

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, March 27, 2018
MINUTES**

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, March 27, 2018 in the City of Ventura, Council Chamber, 501 Poli Street, Ventura, California. President Walker called the meeting to order at 5:30 p.m.

President:	John Walker
Vice President:	Mary Haffner
Board Member:	Sabrena Rodriguez
Board Member:	Jackie Moran
Board Member:	Velma Lomax
Superintendent:	David Creswell
Deputy Superintendent:	Joseph Richards - Absent
Asst. Supt./Certificated HR:	Jeff Davis
Asst. Supt./Ed. Services:	Matty Zamora
General Counsel:	Anthony Ramos

Adoption of Agenda

It was moved by Mrs. Rodriguez, seconded by Mrs. Haffner and carried on a roll call vote 3 - 2 to approve the agenda as presented.

Ayes: Rodriguez, Haffner, and Walker
Noes: None **Absent:** Lomax, Moran **Abstain:** None

Public Comment on Closed Session Items - None

Closed Session

It was moved by Mrs. Haffner, seconded by Mrs. Rodriguez and carried on a roll call vote 4-1 that the Board adjourn to closed session to discuss conference with legal counsel on anticipated litigation, pupil matters, public employee discipline/dismissal/release and conference with labor negotiators.

Ayes: Moran, Rodriguez, Haffner, and Walker
Noes: None **Absent:** Lomax **Abstain:** None

At 7:00 p.m., President Walker called the regular meeting to order and led the pledge of allegiance. Student Board members Bridget McGuire, representing Foothill High, Renee McIntire representing VACE and Andrew Galeana representing Pacific High read the Vision, Mission and Governing Principles.

Report of Actions Taken in Closed Session - None

Good News

Student Board members had the opportunity to update the Board on various academics, sports and school club events.

Mr. Creswell noted partnership with CAPS TV, where each month the City of Ventura selects a student from a local fifth grade class to be Mayor for a Moment. Today, we have invited Montalvo student Tlahui Goitia who's essay on Sportsmanship won him the prestigious opportunity to the Mayor for the Moment at a City Council meeting.

Mr. Creswell introduced Migrant Education Speech and Debate teacher Ms. Maria Ponce. Mrs. Ponce was proud to introduce Migrant Ed student winners from the Speech and Debate Tournament, and also winners of the 4th and 5th Regional Spelling Bee.

Mr. Creswell introduced Buena High School teacher Mr. Matthew Colton. Mr. Colton introduced students from the Journey for Justice Class who shared with Board the benefits of having a seven-period day along the lines like Foothill Technology High School.

NOTICE OF PUBLIC HEARING – Notice Regarding Review of Developer Impact Fees Justification Report and Proposed Developer Impact Fee Increase

President Walker called the notice of public hearing to order to review the Fees Justification Report prepared by Schoolhouse Services on increase in developer impact fees. Holding a public hearing is a requirement for implementation of Level 1 fees per Education Code Section 17620. The report will be on display for public review from March 27, 2018 to April 23, 2018 at 255 W. Stanley Avenue, Suite 100, Ventura, California 93001 and on the District's

Good News

Mrs. Rodriguez highlighted the annual Chalk Art Festival at both Ventura High and Foothill High campuses. She also congratulated the Ventura High School Honors Wind Ensemble for their partition in a highly adjudicated competition, and for receiving the highest marks possible.

Mrs. Moran noted that many seniors and parents appreciative of the increased opportunity for student participate in FASFA workshops.

Mr. Walker congratulated Buena High School for launching a unified sports team program. Special Education Students will be partnered with main stream students to participate in a Special Olympic track meet. A special recognition to special education teacher Ms. Felicia Mata.

Public Comments

Joshua Chancer regarding future potential closure of schools of potential mudslides due to the Thomas Fire and asking the Board to look at alternative plans to keep children in school.

Patrisia Senz, CSUCI student voiced support for district path to implement Ethnic Studies.

Maria Palomio, Ventura High School excited about all-inclusive course description of Ethnic Studies.

Desire Estrada, Ventura High School excited about future plans to implement Ethnic Studies in the District.

Dan Nelson, Ventura United Education Association noted safe student participation in National Walkout.

Correspondence - None

Report on Board Appointed Committees - None

Mrs. Haffner attended the Healthy and Green Schools Committee Meeting. Student representatives from Ventura and Foothill high provided committee with update on environmental projects. Mrs. Haffner is pleased with District efforts in moving forward with Solar.

Mrs. Haffner attended the Mental Health Committee led by Ms. Ann Marie Bidlingmaier and Ms. Vida Martinez. She noted the excellent work they are doing in bringing the community together in development of a suicide prevention policy. Mrs. Haffner noted the importance to address the needs of students, build resources and help them connect with service providers.

Mr. Walker attended the District English Learner Advisory Committee. Topics discussed included ethnic studies, campus security and communications. Also, the committee is working to set priorities and recommendations to present to the Board at a future meeting.

Mrs. Moran attended the Legislative Action Day in Sacramento. Topics of interest included; increase in PERS and STRS, Special Education, Common Core, and budget specific to decrease in property tax revenue due to Thomas Fire.

Approval of the Board of Education Regular Meeting Minutes for January 23, 2018

It was moved by Mrs. Lomax, seconded by Mrs. Rodriguez and carried on a roll call vote 5 - 0 to approve the January 23, 2018 Regular Board minutes.

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker

Noes: None **Absent:** None **Abstain:** None

CONFERENCE AGENDA

Ethnic Studies Steering Committee Update

The Ethnic Studies Steering Committee provided a presentation to the Board regarding the committee's goals, progress and next steps.

Cabrillo Middle School Sailing to Excellence Mural

Cabrillo Middle School students worked with local artist MB Hanrahan to create a mural of the Cabrillo School motto, "Sailing to Excellence". The mural will be 14 feet x 14 feet upon completion and will be painted on the exterior wall of the gym facing the field. This mural will depict a ship sailing off the earth on a musical rainbow with sails decorated in images of our core and elective program offerings. A blue heart forms the center of the captain's wheel. MB Hanrahan, local artist will be painting the mural.

Presentation of Ventura Unified Education Association (VUEA) Initial Contract Proposal to Ventura Unified School District (VUSD)

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 were presented to the Board; Ventura Unified Education Association (VUEA) presented the following initial contract proposals:

Article 11	Assignments and Transfers
Article 35	VUEA's President's Release Time

ACTION AGENDA

Administrative Recommendation for Student Expulsion

It was moved by Mrs. Rodriguez, seconded by Mrs. Haffner and carried on a roll call vote of 5-0 to approve the administrative recommendation regarding Student Expulsion #'(s) 18/15 and 18/16.

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker

Noes: None **Absent:** None **Abstain:** None

Administrative Recommendation for Expulsion from outside Ventura Unified School District

It was moved by Mrs. Lomax, seconded by Mrs. Rodriguez and carried on a roll call vote of 5-0 to approve administrative recommendation regarding Student Admission from the Santa Paula Unified School District Student Expulsion #18/A01.

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker

Noes: None **Absent:** None **Abstain:** None

General Counsel's Contract

It was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll vote of 5-0 to approve the contract renewal for the District's General Counsel.

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker

Noes: None **Absent:** None **Abstain:** None

Approval of Board Bylaw 9323-meeting Conduct

It was moved by Mrs. Haffner, seconded by Mrs. Lomax and carried on a roll vote of 5-0 to approve Board Bylaw 9323 as presented.

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker
Noes: None **Absent:** None **Abstain:** None

CONSENT CALENDAR

It was moved by Mrs. Haffner, seconded by Mrs. Moran and carried on a roll vote of 5-0 to approve consent items 1 through 14 as presented

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker
Noes: None **Absent:** None **Abstain:** None

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

The Board approved the ratification of the Superintendent's approval for students from Buena High School's Music class to travel out of the tri-county to a competition on March 18, 2018. This event was held at Great Oak High School in Temecula, CA, Riverside County. Thirty-eight students and eight chaperones attended.

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 South Coast Region Future Farmers of America meeting and public speaking competition on March 22-23, 2018. This event was held at King City High School in King City, Monterey County, CA. Six students and one chaperone attended.

The Board approved Buena High School's request to send students from their Music class to travel out of the tri-county to a competition held at Coussoulis Arena in San Bernardino, CA, San Bernardino County. The trip took place on April 7, 2018. The Board approved request to send 38 students and eight chaperones to this fieldtrip.

The Board approved Buena High School's request to send students from their Music class to travel out of the tri-county to a competition to be held at Citizens Business Bank Arena in Ontario, CA, San Bernardino County. The trip took place on April 14, 2018. The Board approved request to send 38 students and eight chaperones to this fieldtrip.

2. Ratification of District's Approval of Miscellaneous and Part-Time Certificated Assignments for the 2017-18 School Year

Ratification of District's approval of miscellaneous and part-time certificated assignments (list attached to official minutes).

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

Last Name	First	School	Position	Effective	Reason
DeBone	Neel	J. Serra	Teacher	6-15-18	Retirement
Haggerty	Karen	Balboa	Teacher	6-15-18	Retirement
Guzik	Carolyn	Mound	Teacher	6-15-18	Retirement
Boggio	Barbara	Anacapa	Principal	6-30-18	Resignation
Cooper	Joyce	Health Services	Counselor	3-9-18	Resign .30 FTE
Lane	Susan	Certificated HR	BTSA	6-15-18	Retirement
Barringer	Sharon	Will Rogers	Teacher	6-15-18	Retirement
HonnAdams	Laurie	Montalvo	Teacher	6/15/18	Retirement
Gause	Debra	Montalvo	Teacher	6/15/18	Retirement
Linscheid	Elizabeth	Loma Vista	Teacher	4/10/18	Resign-Moving

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

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Tzipori	Brenda	Teacher	Pupil Pers Serv	.20	8-16-18	6-13-19	Personal
Lockwood	Kimberly	Teacher	Elmhurst	.20	8-16-18	6-13-19	Personal
Oetken	Ashley	Teacher	BHS	.20	8-17-18	6-14-19	Child Rearing
Oetken	Ashley	Teacher	Buena	.80	5-17-18	6-15-18	Maternity/FM LA
Bundy	Jennifer	Teacher	Loma Vista	.40	8-16-18	6-13-19	Child Rearing
Marr	Melissa	Teacher	J. Serra	.20	8-16-18	6-13-19	Personal

Cromie	Robyn	Teacher	EP Foster	1.00	8-16-18	6-13-19	Child Rearing
MacLeod	Lisa	Teacher	Mound	.20	8-16-18	6-13-19	Personal
Rodriguez	Cara	Speech Thp	Itinerant	.20	8-16-18	6-13-19	Personal
Roberts	Patricia	Counselor	VHS	1.00	8-10-18	6-21-19	Study/Travel
Spiessl	Lori	Teacher	Citrus Glen	.20	8-16-18	6-13-19	Personal
Stifel	Skye	Psychologist	Itinerant	.10	8-9-18	6-18-19	Child Rearing
Maloney	Dawn	Teacher	BHS	.20	8-17-18	6-14-19	Personal
England	Priscilla	Teacher	Elmhurst LOA	1.00	8-16-18	6-13-19	Child Rearing

5. Ratification of District's Approval of Employment and Reemployment of Substitute Teachers for the 2017-18 School Year

Name	Credential Or Program	Ref /Date
Egelhoff, Sharon	Multiple Subject Credential	3/27/2018
Hershey, Michael	Multiple Subject Credential	3/27/2018
Hubbard, Benjamin	Emergency 30-Day Substitute Permit	3/27/2018
Leech, Cynthia	Emergency 30-Day Substitute Permit	3/27/2018
Meixner, Catherine	Multiple Subject Credential	3/27/2018
Morales, Johnathan	Emergency 30-Day Substitute Permit	3/27/2018
Nelson, Tyler	Emergency 30-Day Substitute Permit	3/27/2018
Pham, Eric	Single Subject Credential: Mathematics	3/27/2018
Rada, Olivia	Emergency 30-Day Substitute Permit	3/27/2018
Sherman, Mercy	Emergency 30-Day Substitute Permit	3/27/2018
Young, Ryan	Emergency 30-Day Substitute Permit	3/27/2018

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

Name	Assignment	Credential	Date taken to Board
Serros, Brian	Substitute	DS AE Elementary & Secondary Basic Skills, Social Science, Physical Science including general science	3/27/2018
Garcia, Grecia	Substitute	30 day sub permit	3/27/2018

7. Ratification of District's Approval of Employment Status Changes for 2017-18 School Year

Emp ID	FTE	New Status	Credential Area	Site
10791	1.00	Probationary 1	SS: FL Spanish; Social Sci	VHS/AMS
10663	1.00	Probationary 1	SS: Science-Biological	VHS

8. Classified Personnel Changes

The Personnel Commission approved the list of Classified Personnel Changes at its March 21, 2018 meeting. The Board of Education also approved those changes at this time. A copy was made available upon request.

9. Increase in Time Base of Classified Positions

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

Classification	Location	Time Base	Funding
Bus Driver (1348)	Transportation	From: 4.25 Hrs / 181 Calendar To: 4.50 Hrs / 181 Calendar	General Fund
Special Project Technician (2724)	Food & Nutrition Services / ESC	From: 4.00 Hrs / 185 Calendar To: 6.00 Hrs / 185 Calendar	General Fund & Supplemental

10. Permission to Solicit Bids for Flooring at Various Sites

The Board of Education approved request to solicit bids for flooring work at various sites as needed. Funds will be derived from Routine Restricted Maintenance.

11. Permission to Solicit Bids for Kitchen Hood Fire Suppression System at Junipero Serra Elementary

The Board of Education approved request to solicit bids for the installation of a kitchen hood fire suppression system at Junipero Serra. Funds will be derived from Routine Restricted Maintenance.

12. Permission to Solicit Bids for Painting at Various Sites

The Board of Education approved the request to solicit bids for painting work at various sites as needed. Funds will be derived from Routine Restricted Maintenance.

13. Gifts to School District

DONOR	GIFT	LOCATION	VALUE
Chevron Matching Employee Funds	Cash	Juanamaria	500.00
Cornerstone Photography	Cash	Lincoln	250.92
Cornerstone Photography	Cash	Montalvo	398.52
Julie Crist	Cash	ATLAS	238.00
Michelle Eulenhoefer	Cash	Cabrillo	110.00
Kathleen Garcia	Cash	Poinsettia	6.00
Matthew & Dana Hawley	Cash	Cabrillo	100.00
Mike & Nicole Ireland	Photography Equipment	Foothill	1,700.00
Juanamaria PTA	Cash	Juanamaria	8,331.02
Lifetouch National School Studios	Cash	Montalvo	450.00
Lincoln Elementary PTA	Cash	Lincoln	203.00
Kerri & Rick Morton	Cash	Cabrillo	100.00
Robert & Shannon Paulis	Cash	Juanamaria	22.00
Pizzaman Dan's	Cash	Blanche Reynolds	46.00
Portola PTO	Cash	Portola	4,000.00
Jodi Prior & Christopher Conrad	Cash	Cabrillo	100.00
Riley Besand Company	Equipment & Wood	DATA	8,300.00
Scholarship America	Cash	Juanamaria	700.00
Anonymous	Cash	PEAK Program	216,000.00
Sweet Pea Flowers & Gifts	flowers	DATA	100.00
Ventura County Community Foundation	Cash	Loma Vista	2,500.00
Richard & Beverly Weingart	Cash	Cabrillo	100.00

Wells Fargo Foundation	Cash	Juanamaria	1,000.22
Alice Wertheim	Cash	Cabrillo	790.72

14. Ratification of Purchase Orders

The Board approved the listed purchase orders and change orders for the period of February 28, 2018 – March 13, 2018.

169 Purchase Orders	=	\$232,028.16
PO Changes	=	4,508.19
GRAND TOTAL	=	\$236,536.35

COMING EVENTS

- March 28, 2018 – Family Math Night, Junipero Serra Elementary School
- March 30, 2018 – First Regional Robotics, Ventura College
- April 19, 2018 – Museum of Ventura County

FUTURE BOARD ITEMS

Mrs. Rodriguez with consensus of the Board requested that staff present information regarding Associated Student Body Accounts. Mrs. Lomax added Booster Club protocol. Mrs. Moran added fundraising and equity in distribution among school groups.

Mrs. Moran also noted research into adding more periods at Buena.

Mrs. Haffner with consensus of the Board requested that staff draft resolution regarding gun violence.

Mr. Walker requested information on cost savings and benefits of possible partnerships available to have school athletic trainers for students.

BOARD/SUPERINTENDENT COMMENTS

Mr. Creswell attended and impressed with Festival Talent Show, currently it its 17th year.

Mr. Creswell also attended the Harmony event fundraiser that works with lower socio economic students and bring music opportunity to many students.

Mrs. Lomax took a moment to thank Mr. Creswell for his leadership.

CLOSED SESSION

ADJOURNMENT


At 9:30 p.m. it was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll call vote 5-0 to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, April 10, 2018.

Ayes: Lomax, Moran, Rodriguez, Haffner, and Walker

Noes: None **Absent:** None **Abstain:** None

APPROVED

 _____ President

 _____ Secretary