

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, May 22, 2018  
MINUTES**

**Location:**  
501 Poli Street  
Ventura, California

**Teleconference Site:**  
12366 N Spring Creek Rd  
Parker CO 80138-8239 United States

**Call to Order**

The Board of Education of the Ventura Unified School District met on Tuesday, May 22, 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. He noted that Mrs. Lomax participation in this meeting would be during the closed session and via teleconference.

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

**Adoption of Agenda**

It was moved by Mrs. Haffner, seconded by Mrs. Rodriguez and carried on a roll call vote 4 – 0 to approve the agenda as presented.

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

**Public Comment on Closed Session Items** - None

**Closed Session**

It was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll call vote 4-0 that the Board adjourn to closed session to discuss conference with legal counsel on anticipated litigation, significant exposure to litigation, pupil matters, public employee discipline/dismissal/release and conference with labor negotiators and public employment.

**Ayes:** Moran, Rodriguez, Haffner, Mr. 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 Renee McIntire – VACE and Andrew Galeana – Pacific High read the Vision, Mission and Governing Principles.

**Report of Actions Taken in Closed Session**

In closed session, it was moved by Mrs. Haffner, seconded by Mrs. Rodriguez and carried on a 5 – 0 vote to appoint **Mayra Vega Manriquez** as the **new Principal of Anacapa Middle School**

**Ayes:** Lomax, Moran, Rodriguez, Haffner and Walker  
**Noes:**    **Absent:**    **Abstain:**

In closed session, it was moved by Mrs. Moran, seconded by Mrs. Haffner and carried on a 5 – 0 vote to appoint **Kerry Newlee** as the **Assistant Director Special Education**.

**Ayes:** Lomax, Moran, Rodriguez, Haffner and Walker  
**Noes:**    **Absent:**    **Abstain:**

In closed session, it was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a 5 – 0 vote to appoint **Betsy George as the Assistant Superintendent of Business Services.**

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

**Noes: Absent: Abstain:**

### Good News

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

The Board of Education and Superintendent presented plaques to Student Board Members in appreciation of their excellent service and time commitment given in representing their schools.

Superintendent Creswell welcomed Desmond Webster who was employed at the May 8, 2018 Board meeting as the new Assistant Principal for Ventura High School.

Superintendent Creswell congratulated the Ventura High School Girls Varsity Soccer Team for their recent achievement as CIF Division IV State Champions. Certificates of acknowledgement were handed out to each of the individual players.

Superintendent Creswell invited Principal Kelsie Sims, Sunset School to share with the Board reason why they are one of two schools in the County to be named as a California Green Ribbon School. Highlights included; unique student programs in area of comprehensive recycling, natural habitat garden, vegetable garden, weekly garden lunch club, nutrition and health education programs that include taste testing and cooking lessons.

Superintendent Creswell introduced and thanked Stephanie Caldwell and Stephanie Lundquist for their involvement in the Ventura Chamber of Commerce teacher of the month acknowledgements. A perpetual plaque naming the 2018-2019 teacher recipients was given to Superintendent Creswell. This plaque will be displayed on the Wall of Recognition at the Education Service Center.

Superintendent also acknowledged Anacapa Middle School for being one of Ventura County's STEM Network's 2018 Golden Gear Winners. Congratulations to DATA who took first and third place at the ASPIRE 3 Entrepreneur Competition held at California Lutheran University.

At this time, Dr. Jeff Davis, Assistant Superintendent of Human Resources, Ms. Andrea Crouch, Director of Classified Human Resources, Superintendent and the Board of Education acknowledged the employees who will retire this 2017-18 school year.

Public Comments – None

Correspondence - None

### Report on Board Appointed Committees

Mrs. Rodriguez attended the Ethnic Social Studies Committee meeting. She noted that the committee is working on a draft resolution and will present to the Board at a future meeting. Mrs. Rodriguez also noted that minutes of the Technology Committee meeting reflected that the group is moving forward in development of the three-year plan.

Mrs. Moran attended the Youth at Risk intervention committee, although they are in the early stages of organization; the group is formulating their purpose and goal setting.

Mr. Walker in his role as Delegate, attended the Delegate Assembly where discussion took place on topics that included impact of marijuana, school safety, and initiative for common teacher salary.

**Approval of the Board of Education Regular Meeting Minutes for April 10, 2018**

It was moved by Mrs. Haffner, seconded by Mrs. Rodriguez and carried on a roll call vote 4 – 0 to approve the minutes for April 10, 2018.

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

**Approval of the Board of Education Regular Meeting Minutes for April 24, 2018**

It was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll call vote 4 – 0 to approve the minutes for April 24, 2018.

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

**CONFERENCE AGENDA**

**NOTICE OF PUBLIC HEARING – Notice of Public Hearing Regarding Local Control Accountability Plan (LCAP)**

At this time, the Board of Trustees of the Ventura Unified School District noticed a public hearing to review the Local Control Accountability Plan (LCAP). The public hearing will be held at a regularly scheduled Board of Education Meeting on June 5, 2018 at 7:30 p.m., Ventura City Hall, 501 Poli Street, Ventura, CA. This public hearing is being held to solicit the recommendations and comments of the public regarding the proposed LCAP. The Ventura Unified School District Local Control Accountability three year Plan for 2017/18, 2018/19, and 2019/20. The LCAP was posted on the website and copies made available upon request.

**American School Counseling Association (ASCA) Model Comprehensive Counseling Program Update**

Ventura Unified School District Counselors; Gretchen Bradvica, Julie Marquez and Patricia Ramos provided board with presentation on the current comprehensive counseling model program. The American School Counselor Association model ensures equitable access for all students, is a systematic approach, developmentally appropriate, data driven, and supports teachers, administrators, students and their families. This counseling service can be described for its three domains: Academic, Social/Emotional, and College and Career Readiness.

**English Learner (EL) Master Plan**

Soledad Molinar, Director, Multilingual and Multicultural Education presented process for updates and revisions to the EL Master Plan. The presentation included examples of how the document has been revised, the plan for professional development on the updated English Learner Master Plan and next steps toward publication.

**Ventura Unified School District (VUSD) Acceleration Committee Presentation**

The VUSD Acceleration Committee, under the direction of Dr. Anne Roundy-Harter, presented update on its work over the last two years. She highlighted the new Student Study Team (SST) Flowchart Process and development of the new handbook on Acceleration.

**Ventura County Office of Education (VCOE) Plan for Expelled Students Triennial Update June 2018 – 2021 (Action Requested)**

It was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll call vote 4 – 0 to approve the VCOE Plan for expelled students triennial update, June 2018 – 2021.

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

**Ventura High School Alumni Plaza Larry Emrich Plaque**

Ventura High School Principal, Carlos Cohen along with the Ventura High School Alumni Association requested permission to place a 16” x 28” bronze plaque dedicating the VHS courtyard the “Larry Emrich Alumni Plaza.” A picture of Mr. Emrich will be placed on the plaque as well as information about him and a quote “Education, like surfing, is for life.” The plaque will be mounted on an existing column in the entryway to the VHS Alumni Plaza. Ventura Trophy Company will be designing the plaque. The entire project will be funded by the VHS Alumni Association and has been coordinated with the Facilities Services Department.

**Request for Adoption of a New Course – Object-Oriented Programming and Applied Design**

The High Schools are requesting adoption of the following new course.

Title:	Object-Oriented Programming and Applied Design
Length of course:	One Year
Grade level:	11-12
Prerequisite:	Introduction to Programming or instructor approval
Type of Credit:	Applied Arts
Course Description:	This course provides an in-depth understanding of the fundamentals of the object-oriented programming methodology. Topics covered include encapsulation, classes, data and implementation hiding, message passing, inheritance, polymorphism, function overloading, operator overloading, parameterized functions, parameterized classes, virtual functions, exception handling, and an introduction to the Standard Template Library. Students describe and design algorithms using object-oriented techniques to solve programming problems as well as analyze and apply those algorithms; analyze software problems and develop solutions using testing and debugging techniques; and develop programs using a high-level programming language to demonstrate object-oriented design concepts and proper program style techniques.
Need:	This course continues the computer science curriculum as presented in Introduction to Programming. It offers an honors level programming class for students who wish to further develop their knowledge of computer programming beyond the introductory level. The content translates directly into professional programming by introducing object-oriented design concepts. It also provides an alternative to AP Computer Science A for students who wish to continue developing skills in the C++ language. It introduces concepts beyond the Java sub-set as prescribed in AP CS A. We are pursuing articulation with Moorpark College's CSM10B course as we currently have the Introduction to Programming course articulated with CSM10A. We are pursuing UC A-G approval as well for subject G - College Preparatory Elective.
Assessment and Evaluation:	Hands-on programming assignments and exams, multiple choice quizzes and exams, individual and small group activities, class discussions, written responses.
Funding Sources:	School budget

**Reduction in Classified Positions/Layoff of Classified Employees, 2018-2019 Fiscal Year (Action Requested)**

Due to a lack of funds/lack of work, the following positions will not be funded for the 2018-2019 fiscal year.

Classification	Location	Time Base
Paraeducator After School Program (3071)	Ventura High	3.00 Hrs /180 Calendar
Paraeducator Special Education (2973)	Elmhurst	28.75 Hrs per Week /181 Calendar
Paraeducator Special Education (2972)	Poinsettia	28.75 Hrs per Week /181 Calendar

It was moved by Mrs. Haffner, seconded by Mrs. Moran and carried on a roll call vote 4 – 0 to approve the elimination of the identified positions and authorize the issuance of layoff notices for the Classified incumbents, pursuant to applicable sections of the VUSD/VESPA Contract, the Personnel Commission Rules and Regulations, and the California Education Code. As a result of this action, other classified positions may be affected and those employees will also be issued layoff notices. All employees impacted will be advised of their transfer and bumping rights pursuant to the VUSD/VESPA Contract and the Personnel Commission Rules and Regulations.

**Ayes:** Moran, Rodriguez, Haffner, Mr. Walker

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

**Report on 2018-19 May Revise and the Ventura Unified School District Budget**

Mr. Richards and Mrs. George provided overview of the 2018-19 Governor's May Budget revision. Themes for the May Revision included: Minor changes compared to the Budget proposed by the Governor in January that included plan for full implementation of Local Control Funding Formula (LCFF), one-time discretionary funds, and revenue increases that remain lower than projected expenditure increases. Also shared new assembly and senate bills that if passed, may result in additional resources for California K-12 schools. They are AB 2228, AB2808, SB3136 and Senate proposal to convert \$1.2 billion one-time funds to ongoing LCFF base.

**Resolution 18-22, Regarding the November 6, 2018 Regular Governing Board Member Election (Action Requested)**

Pursuant to Election Code Section 1302(b) and Education Code Section 5340, a consolidated election is required to be held for Governing Board Members whose terms expire on the first Friday in December 2018. Therefore, it was moved by Mrs. Haffner, seconded by Mrs. Rodriguez and carried on a roll call vote 4 – 0 to approve the attached resolution #18-22 regarding the regular governing Board member election, for consolidation with other elections and constituting specification of the election order.

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

**Ventura Unified School District School Climate**

Mr. Creswell noted that he has received a lot of positive feedback regarding the new Balboa Principal Mr. Carlos Covarrubias. The school community is working together in support of a positive cultural change.

**ACTION AGENDA**

**Administrative Recommendation for Student Expulsion #'(s) 18/27 & 18/28**

It was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll call vote 4 – 0 to approve the administrative recommendation regarding Student Expulsion #'(s) 18/27 & 18/28.

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

**Approval of Number Corner for Title 1 Kindergarten Programs**

It was moved by Mrs. Moran, seconded by Mrs. Haffner and carried on a roll call vote 4 – 0 to approve the above item as presented.

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

**Approval of a Textbook – Western Civilization Since 1300 AP Edition**

The High Schools requested the approval of the following textbook.

Title:	Western Civilization Since 1300 AP Edition
Author:	Jackson J. Spielvogel
Publisher:	Cengage
Copyright:	2019
Status:	Textbook
Course(s) for which adopted:	AP European History
Grade(s):	10 and 12 <sup>th</sup> grades
ISBN #:	ISBN-13: 978-1-337-79004-8 ISBN-10: 1-337-79004-4

It was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll call vote 4 – 0 to approve the above item as presented.

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

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

Pursuant to Government Code 3547-3547.5, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public-school employer and thereafter shall be public record. Ventura Unified presented the following initial contract proposals:

The VUEA/VUSD Agreement expires June 30, 2018, therefore, the entire Agreement is up for renewal. VUSD will be reviewing the following articles for potential changes:

Article 8	Bargaining Unit Member Duties, Adjunct Duties, Work Year, Hours and conditions
Article 11	Assignments and Transfers
Article 12	Leaves of Absence
Article 13	Evaluations
Article 10	Extended Year and Saturday School Staffing
Article 16	Bargaining Unit Members Participation on District Committees
Article 18	Fringe Benefits
Article 19	Compensation
Article 24	Term
Article 27	Site-Based Decision Making
Article 28	Rights of Probationary Employees
Article 29	Retirement Programs
Article 32	Specialized Health Care
Appendix A	Evaluation Material
Appendix E	Transfer Comparison Form

It was moved by Mrs. Moran, seconded by Mrs. Haffner and carried on a roll call vote 4 – 0 to approve Ventura Unified School District (VUSD) Initial Contract Proposal to Ventura Unified Education Association (VUEA) as listed above

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

#### **Approval of Changes to Board Policy BP 5145.3**

It was moved by Mrs. Haffner, seconded by Mrs. Rodriguez and carried on a roll call vote 4 – 0 to approve the changes to BP 5145.3 as presented. (Policy attached to official minutes).

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

#### **Award of Bid C6-19 Flooring at Various Sites**

It was moved by Mrs. Rodriguez, seconded by Mrs. Haffner and carried on a roll call vote 4 – 0 to award the bid for C6-19 Flooring at Various Sites, to the lowest responsive, responsible bidders, Reliable Floor Covering in the amount of \$84,231.00 and to Gallagher Interiors, Inc. in the amount of \$12,004.00.

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

### **CONSENT CALENDAR**

It was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll call vote 4 – 0 to approve consent items number 1 – 18 as presented.

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

#### **1. 2018-2019 Designation of California Interscholastic Federation Representatives to League for Ventura and Buena High Schools**

In accordance with CIF regulations, individuals representing our high schools as voting members of the California Interscholastic Federation (CIF) must be appointed by Board action. Education Code 33353(a) (1) Gives the governing boards of school districts specific authority to select their athletic league representatives. The Board approved the following staff to represent the Ventura Unified School District.

**Ventura High School**  
Carlos Cohen, Principal  
Dave Hess, Athletic Director

**Buena High School**  
Bobbi Powers, Principal  
Craig Williams, Athletic Director

**2. Request for Disposal of Obsolete Books**

Buena High School has a variety of books that have become obsolete/unusable. The Board approved that they be disposed of in accordance with Education Code Section 60510. Local organizations that have expressed an interest in discarded books will be notified that the books are available.

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

The Board approved the ratification of the Superintendent's approval for a student from Anacapa Middle School to travel overnight to the Migrant State Speech & Debate Tournament held at the Wyndham Hotel in Visalia, CA. The trip took place on May 4 – 6, 2018. One student and one chaperone attended. Transportation was provided by VCOE commercial bus, as this was a countywide event. All required paperwork was on file at the school before departure.

The Board approved the ratification of the Superintendent's approval for students from Foothill Technology High School Yearbook class to travel out of the tri-county to a Senior Retreat at Disneyland in Anaheim, Orange County, CA. The trip took place on May 15, 2018. Sixteen students and three chaperones attended. Transportation was provided by private vehicles. All required paperwork was on file at the school before departure.

The Board approved the ratification of the Superintendent's approval for students from Foothill Technology High School Swim & Dive team to travel overnight and out of the tri-county to the CIF Swim and Dive Prelims and Finals held at Riverside Aquatics Complex in Riverside, CA in Riverside County. The trips took place on May 7-10, 2018. Seven students and one chaperone attended. Transportation was provided by district van. All required paperwork was on file at the school before departure.

The Board approved the ratification of the Superintendent's approval for students from Ventura High School Swim team to travel overnight and out of the tri-county to the CIF Swim and Dive Prelims and Finals held at Riverside Aquatics Complex in Riverside, CA in Riverside County. The trips took place on May 8-12, 2018. Thirteen students and three chaperones attended. Transportation was provided by a district van and private vehicles. All required paperwork was on file at the school before departure.

The Board approved Foothill Technology High School's request to send students from their Girls Basketball team to travel overnight and out of the tri-county to the 34th Lake Tahoe Girls Summer High School Basketball Jamboree to be held at the following school in South Lake Tahoe, CA: Lake Tahoe High School. The trip will take place on June 28 – July 2, 2018. The Board approved the request to send 10 students and 14 chaperones to this fieldtrip. Transportation will be provided by private vehicles. All required paperwork will be on file at the school before departure.

The Board approved Foothill Technology High School's request to send students from their Girls Basketball team to travel overnight and out of the state to the Las Vegas Girls Basketball Tournament to be held at the Las Vegas Convention Center in Sparks, NV. The trip will take place on July 5 - 9, 2018. Board approved request to send 10 students and 14 chaperones to this fieldtrip. Transportation will be provided by private vehicles. All required paperwork will be on file at the school before departure.

The Board approved Foothill Technology High School's request to send students from their Cross Country Team to travel overnight and out of the tri-county to a cross country training to be held at Yucca Valley Cross Country Academy, in Big Bear Lake, CA. The trip will take place on August 4- 10, 2018. Board approved request to send 21 students and 3 chaperones to this fieldtrip. Transportation will be provided by district vans. All required paperwork will be on file at the school before departure.

**4. 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).

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

Last Name	First	School	Position	Effective	Reason
Blackwell	Karen	Ventura HS	Teacher	6/15/18	Retire
Shirley	Robert	Anacapa MS	Counselor	6/14/18	Retire
Becker	Carolyn	Poinsettia	Teacher	6/14/18	Retire
Zimmer	Tanya	Anacapa MS	Teacher	6/14/18	Retire
Swensen	Lacy	Mound	Teacher	6/14/18	Resignation
Neulight	Nina	Sheridan Way	Teacher	6/14/18	Resignation

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

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Morrison	Denielle	Counselor	Juanamaria/Citrus Glen	1.00	08/20/18	11/16/18	Maternity/FMLA
Jenkins	Jamie	Teacher	EIC/ATLAS	1.00	08/20/18	10/29/18	Maternity/FMLA
Neumann	Kirsten	Teacher	Balboa	1.00	08/22/18	10/19/18	Maternity/FMLA

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

Name	Credential Or Program	Ref /Date
Boydston, Natalie	Multiple Subject Credential	5/22/2018
Eiser, Melissa	Emergency 30-Day Substitute Permit	5/22/2018
Friesen, Dylan	Single Subject Credential: Geosciences	5/22/2018
Jordan, Roni	Emergency 30-Day Substitute Permit	5/22/2018
Smith, Chase	Emergency 30-Day Substitute Permit	5/22/2018
Wallace, David	Single Subject Credential: Social Science	5/22/2018
Yahr, Trevelyn	Multiple Subject Credential	5/22/2018

**8. Ratification of District's Approval of Assignments for 2018 Extended Year/ Summer School Programs**

Name	Program	SS Site	Assignment	Assignment Dates	Pay Rate
Glass, Jessica	Migrant Ed	EP Foster	Hourly Migrant	6/2018-6/29/18	District Hourly
Reynolds, Nancy	VNFL	Citrus Glen	Kindergarten Prep	7/30/18-8/10/18	72% of Daily Rate
Rodriguez, Megan	VNFL	EP Foster	Kindergarten Prep	7/30/18-8/10/18	72% of Daily Rate
SilvermanQuiroz, Alison	VNFL	J. Serra	Kindergarten Prep	7/30/18-8/10/18	72% of Daily Rate
Nichols, Laura	VNFL	Lincoln	Kindergarten Prep	7/30/18-8/10/18	72% of Daily Rate
Smith, Sherry	VNFL	Portola	Kindergarten Prep	7/30/18-8/10/18	72% of Daily Rate
Hertenstein, Michael	High School	VHS	Math	6/18/18-7/9/18	72% of Daily Rate
Stock, Jill	High School	VHS	Resource Specialist	7/2, 3, 5, 6/2018	72% of Daily Rate
Jaquette, Christopher	High School	VHS	Earth Science	6/18/18-7/9/18	72% of Daily Rate

**9. Classified Personnel Changes**

The Personnel Commission approved the list of Classified Personnel Changes at its May 16, 2018 meeting. The Board of Education approved the changes at this time. A copy of the list was made available on the Ventura Unified School District website under Superintendent/Board of Education tab.

**10. Establishment of Classified Positions**

Classification	Location	Time Base	Funding
Child Development Teacher (3557)	Itinerant / ESC	6.50 Hrs / 182 Calendar	Child Development



Paraeducator - Special Ed (3562)	Junipero Serra	28.75 Hrs per Week/ 181 Calendar	Federal Spec Ed
Paraeducator - Special Ed (3561)	Pierpont	28.75 Hrs per Week/ 181 Calendar	Federal Spec Ed

**11. Reduction in Classified Position**

Based on staffing needed to best meet the needs of our students and the services provided by the District, the following position is no longer needed for the 2018-2019 fiscal year.

Classification	Location	Time Base
Paraeducator After School Programs (3081)	Ventura High School	11.00 Hrs per Week / 180 Calendar

The Board of Education approved the elimination of the identified position. This position is currently vacant, therefore no action is required to issue a layoff notice. Because the position is vacant, there are no classified incumbents who will be affected as a result of the elimination of this position.

**12. Permission to Solicit Bids for Buena High School Site Improvements**

This project will consist of various site improvements at Buena High School to improve esthetics and functionality of the campus. Funding will be derived from routine restricted maintenance.

**13. Permission to Solicit Bids for Education Service Center, Technology Department Remodel and Site Improvement**

This project will consist of various site improvements relating to the improved functionality of the Technology Department at TTA-ESC. Funding will be derived from the building fund.

**14. Ratification of Final Settlement Agreement and Release of all Claims Case No. IRF2018011107**

An agreement was reached regarding Case No. IRF2018011107. The agreement was made available for review, as an attachment, on the District Superintendent/Board webpage.

**15. Ratification of Final Settlement Agreement and Release of all Claims Case No. MAS2018030178**

An agreement was reached regarding Case No. MAS2018030178. The agreement was made available for review, as an attachment, on the District Superintendent/Board webpage.

**16. Ratification of Final Settlement Agreement and Release of all Claims Case No. NMC2018041151**

An agreement was reached regarding Case No. NMC2018041151. The agreement was made available for review, as an attachment, on the District Superintendent/Board webpage.

**17. 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>
Amgen Foundation	Cash	Juanamaria	750.00
Blanche Reynolds PTA	Cash	Blanche Reynolds	1,096.00
Gayle Carey	Drum Pad & Drumsticks	Anacapa	48.00
Judy Chaffee	Trumpet	Anacapa	150.00
Lorelle Dawes	Cash	Cabrillo	100.00
FC Juice Partners California, LLC	Cash	Blanche Reynolds	86.20
Kelly & Richard Hill	Cash	Cabrillo	100.00
Leslie & Diana Holt	Microwave	VUSD-ESC	75.00
It's In the Sauce BBQ, Inc.	Cash	Blanche Reynolds	41.00
Junipero Serra PTA	Cash	Junipero Serra	270.00
Christina Kildee	Cash	Cabrillo	100.00
Peggy & David Maryanski	Cash	Juanamaria	50.00
Victor & Neva Munoz	Cash	Cabrillo	200.00
James & Tracy Neitz	Cash	Cabrillo	100.00
Jonette Sessa	Robotics Uniforms	Cabrillo	285.45
Jonette Sessa	Lego Education EV3/Sets/Motors	Cabrillo	830.06
Jonette Sessa	Lego Field Challenge Set	Cabrillo	172.94
Jonette Sessa	Lego Education Parts	Cabrillo	239.27

Jonette Sessa	Robotics Tournament Registration	Cabrillo	350.00
Michael & Jonette Sessa	Cash	Cabrillo	100.00

**18. Ratification of Purchase Orders (April 25, 2018 – May 8, 2018)**

The Board approved the following purchase orders and change orders. A list was made available for review, as an attachment, on the District Superintendent/Board webpage.

277 Purchase Orders	=	\$ 424,920.69
PO Changes	=	53,691.69
GRAND TOTAL	=	\$ 478,612.38

**COMING EVENTS**

**FUTURE BOARD ITEMS**

Mrs. Moran would like staff to explore policy on allocation of resources to students with disabilities, and strive to provide services to them within 30 days.

Mrs. Rodriguez would like Board to have conversation regarding improvements on District’s ability to make schools safer for students.

Mrs. Moran suggested that the names of the school resource officers be added to the Annual VUSD Parent Handbook. This will alert parents that officers are on campus and provide that element of security.

**BOARD/SUPERINTENDENT COMMENTS – (No official action will be taken)**

Mrs. Haffner thanked Mr. Creswell for the opportunity that was provided to staff regarding the Implicit Bias presentation by Dr. Darnisa Amante. Mrs. Haffner advocated for continued work in this area.

**CLOSED SESSION**

**ADJOURNMENT**

At 10:25 p.m. it was moved by Mrs. Rodriguez, seconded by Mrs. Moran and carried on a roll call vote 4-0 to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, June 5, 2018.

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

APPROVED

\_\_\_\_\_ President

\_\_\_\_\_ Secretary