/19-6/11/20	Prelim Multiple Subject w/ELL
Fraser	Erin	Poinsettia ES	Grade 4/5 SDC	Temp1	1.00	0	8/16/19-6/11/20	Prelim MS; STSP Ed Spec-Mild/Mod
Guerrero	Ellen	Ventura HS	English	Temp1	1.00	0	8/19/19-6/12/20	Prelim SS: English
Ortiz	Alberto	Foothill HS	Foreign Lang: Spanish	Temp1	1.00	1	8/19/19-6/12/20	Intern SS: FL Spanish
Saltzman	Michael	Ventura HS	College/Career & Health	Temp1	0.60	7+	8/19/19-6/12/20	Clear Multiple & SS English
Williamson	Matthew	Pacific HS Student	Continuation	Temp2	1.00	1	8/19/19-6/12/20	Prelim SS: Soc Science
Hopkins	Cassandra	Sup Serv	COSA 6th CORE	Temp1	1.00	0	8/22/19-6/17/20	Clear PPS: School Counselor
Marshall	Joann	Balboa MS	Math/SCI & ELA	Temp2	0.67	2	8/22/19-6/11/20	Prelim Multiple Subject w/ELL

			Pgm Specialist- Moderate/Seve re				9/5/19- 6/30/20 9/5/19- 1/24/20	Clear Ed Spec Mod Sev; Prelim Admin Services
Helmer	Stacia	SPED Itinerant	Prob1	1.00	25			
Allen	Jamie	El Camino HS	Independent Study	Temp1	1.00	0		Prelim SS English

**8. Classified Personnel Changes**

The Personnel Commission approved the list of Classified Personnel Changes at its August 29, 2019 meeting. The Board of Education approved their changes at this time. A copy of the list was made available on the district website.

**9. Decrease in Time Base of Classified Position**

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

Classification	Location	Time Base	Funding
Campus Supervisor (3173)	Pacific High	<b>From:</b> 2.00 Hrs / 180 Calendar <b>To:</b> 1.50 Hrs / 180 Calendar	ASSETS

**10. Establishment of Classified Positions**

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

Classification	Location	Time Base	Funding
Paraeducator Special Ed (3835)	Mound	28.75 Hrs per Week / 181 Calendar	Federal Spec Ed
Paraeducator Special Ed (3837)	ATLAS Jumpstart	3.00 Hrs / 181 Calendar	Federal Spec Ed

**11. Increase in Time Base of Classified Postions**

Classification	Location	Time Base	Funding
Noon Duty / Playground Supervisor (3680)	Citrus Glen	<b>From:</b> 15.50 Hrs per Week / 180 Calendar <b>To:</b> 15.75 Hrs per Week / 181 Calendar	Supplemental
Noon Duty / Playground Supervisor (3700)	Elmhurst	<b>From:</b> 9.25 Hrs per Week / 180 Calendar <b>To:</b> 16.75 Hrs per Week / 181 Calendar	Supplemental
Paraeducator Special Ed (2090)	Ventura High	<b>From:</b> 3.00 Hrs / 181 Calendar <b>To:</b> 6.00 Hrs / 181 Calendar	Federal Spec Ed

**12. 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
Noon Duty / Playground Supervisor (3739)	Montalvo	2.25 Hrs / 180 Calendar

**13. Student Teaching and Practicum Agreements**

The District entered into agreements with universities and/or agencies for student teaching experience, and internships for teachers, counselors, psychologists, occupational therapists, physical therapists and speech therapists. The District credentials analyst assigns students to District schools.

University/Agency	Experience	Term
CA State University, Channel Islands	Student Teacher	July 1, 2019 – June 30, 2022
CA State University, Channel Islands	Teacher Interns (2)	August 20, 2019 – June 12, 2020

CA State University, Channel Islands	Early Childhood Teacher	July 1, 2019 – June 30, 2022
CA State University, Fullerton	Student Teacher	September 2019 – August 2020
Ventura County Community College District	Student Teacher	September 11, 2019 – December 31, 2024

**14. Cronies Sports Grill Sponsorship Agreement 2019-23**

The District entered into an agreement with Cronies Sports Grill on behalf of Buena High School for scoreboard signage rights. The agreement is effective for four years starting September 13, 2019.

**15. Transition Partnership Project Agreements 2019-20**

The District entered into agreements with the following businesses located at the Pacific View Mall, Ventura, CA, for educational work training services to high school students through the Transition Partnership Project Program. All agreements are effective August 21, 2019 through June 11, 2020.

- Macy's
- Old Navy
- Paw Works
- Sears/Land's End

**16. Ratification of Change Order #1, C3-20 Mound Relocatable and Site Improvements**

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

1.	Provide and install sheet vinyl at restrooms in lieu of vinyl plank to meet code requirements. Shop fabrication/modification of existing gates to be relocated to a new location.	\$4,390.87
2.	Relocate fire alarm panel from Kinder classroom to back side of multipurpose room and install new intercom system for new Kinder classroom.	\$5,375.00
3.	Re-slope asphalt walk for ADA path of travel compliance. Seal coat area around new Kinder building and Kinder playground. Restripe tricycle path.	\$11,359.00
	<b>Total for Change Order #1</b>	<b>\$21,124.87</b>

The Board ratified change order #1 in the amount of \$ \$21,124.87 for C3-20 Mound Relocatable and Site Improvements, for a total contract of \$516,124.87.

**17. Ratification of Change Order #3, C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites**

1.	Provide and install ballasts at all fixtures that received new LED lamps at ATLAS, Cabrillo Middle School and Lincoln Elementary	\$72,138.00
	<b>Total for Change Order #3</b>	<b>\$72,138.00</b>

The Board ratified change order #3 in the amount of \$ \$72,138.00 for C4-20 Prop 39 Phase II Energy Upgrades – Lighting at Various Sites, for a total contract of \$943,127.00.

**18. Ratification of Change Order #4, C6-20 Buena High School Site Improvements**

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

1.	Provide and install an ADA curb ramp and crosswalk, relocate ADA parking stalls and signage as directed by DSA field inspector. Existing ADA parking stalls at the back of the auditorium no longer meet current code requirements	\$12,662.00
	<b>Total for Change Order #4</b>	<b>\$12,662.00</b>

The Board ratified change order #4 in the amount of \$1,875.00 for C6-20 Buena High School Site Improvements, for a total contract of \$286,563.27.

**19. Gifts to School District**

Listed below are donations made to Ventura Unified School District.

<u>DONOR</u>	<u>GIFT</u>	<u>LOCATION</u>	<u>VALUE</u>
31 <sup>st</sup> District Agricultural Assoc.	Cash	ATLAS/Cabrillo	\$1,275.00
Devon & Petra Ayres	Cash	Cabrillo	\$100.00



Robert L. Boughton Jr. Education Fund	Cash	Will Rogers	\$20,000.00
Channel Islands Woodturners	Supplies/Tools	Cabrillo	\$129.09
CVS	Gift Card/Toiletries	Cabrillo	\$304.00
Coffee Bean & Tea Leaf	Refreshments	Loma Vista	\$50.00
Dr. Danielle Cortes	Viola	DATA	\$655.76
Costco	Gift Card	Cabrillo	\$25.00
Elmhurst PSFO	Cash	Elmhurst	\$5,214.00
FC Juice Partners, Jamba Juice	Cash	Blanche Reynolds	\$40.00
Eric Huff – Eric’s Tackle Shop	Cash	Cabrillo	\$100.00
Kroger	Cash	Montalvo	\$86.31
Optimist Club of East Ventura	Cash	Various Sites	\$6,300.00
Rita Pfetzing	Cash	Sheridan Way	\$500.00
Kimberly & Eric Sanford	Cash	Cabrillo	\$100.00
Sathya Sai Baba Center of Camarillo	Backpack/Supplies	Foster/Homeless Youth	\$25.00
Dr. Evan & Fran Slater	Backpacks/Supplies	Foster/Homeless Youth	\$25.00
Starbucks	Refreshments	Loma Vista	\$50.00
Sunny Smiles Dentistry	Dental Supplies	Cabrillo	\$25.00
Target	Gift Card	Cabrillo	\$100.00
Trader Joe’s	Consumables	Cabrillo	\$60.00
Truist	Cash	Cabrillo	\$171.00
Vons	Gift Card	Cabrillo	\$50.00
Your Cause Corporate Giving Programs	Cash	Will Rogers	\$50.00

**20. Ratification of Purchase Orders (August 28, 2019 – September 10, 2019)**

128 Purchase Orders	=	<b>\$1,860,524.51</b>
PO Changes	=	<b>82,631.21</b>
GRAND TOTAL	=	<b><u>\$1,220,106.04</u></b>

**COMING EVENTS**

Dr. Rice noted invitation to parent community to attend their school back-to-school night event. Also, invitation to attend the Ventura High School all music group benefit concert in October.

**FUTURE BOARD ITEMS – None**

**BOARD/SUPERINTENDENT COMMENTS**

Dr. Rice appreciates Board guidance and professionalism in discussing topics of major concern.

**CLOSED SESSION – None**

**ADJOURNMENT**

At 8:55 p.m. it was moved by Mr. Dannenberg, 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, October 8, 2019.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

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

APPROVED

\_\_\_\_\_ President

\_\_\_\_\_ Secretary