

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 23, 2018
MINUTES**

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, January 23, 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
Asst. Supt./Ed. Services:	Matty Zamora
Asst. Supt./Certificated HR:	Jeff Davis
General Counsel:	Anthony Ramos

Adoption of Agenda

It was moved by Mrs. Lomax, seconded by Mrs. Rodriguez and carried on a roll call vote 5 - 0 to approve the agenda as presented.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

Noes: None **Absent:** None **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 5-0 that the Board adjourn to closed session to discuss conference with legal counsel on anticipated litigation, significant exposure to litigation, labor negotiators, and public employee discipline/dismissal/release and.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

Noes: None **Absent:** None **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, Andrew Galeana representing Pacific and Rene McIntire representing Ventura Adult Continuing Education read the Vision, Mission and Governing Principles.

Report of Actions Taken in Closed Session

On a 5 – 0 vote, in closed session the Board took action to approve settlement agreement in regards to a certificated classroom teacher number 2004031.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

Good News

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

Superintendent Creswell noted that the district has completed two weeks of instruction after the Thomas fire and all is well. The staff and students have been resilient and expectations are well over what was expected. The sites are monitoring the needs of the students and staff affected by the fire and connecting them with community resources.

Superintendent Creswell attended the Poinsettia Awards hosted by the Ventura Chamber of Commerce. In addition to the Chamber honoring best of business, best of public service, best of community leaders they honored the best in education. Honorees: Educator of the Year: Annie McGavren Buena High School teacher; Female Student of the Year Genevieve Werner, El Camino High School and Male Student of the Year Kiernan Richard, Ventura High School.

As requested by the Board, Ms. Audry Ford representing the Rainbow Umbrella was invited to share information regarding the organization and services offered to support and empower the lesbian, gay, bisexual, transgender youth ages 12 to 23.

Mrs. Haffner with consensus of the Board asked Superintendent Creswell to reach out to the Ventura Chamber of Commerce to revisit the selection of Male and Female Student of the Year to simply selection of two students without gender identification.

PUBLIC HEARING - Intent to Request Waiver

At 7:30 p.m. President Walker opened the Public Hearing to consider seeking a waiver from the State Board of Education of the requirement that the establishment of trustee areas and adoption of a “by trustee area” election process be submitted to the electors as set forth in Education Code sections 5019 and 5020. Mr. Ramos noted that the request for waiver will be requested in accordance with the law through Board approval of resolution #18-3 in the action section of this agenda. Hearing no public request to speak, the public hearing was closed.

PUBLIC HEARING – Input Regarding Composition of Maps for Trustee Area Elections

At 7:35 p.m., President Walker opened the public hearing in accordance with Elections Code section 10010 to receive and consider input regarding the composition of trustee area maps to be used in the event the Board approves a transition to by-trustee area elections pursuant to Education Code sections 5019 and 5020. Mr. Ramos noted that four public hearings have already been conducted and input from all meetings will be used for consideration of maps. Mr. Ramos also noted that he is working with the demographer to schedule two community meetings for public input and seeking Board input on dates. Hearing no public request to speak, the public hearing was closed.

Mrs. Lomax stated that as a result of the California Voter Rights Act all districts and cities across the state are moving forward from district-at-large to by-trustee area elections.

Public Comments (three minutes per speaker)

Ms. Marcie Youtz, VUSD bus driver commented on impact of the Thomas Fire and oversite of buses to be professionally cleaned as site/school facility areas.

Ms. Sheri Ward on issue of equality and fairness for policies involving gifted learners.

Correspondence

Mr. Walker received a letter from the Ventura County Office of Education indicating their review of the first VUSD interim report and acceptance of a positive certification. However, they also noted that the district has projected deficit spending in the current and subsequent fiscal years. Failure to minimize deficit spending could jeopardize the financial standing of the district, including the ability to meet the state recommended minimum reserve for economic uncertainties.

Superintendent Creswell shared a letter received from Ventura City Mayor Neal Andrews expressing their appreciation for the efforts of several VUSD staff in making Buena High School available for the Community support forums in regards to the Thomas Fire Incident.

Report on Board Appointed Committees

Mrs. Moran strongly emphasized need for parents/students/community to attend the next Local Control Accountability Plan meeting. The public voice sets the tone, pace and direction of district focus as it relates to schools/students.

Mrs. Rodriguez noted participation in the Parcel Tax Oversight Committee and group presenting tonight. In regards to the Technology Committee, no report could be given as that meeting was canceled. Also, the Arts Collaborative meeting will be meeting next week to discuss the All-District Art Show at the County Museum.

Mrs. Haffner attended the Ventura County Regional Alliance Meeting where a decision was made to join the Los Angeles Community Choice Energy Program. The result of this action will allow Ventura residence the choice on where their energy comes from; purchasing electricity in the open market or building local renewable sources in the community. She also noted that Carmen Ramirez will serve as Chair and Mrs. Haffner will serve as Vice-Chair. VCREA is a collection of Cities and County of Ventura working on energy issues.

Approval of the Board of Education Meeting Minutes for November 27, 2017

It was moved by Mrs. Moran, seconded by Mrs. Rodriguez and carried on a roll call vote 5 - 0 to approve the regular meeting minutes for November 27, 2017.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

CONFERENCE AGENDA

Presentation of the 2016-17 Parcel Tax Oversight Committee Report

On November 6, 2012, City of Ventura voters approved Measure Q, a special tax assessment charged per parcel to property owners. Voters approved the initiative with more than the 66% requirement for passage. As a requirement of the ballot language, the Board was responsible for the establishment of a citizens' committee to provide oversight and accountability on expenditures funded by Measure Q, and to ensure funds expended are consistent with the ballot language. The Parcel Tax Oversight Committee presented the 2016-17 annual report to the Board in compliance with Parcel Tax Oversight Committee Bylaws, Section 3.2.

Parcel Tax Oversight Committee (PTOC) Reappointment of Two Members Whose Terms Expired (Action Requested)

It was moved by Mrs. Haffner, seconded by Mrs. Lomax and carried on a roll call vote 5 - 0 to approve the reappointments of Ms. Fedde and Ms. Hildebrand for two-year term extending to December 31, 2019. After future recruitment of two more members, the PTOC will return to a nine-member committee

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

Presentation of Audit Report for Fiscal Year 2016-17

Representatives with CliftonLarsonAllen LLP of Glendora, California, provided a formal presentation of the Audit Report to ensure that the financial statements represent the financial position of the district. The result of the audit opinion from firm is modified, this is the highest rating a CPA firm can render.

Presentation of the Ventura Unified School District Budget Development Process and Timeline

The process of developing a school district budget is an ongoing function that must be addressed throughout the school year. On or before July 1 of each year Education Code Section 42127 requires the District to hold a public hearing on the budget for the subsequent fiscal year. The Board must adopt a budget prior to July 1 of each year and if the state budget is adopted after the district budget, the district must make available for public any amendments to its adopted budget to reflect the State actions. Building the district budget is a year-round process. Fiscal Cycle: May/June-original budget to include current year's estimated actuals. September prior year's unaudited actuals. December 1st interim report followed by the Governor's budget proposal for the next fiscal year. March 2nd interim report. May Governor's revise budget and cycle continues with May/June district budget report/cycle.

Presentation of the 2018-19 Governor's Budget Proposal

Mr. Richards, Deputy Superintendent and Mrs. Betsy George made a presentation on the Governor's Proposals for the 2018-19 State Budget and K-12 Education.

Request Approval to Submit Form J13-A, Allowance of Attendance Due To Emergency Conditions (Action Requested)

Ventura Unified School District schools were closed for 14 days (December 5–22, 2017) due to emergency conditions related to the Thomas Fire and De Anza Academy of Technology and the Arts (DATA) was closed on January 9, 2018 due to threat of mudslides and flooding in recent burn areas. Education Code Sections 41422 and 46392 allow the State Superintendent of Public Instruction (SSPI) to grant normal apportionment credit to districts in instances when one or more schools must be closed because of extraordinary conditions and when there is a material decrease in attendance during an emergency.

The District can claim average daily attendance (ADA) and instructional time credit for days on which schools were closed. Attendance credit for school closures and material decreases in attendance may be obtained by submitting Form J-13A to the Ventura County Office of Education (VCOE) and the California Department of Education (CDE). If the request is approved, the District shall receive the same apportionment from the State School Fund as it would have received had schools been able to operate the full 180 days.

Therefore, it was moved by Mrs. Haffner, seconded by Mrs. Lomax and carried on a roll call vote of 5-0 to authorize the District to make this request by completing the affidavit in Section E of Form J-13A.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

Local Control Accountability Plan (LCAP) Input Timeline

Dr. Soledad Molinar and Dr. Rene Rickard representing the Educational Services Division noted the past and future LCAP meeting dates. All meetings are open to the public; they include members of the community, parents, staff and students. Also, in efforts to gather as much information from all stakeholders; a survey in English and Spanish will be available online and paper copies made available at all sites beginning in February.

Homeless/Foster Youth Identification and Supports

Cynthia Frutos, Director of Student Support Services noted that identification process begins with review of emergency card enrollment forms, school site/counselor referrals, and referrals from outside agencies. Mrs. Frutos reviewed responsibilities of the District homeless & foster youth liaison, and also support given by outside county organizations. Board policy 61731 (Foster Youth) and administrative regulation 6173(Homeless Children/Foster Youth) dictate and provide district with clear guidelines.

Acceptance of Ventura Unified Education Association (VUEA)/Ventura Unified School District (VUSD) Contract Changes (Action Requested)

- | | |
|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Article 19
Total
Compensation | <ul style="list-style-type: none">• A 2% on the salary schedule increase effective mid-year based on each employee's work calendar and a \$400 off schedule bonus paid to each employee. To be eligible, employee must have worked for at least 50% of their calendar in the 2016-17 school year. For part-time employees, the bonus will be prorated based on individual's assignment.• Increase the District contribution to the cost of employee health and welfare insurance by \$480 for eligible employees. The total district contribution will increase from \$15,480 to \$15,888.• Fully fund step and column for the 2017-18 school year. |
| Article 12
LEAVES - Personal
Necessity Leave | <ul style="list-style-type: none">• Change Article 12 to allow the use of sick leave for Personal Necessity Leave (PNL) days to be increased from 7 to 9 in any one school year. |

It was moved by Mrs. Rodriguez, seconded by Mrs. Lomax and carried on a roll call vote 5 - 0 to approve the above contract changes as presented.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

Acceptance of Certificated Management Salary Schedule Increase Effective Mid-Year based on employee's work calendar, one-time bonus of \$400 for eligible employees, Increased Contribution to the Cost of Health and Welfare and Fully-Funded Step and Column for the 2017-18 School Year (Action Requested)

- A 2% on the salary schedule increase effective mid-year based on each employee's work calendar.
- \$400 Bonus to each eligible Certificated Management Employee; to be eligible, employee must have worked for at least 50% of their calendar in the 2016-17 school year. For part-time employees, the bonus will be prorated based on individual's assignment.
- District contribution to the cost of employee health and welfare insurance by \$480 for eligible employees. The total district contribution will increase from \$15,480 to \$15,888.
- Change to the authorized use of Sick Leave for Personal Necessity Leave (PNL) from 7 days per school year to 9 days per school year.
- Fully fund step and column for the 2017-18 school year.

It was moved by Mrs. Lomax seconded by Mrs. Moran and carried on a roll call vote 5 - 0 to approve the above changes as presented.

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

Acceptance of Classified Management and Confidential Employee Salary Schedule Increase mid-year based on each employee's work calendar, one-time bonus of \$400 for eligible employees and Increased Contribution to the Cost of Health and Welfare and Fully-Funded Step and Column for the 2017-18 School Year (Action Requested)

- A 2% on the salary schedule increase effective mid-year based on each employee's work calendar for Classified Management and Confidential Employees.
- \$400 Bonus to each eligible Classified Management and Confidential Employee; to be eligible, employee must have worked for at least 50% of their calendar in the 2016-2017 school year. For part-time employees, the bonus will be prorated based on individual's assignment.
- District contribution to the cost of employee health and welfare insurance by \$480 for eligible employees. The total district contribution will increase from \$15,480 to \$15,888.
- Change to the authorized use of Sick Leave for Personal Necessity Leave (PNL) from 7 days per school year to 9 days per school year.
- Fully fund step and column for the 2017-18 school year.

It was moved by Mrs. Moran seconded by Mrs. Haffner and carried on a roll call vote 5 - 0 to approve the above changes as presented.

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

Acceptance of Benefit Contribution and Salary Increase for the 2017-18 School Year for Employees with Individual Contracts (Action Requested)

As agreed to in previously approved Individual Employee contracts (Executive Management members), the Benefit Contribution and Salary Increase for the 2017-18 school year in the exact manner that the increase is implemented for the represented groups. The increase is comprised of:

- 2% on salary schedule increase effective 1/1/18. *NOTE: Superintendent's salary will not be affected by any employee increases that happen or are implemented prior to July 1, 2018.*
- \$400 off schedule bonus paid to each eligible employee; to be eligible, employee must have worked for at least 50% of their calendar in the 2016-17 school year; for part-time employees, the bonus will be prorated based on individual's assignment.
- Increase the District contribution to the cost of employee health and welfare insurance by \$480 for eligible employees. The total district contribution will increase from \$15,480 to \$15,888.
- Change to the authorized use of Sick Leave for Personal Necessity Leave (PNL) from 7 days per school year to 9 days per school year.

It was moved by Mrs. Haffner seconded by Mrs. Lomax and carried on a roll call vote 5 - 0 to approve the above changes as presented.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

Presentation and Acceptance of Certificated Hourly and Provisional Salary Schedules for 2017-18 School Year effective February 1, 2018 (Action Requested)

Implementation of a 2% salary increase to the Certificated Hourly and Provisional Salary Schedules effective February 1, 2018.

It was moved by Mrs. Rodriguez seconded by Mrs. Moran and carried on a roll call vote 5 - 0 to approve the above change as presented.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

Acceptance of Certificated Substitute Salary Schedule (Action Requested)

Implementation of a 2% salary increase effective February 1, 2018 to the Teacher/ Counselor/ Speech/ Nurse Long-Term Substitute Rate for assignments working 91+ Days.

It was moved by Mrs. Rodriguez seconded by Mrs. Lomax and carried on a roll call vote 5 - 0 to approve the above change as presented.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

Presentation of 2018-19 School Year Calendar

Dr. Davis presented the proposed 2018-19 school year calendar (attached to official minutes). This item will be brought back for approval at the next regularly scheduled meeting of the Board.

Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 for Quarter Ending December 31, 2017

Dr. Davis noted that for the quarterly report ending in December, no complaints were filed between October 1, 2017 – December 31, 2017.

Resolution #18-03, Authorizing the Request for Waiver of the Requirement that the Establishment of Trustee Area and Adoption of a "By-Trustee Area" Election Process be Submitted to the Electors as set forth in Education Code Sections, 5019, 5020, 5021 and 5030 (Action Requested)

It was moved by Mrs. Haffner seconded by Mrs. Rodriguez and carried on a roll call vote 5 - 0 to approve Resolution #18-03 regarding authorizing a request for waiver of Education Code Sections 5019, 5020, 5021 and 5030.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

ACTION AGENDA

Approval of Changes, Deletions, or Additions to Board Policies (BP), Administrative Regulations (AR) and Exhibits (E)

BP 4112.22/4212.22 Staff teaching Students of Limited English Proficiency	E 4112.9/4212.9/4312.9 Employee Notifications	BP 4137 Tutoring BP 4161, 4261, 4361 Leaves
AR 4112.22/4212.22 Staff Teaching English Learners	BP 4135, 4235, 4335 Soliciting and Selling	AR 4161, 4261, 4361 Leaves
	BP 4136, 4236, 4336 Nonschool Employment	AR 4161.1/4361.1 Personal Illness/Injury Leave

AR 4261.1 Personal Illness/Injury Leave	BP/AR 5145.7 Sexual Harassment	Athletic Competition (E deleted) AR 6145.3 Adding a CIF Sport BP 6176 Weekend/Saturday Classes
BP/AR 5145-3 Nondiscrimination/Harassment	BP/AR 6145.2 Athletic Competition E 6145.2	

AR 6176
Weekend/Saturday Classes

It was moved by Mrs. Rodriguez seconded by Mrs. Haffner and carried on a roll call vote 5 - 0 to approve Board Policies, Administrative Regulations as attached to official minutes. Note that AR1313 Civility Policy was pulled from the list.

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

CONSENT CALENDAR

It was moved by Mrs. Lomax, seconded by Mrs. Rodriguez and carried on a roll call vote 5 - 0 to approve consent items 1 – 13 as presented.

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

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

Foothill Technology High School girls' basketball team to travel out of the tri-county to a basketball game on January 15, 2018. This event was held at Orangewood Academy in Garden Grove, CA Orange County. Seven students and one chaperone attended.

Buena High School's Advancement via Individual Determination (AVID) students to travel overnight and out of the tri-county to visit the following colleges: University of Redlands (Redlands, CA, San Bernardino County), University of San Diego (San Diego, CA, San Diego County), University of California San Diego (La Jolla, CA, San Diego County), San Diego State University (San Diego, CA, San Diego County), and San Marcos State University (San Marcos, CA, San Diego County). The trip will take place on March 7-9, 2018. Thirty students and three chaperones to participate in this fieldtrip.

Pierpont Elementary School students from their 4th grade classes to travel overnight and out of the tri-county to a science field trip to be held at the Ocean Institute in Dana Point, CA, Orange County. The trip will take place on February 1-2, 2018. Forty-one students and six chaperones to participate on this fieldtrip.

Pierpont Elementary School students from their 5th grade classes to travel overnight for an Outdoor Education fieldtrip to Catalina Island Marine Institute (CIMI) Toyon Bay, Catalina Island. The trip will take place on March 14-16, 2018. While on this fieldtrip the students will study island and marine environments. The components of this program include marine ecology, island ecology, nature hikes, snorkeling, and astronomy observations. Forty-nine 5th grade students and eight chaperones to participate on this fieldtrip.

Foothill Technology High School students from their journalism class to travel overnight and out of the tri-county to the NSPA (National Scholastic Press Association) Spring National High School Journalism Convention to be held at the Marriott Marquis Hotel in San Francisco, CA, San Francisco County. The trip will take place on April 12-15, 2018. Twenty-three students and three chaperones to participate in this fieldtrip.

The following two fieldtrips were approved by the Board on November 14, 2017. These fieldtrips are being brought back to the Board for approval because the dates were changed:

Sunset Elementary School students from their 5th grade class to travel overnight and out of the tri-county to an Outdoor Education fieldtrip to Malibu Outdoor Science School in Malibu, CA. The board approved date was December 5-8, 2017. The re-scheduled date will be February 12-15, 2018. Fifty-two 5th grade students and eight chaperones to participate in this fieldtrip.

Foothill Technology High School students from their Advancement via Individual Determination (AVID) students to travel overnight and out of the tri-county to visit the following colleges: San Marcos State University (San Diego County), University of California, San Diego (San Diego County), University of California, Irvine (Orange County), California State University Fullerton (Orange County). The board approved date was February 7-9, 2018. The re-scheduled date will be March 7-9, 2018. Fifty students and five chaperones to participate in this fieldtrip.

2. Request for Disposal of Obsolete Books

Ventura High School has a variety of books that have become obsolete/unusable and will be disposed of in accordance with Education Code Section 60510.

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

The Board approved the Ratification of District's approval of miscellaneous and part-time certificated assignments. List attached to official minutes.

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

<u>Last Name</u>	<u>First</u>	<u>School</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
PonceVilla	Patricia	Montalvo	Hourly Teacher	1/8/18	Resign-Other Position
Downs	Tess	Sunset	Hrly Teacher/Sub	1/12/18	Resign-Other Position
Sullivan	Gary	DATA	Teacher	1/11/18	Retirement

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

<u>Last</u>	<u>First</u>	<u>Position</u>	<u>Site</u>	<u>FTE</u>	<u>Begin</u>	<u>End</u>	<u>Reason</u>
Fierro	Monica	Counselor	Buena	1.00	2/20/18	2/28/18	Child Rearing
Manriquez	Henory	Teacher	DATA	1.00	2/23/18	5/24/18	Maternity Leave/FMLA
Humphrey							

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

<u>Name</u>	<u>Credential Or Program</u>
Reed, Melissa	Education Specialist Credential: Moderate/Severe

7. Establishment of Classified Postions

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Paraeducator Special Ed (3536)	DATA	28.75 Hrs per Week / 181 Calendar	Federal Spec Ed
Paraeducator Special Ed (3535)	Poinsettia	28.75 Hrs per Week / 181 Calendar	Federal Spec Ed

8. 2017-18 Guided Discoveries Agreements

The Board approved the following schools to participate in an Outdoor School Camp Program to overnight fieldtrip to the Catalina Island Marine Institute. This program provides students with programs and activities in environmental education. .

<u>School</u>	<u>Dates of Attendance</u>
Pierpont	March 14-16, 2018
Lincoln	March 21-23, 2018
Loma Vista	April 16-18, 2018

9. 2017-18 Island Packers Agreement

The Board approved Junipero Serra Elementary School's participation in an outdoor education day fieldtrip to Prisoners' Harbor on Santa Cruz Island on April 19, 2018. This program provides students with programs and activities in environmental education.

10. 2017-18 Los Angeles County Office of Agreements

The Board approved the following schools to participate in an Outdoor School Camp Program to Malibu according to the following schedule. This program provides students with programs and activities in environmental education.

<u>School</u>	<u>Dates of Attendance</u>
Sunset	February 12-15, 2018
Juanamaria	January 16-19, 2018
Poinsettia	January 16-19, 2018

11. 2017-18 Ocean Institute Agreements

The Board approved the following schools to participate in overnight fieldtrips to the Ocean Institute in Dana Point, California according to the following schedule. The program, Life in the Abyss Overnight, provides students with programs and activities in environmental education.

<u>School</u>	<u>Dates of Attendance</u>
Portola	December 18-19, 2017
Pierpont	February 1-2, 2018

12. 2017-18 Wilderness Outdoor Leadership Foundation (WOLF) Agreements

The Board approved the following schools to participate in an Outdoor School Program to the Hill Top facility in Malibu, California. This program provides students with activities in environmental education.

<u>School</u>	<u>Dates of Attendance</u>
Montalvo	May 22-25, 2018
Sheridan Way	May 24-25, 2018

13. Ratification of Purchase Orders

The Board approved the following purchase orders and change orders.

<u>December 22, 2017- January 9, 2018</u>		
53 Purchase Orders	=	\$124,302.68
PO Changes	=	\$37,888.41
Grand Total	=	\$162,191.09

COMING EVENTS

- January 12, 2018 – Benefit Concert “Solace” Rancho Campana High School
- January 31, 2018 – Local Control Accountability Plan
- February 3, 2018 – Thomas Fire Benefit Concert Mission Park

FUTURE BOARD ITEMS

A future Board study work session to discuss district budget and school year calendar.

BOARD/SUPERINTENDENT COMMENTS

Schedule future Board Workshops:

- District Business and Superintendent Evaluation.
- Board study session to discuss Board Self-Evaluation.

The Board would like to receive PowerPoint presentations regarding agenda items in advance of the Board meeting.

Mr. Creswell attended the Martin Luther King Event where students from VUSD were recognized for their achievements. He noted retirement of Special Education Director Ms. Linda Dubois. Also, reminder to VUSD families effected by the Thomas Fire to complete the needs assessment survey. This will allow staff to help link them with community resources.

CLOSED SESSION - None

ADJOURNMENT

At 10:15 p.m. it was moved by Mrs. Lomax, seconded by 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, February 13, 2018.

Ayes: Moran, Rodriguez, Haffner, Walker and Lomax

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

APPROVED

_____ President

_____ Secretary