



**Ventura
Unified
School
District**

**FEBRUARY 27, 2018
BOARD OF
EDUCATION
SPECIAL MEETING
AGENDA**

BOARD OF EDUCATION

Mary Haffner
Velma Lomax
Jackie Moran
Sabrena Rodriguez
John B. Walker

**SUPERINTENDENT
& CLERK OF THE BOARD**

David C. Creswell

WELCOME TO THE VENTURA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION MEETING

The Board of Education encourages the public to attend board meetings and they are normally held on the second and fourth Tuesdays of each month at 7:00 p.m. in the City Council Chamber, City Hall, 501 Poli Street, Ventura.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

PUBLIC COMMENTS

Public comments are welcomed and encouraged by the Board. **Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. As stated in Board Bylaw 9323, Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items.** During this time, the Board President may acknowledge visitors' requests to speak on a topic not on the regular Board agenda. Please present your comments in a factual, respectful, and dignified manner that models how we expect our students to participate in the democratic process. **The Board is prohibited from taking action on any item that is not part of the published agenda.**

POSTING INFORMATION

The agenda for regularly scheduled board meetings will be posted 72 hours prior to the meeting. The agenda for the special board meetings will be posted 24 hours in advance. All Board meetings held at City Hall, are broadcasted live on our local CAPS TV, channel 15. To view CAPS weekly program schedule for replays, go to <http://www.capstv.org> **The Board of Education Agenda is posted at the following locations:**

- **Ventura Unified School District, Education Service Center (Always)**
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)
This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)
- **District Webpage: <http://www.venturausd.org/superintendent/agendas.htm> (Always)**
- **Ventura City Hall Agenda Summary (When meeting is scheduled there)**
501 Poli Street, Ventura, CA
- **Anacapa Middle School (Main entrance) 100 S. Mills Road, Ventura, CA**
(Only during the school year)
- **Buena High School (Main entrance) 5670 Telegraph Road, Ventura, CA**
(Only during the school year)

**AGENDA SUMMARY
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, February 27, 2018
501 Poli Street Ventura, California**

A. OPENING PROCEDURE **Council Chamber - 5:30 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Public Comment on Closed Session Items
4. Motion to go to Closed Session

B. CLOSED SESSION **Anacapa Room**

1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Gov. Code § 54956.9(d)(2)
Number of cases: One
2. Pupil Matters, Education Code §35146, §48918
 - A. Administrative Recommendation for Student Expulsion: Student #'s 18/07, 18/10, 18/12, 18/13, 18/16, 18/17, 18/19
 - B. Administrative Recommendation to Revoke Suspended Order Expulsion #18/05
3. Public Employee Discipline/Dismissal/Release Gov. Code Section 54957
4. Conference with Labor Negotiators
 - A. District Negotiator: David Creswell
Unrepresented Employee: Legal Counsel
 - B. District Negotiator: Joseph Richards Jr. and Dr. Jeff Davis
Employee Organization: Ventura Education Support Professionals (VESPA)
Ventura Unified Education Association (VUEA)

C. REGULAR SESSION **Council Chamber - 7:00 p.m.**

1. Pledge of Allegiance
2. Roll Call
3. Vision, Mission Statement and Governing Principles
4. Report of Actions Taken in Closed Session
5. Good News
 - A. Anne Roundy Harter – GAG Distinguished Service Award
6. Public Comments (three minutes per speaker)
7. Correspondence
8. Report on Board Appointed Committees
9. Approval of Board Meeting Minutes

D. CONFERENCE

7:30 p.m. PUBLIC HEARING – Input Regarding Composition of Maps for Trustee Area Elections

<u>Agenda Page</u>	<u>Enclosure</u>
D1	

EDUCATIONAL SERVICES

5 min	1.	K-12 Single School Plans for Student Achievement (SPSA) for 2017-18 School Year	D1
5 min	2.	Kinder Prep Program	D1
20 min	3.	College and Career Seminar Course and Get Focused, Stay Focused Curriculum Review	D1
10 min	4.	Benchmark Advance/Adelante K-5 Language Arts Curriculum Implementation Update	D1

Human Resources

5 min	1.	Approval of Resolution #18-06 re Non-Reelection of Certificated Probationary Employees for the 2018-19 School Year (Action Requested)	D2	D3
5 min	2.	Approval of Resolution #18-07 re Release of Certificated Temporary Employees for the 2018-19 School Year (Action Requested)	D2	D4-D6
5 min	3.	Approval of Resolution #18-08 re Reassignment of Certificated Management Employee to Lesser Management Assignment for the 2018-19 School Year (Action Requested)	D2	D7

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|-------|--|----|----|
| 5 min | 4. Approval of Resolution #18-09 re Reassignment of Certificated Management Employee To Bargaining Unit Assignment for 2018-19 School Year (Action Requested) | D2 | D8 |
|-------|--|----|----|

Board/Superintendent

- | | | |
|-------|--|----|
| 5 min | 1. VUSD School Climate | D2 |
| 5 min | 2. Revision of Board Bylaw 9323-Meeting Conduct | D9 |
| 5 min | 3. Rebranding | D9 |
| 5 min | 4. Election for California School Board Association (CSBA) Delegate Assembly (Action Requested) | D9 |

ACTION

- | | | |
|-------|--|-----|
| 3 min | 1. Administrative Recommendation for Student Expulsion #18/07, 18/10, 18/12, 18/13, 18/16, 18/17, 18/19 | E-1 |
| 3 min | 2. Administrative Recommendation to Revoke Suspended Order Expulsion #18-05 | E-1 |
| 3 min | 3. K-12 Schools' and Adult Education Comprehensive Safety Plans for 2017/2018 | E-1 |
| 3 min | 4. Approval of Resolution #18-04, Authorization to Participate in the 2018-19 CA Sch. Cash Reserve Prog. | E-1 |
| 5 min | 5. Approval of Resolution #18-05, Calling for Full and Fair Funding of California's Public Schools | E-2 |

F. CONSENT CALENDAR (15 minutes)

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|-----|---|----|-------|
| 1. | Overnight, Out of the Tri County and Ratification Fieldtrips | F1 | |
| 2. | Ratification of District's Approval of Miscellaneous and Part-Time Certificated Assignments for the 2017-18 School Year | F2 | F3-F4 |
| 3. | Ratification of District's Approval of Resignations & Retirements for Certificated Personnel | F5 | |
| 4. | Ratification of District's Approval for Leave of Absence for Certificated Personnel | F5 | |
| 5. | Ratification of District's Approval of Employment and Reemployment of Substitute Teachers for the 2017-18 School Year | F5 | |
| 6. | Ratification of District's Approval of Employment of Adult Education Teachers | F5 | |
| 7. | Reduction in Classified Positions | F6 | |
| 8. | Establishment of Classified Positions | F6 | |
| 9. | 2017-18 City of San Buenaventura & All City Managm. Crossing Guard Agree, 1 st Amend. | F6 | |
| 10. | 2017-18 City of San Buenaventura Sch. Resource Officer Agree. #2016-00409, 1 st Amend. | F6 | |
| 11. | 2018-20 Orange County Superintendent of Schools Agreement No. 45681 | F6 | |
| 12. | Permission to Solicit Bids for Asphalt at Various Sites | F7 | |
| 13. | Permission to Solicit Bids for Foothill Athletics Baseball Field at DATA | F7 | |
| 14. | Gifts to School District | F7 | |
| 15. | Ratification of Purchase Orders (January 31, 2018 – February 13, 2018) | F8 | |

H. COMING EVENTS**I. FUTURE BOARD ITEMS****J. BOARD/SUPERINTENDENT COMMENTS – (No official action will be taken)****K. CLOSED SESSION****L. ADJOURNMENT**

**AGENDA
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
501 Poli Street Ventura, CA
February 27, 2018**

A. OPENING PROCEDURE **Council Chamber – 5:30 p.m.**

1. Call to Order

2. Adoption of Agenda

Moved by _____ Seconded by _____

Velma Lomax: _____	Mary Haffner: _____
Jackie Moran: _____	John Walker: _____
Sabrena Rodriguez: _____	

3. Public Comment on Closed Session Items

At this time, any member of the public may address the Board concerning the Closed Session Items.

4. Motion to go to Closed Session

Moved by _____ Seconded by _____

Velma Lomax: _____	Mary Haffner: _____
Jackie Moran: _____	John Walker: _____
Sabrena Rodriguez: _____	

B. CLOSED SESSION **Anacapa Room**

1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Gov. Code § 54956.9(d)(2)

Number of cases: One

2. Pupil Matters, Education Code §35146, §48918

A. Administrative Recommendation for Student Expulsion: Student #'s 18/07, 18/10, 18/12, 18/13, 18/16, 18/17, 18/19

B. Administrative Recommendation to Revoke Suspended Order Expulsion #18/05

3. Public Employee Discipline/Dismissal/Release Gov. Code Section 54957

4. Conference with Labor Negotiators

A. District Negotiator:	David Creswell
Unrepresented Employee:	Legal Counsel
B. District Negotiator:	Joseph Richards Jr. and Dr. Jeff Davis
Employee Organization:	Ventura Education Support Professionals (VESPA) Ventura Unified Education Association (VUEA)

C. REGULAR SESSION **Council Chamber – 7:00 p.m.**

1. Pledge of Allegiance

2. Roll Call

Board Members:

John Walker, President	_____
Mary Haffner, Vice-President	_____
Sabrena Rodriguez	_____
Jackie Moran	_____
Velma Lomax	_____

Superintendent:

David C. Creswell	_____
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Student Board Members:

Bridget McGuire, Foothill HS	_____
Andrew Galeana, Pacific HS	_____
Celina Monk, VACE	_____

3. Vision, Mission Statement and Governing Principles

4. Report of Actions Taken in Closed Session

5. Good News

Student Board Members:

Superintendent:

- A. Dr. Anne Roundy-Harter recipient of the 2018 California Association for the Gifted Distinguished Service Award.

Board of Education:

6. Public Comments (three minutes per speaker)

Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a topic not on the regular Board agenda. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Persons wishing to address the Board will be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing.

7. Correspondence

8. Report on Board Appointed Committees

9. Approval of the Board of Education Special Meeting Minutes for December 9, 2017

Moved by _____ Seconded by _____

Velma Lomax: _____

Mary Haffner: _____

Jackie Moran: _____

John Walker: _____

Sabrena Rodriguez: _____

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 West Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000, fax (805) 653-7855.

D. CONFERENCE AGENDA – 7:00 p.m.

Conference items are those appearing on the Board agenda, usually for the first time, to recognize people and programs, provide reports, request operational actions, discuss proposals and make recommendations. The Board, at its discretion, may wish to comment, provide further direction or take necessary action. Generally, items requiring Board action are placed on a following Board meeting agenda under the action section to provide time for public awareness and final Board consideration. Superintendent presents the following items:

7:30 p.m. PUBLIC HEARING – Input Regarding Composition of Maps for Trustee Area Elections

Now is the time, 7:30 p.m., to conduct a 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. The Board invites public testimony regarding this matter.

Resource Person(s): David C. Creswell, Superintendent
 Anthony M. Ramos, General Counsel

EDUCATIONAL SERVICES

1. K-12 Single School Plans for Student Achievement (SPSA) for the 2017-18 School Year

The Principal and School Site Council at each school, with input from other stakeholder groups, worked collaboratively to develop and approve a plan to “improve the academic performance of all pupils” at the school. The K-12 Single School Plans for Student Achievement for the 2017-18 school year are submitted for your review. This item will be brought back for approval at the next regularly scheduled meeting of the Board of Education

5 min Resource Person(s): Dr. Matty Zamora, Assistant Superintendent/Educational Services
 Dr. Rene Rickard, Director/Student Performance and Program Evaluation

2. Kinder Prep Program

The Ventura Neighborhood for Learning (VNfL) Director, Cathy Puccetti will present information on the planned summer Kinder Prep Program that will be offered July 30th through August 10th 2018 at the following sites: Citrus Glen, E.P. Foster, Junipero Serra, Lincoln and Portola Elementary. This program is for children who will be entering Kindergarten or Transitional Kindergarten and who have not attended preschool.

5 min Resource Person(s): Dr. Matty Zamora, Assistant Superintendent/Educational Services
 Cathy Puccetti, Director, First 5 Ventura Neighborhood for Learning

3. College and Career Seminar Course and Get Focused, Stay Focused Curriculum Review

Dr. Greg Bayless, Director, Secondary Curriculum and Instruction and Career Technical Education will present to the Board of Education the results of a preliminary review of the “College and Career Seminar” course, currently in its second year of implementation. This presentation will highlight survey results from parents, current and former students enrolled in the course, teachers, counselors and administrators, along with a review of other academic and school engagement indicators the course is designed to positively impact.

20 min Resource Person(s): Dr. Matty Zamora, Assistant Superintendent/Educational Services
 Dr. Greg Bayless, Director, Secondary Curriculum and Instruction and Career Technical Education

4. Benchmark Advance/Adelante K-5 Language Arts Curriculum Implementation Update

Dr. Danielle Cortes, Director, Curriculum and Instruction TK-5 will give the Board and community an update on the Benchmark Advance/Adelante K-5 Language Arts Curriculum Implementation.

10 min Resource Person(s): Dr. Matty Zamora, Assistant Superintendent/Educational Services
 Dr. Danielle Cortes, Director, Curriculum and Instruction TK-5

HUMAN RESOURCES

1. Approval of Resolution #18-06 Regarding Non-Reelection of Certificated Probationary Employees for 2018-19 School Year (Action Requested)

Resolution #18-06 attached.

5 min Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrena Rodriguez:	_____		

2. Approval of Resolution #18-07 Regarding Release of Certificated Temporary Employees for the 2018-19 School Year (Action Requested)

Resolution #18-07 attached.

5 min Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrena Rodriguez:	_____		

3. Approval of Resolution #18-08 Regarding Reassignment of Certificated Management Employee to Lesser Management Assignment for 2018-19 School Year (Action Requested)

Resolution #18-08 attached.

5 min Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrena Rodriguez:	_____		

4. Approval of Resolution #18-09 Regarding Reassignment of Certificated Management Employee to Bargaining Unit Assignment for 2018-19 School Year (Action Requested)

Resolution #18-09 attached.

5 min Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrena Rodriguez:	_____		

SUPERINTENDENT/BOARD

1. VUSD School Climate

Discussion regarding school climate across the district.

5 min Resource Person(s): David C. Creswell, Superintendent

RESOLUTION #18-06

BEFORE THE BOARD OF EDUCATION
OF THE
VENTURA UNIFIED SCHOOL DISTRICT

In the Matter of)
Non-Reelection of Probationary)
Certificated Employees)

RESOLUTION #18-06

WHEREAS, Education Code Section 44929.21(b) requires that the governing board shall notify an employee holding a position requiring certification qualifications of the decision to not reelect the employee for the next succeeding school year; and,

WHEREAS, the employee is a Probationary Certificated employee in a position requiring certification qualifications;

BE IT THEREFORE RESOLVED that the Governing Board of the Ventura Unified School District hereby determined to give written notice to employees #10819, 10807, 9345, 10854, 9901, and 10778 that the employee will not be reelected for the 2018-2019 school year and that notice be sent by the District to employees #10819, 10807, 9345, 10854, 9901, and 10778 on or before March 15, 2018.

The foregoing resolution was adopted by the Board of Trustees of the Ventura Unified School District of Ventura County at a regular meeting of said Board held on the 27th Day of February, 2018 by the following vote:

Ayes: _____ Noes: _____

Absent: _____

State of California)
County of Ventura) ss.

I, David Creswell, Clerk of the Governing Board of the Ventura Unified School District of Ventura County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution, duly adopted by said Board at the regular meeting thereof at the time and place and by the vote stated, which resolution is on file and on record in the office of said Board.

Clerk of the Governing Board
Ventura Unified School District

Date

RESOLUTION #18-07

BEFORE THE BOARD OF EDUCATION
OF THE
VENTURA UNIFIED SCHOOL DISTRICT

In the Matter of)
Release of) RESOLUTION #18-07
Temporary Certificated Employees)

WHEREAS, Education Code Section 44954 requires a governing board to notify temporary employees before the end of the school year of the District’s decision to not reelect the employee for the next succeeding year;

WHEREAS, the individuals listed in Exhibit A are presently employed as temporary certificated employees by the Ventura Unified School District and the Board of Education desires to not reelect these employees for the next succeeding school year in any certificated position within this District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the employees listed in Exhibit A will not be reelected for employment for the next succeeding school year;

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee, provide notice to each of the named individuals on Exhibit A in accordance with the Education Code that the Board has determined to release and to not reelect him or her for the 2018-2019 school year and that his or her employment is thereby ended upon the close of this current 2017-2018 school year, and that the notification be provided prior to the end of the school year.

BE IT FURTHER RESOLVED that the Superintendent, or designee, has been delegated authority to take all actions necessary and proper to the accomplishment the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Ventura Unified School District on the 27th Day of February, 2018 by the following vote:

Ayes: _____ Noes: _____

_____ Absent: _____

State of California)
County of Ventura) ss.

I, David Creswell , Clerk of the Board of Education of the Ventura Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on February 27, 2018.

Clerk, Board of Education of the
Ventura Unified School District

Emp Id	Location	Base Date	Perm Code	FTE Used	Emp Id	Location	Base Date	Perm Code	FTE Used
4585	Adult Education	11/12/2002	Temp A	0.5	10817	Buena High School	8/21/17	TEMP1	0.60
7876	Adult Education	7/1/2011	Temp A	1.00	1151	Buena High School	8/18/16	TEMP2	0.20
10729	Adult Education	6/14/2017	Temp A	1.00	6613	Buena High School	2/10/14	TEMP2	1.00
6248	Adult Education	2/10/2014	Temp A	0.5	9579	Buena High School	8/13/15	TEMP2	1.00
7022	Adult Education	11/27/2007	Temp A	0.75	10344	Cabrillo Middle School	8/13/16	TEMP2	0.80
6613	Adult Education	8/15/2013	Temp A	0.5	10005	Cabrillo Middle School	8/17/16	TEMP2	0.84
4714	Adult Education	8/24/2011	Temp A	0.65	6429	Citrus Glen Elementary	10/16/17	HRLY	0.40
8163	Adult Education	9/20/2010	Temp A	0.65	10172	Citrus Glen Elementary	1/3/17	HRLY	0.50
2558	Adult Education	9/2/2014	Temp A	0.65	10864	Citrus Glen Elementary	10/16/17	HRLY	0.50
10904	Adult Education	9/20/2017	Temp A	0.5	2073	Citrus Glen Elementary	9/2/88	RET	0.20
9171	Adult Education	10/23/2013	Temp A	0.65	10310	Citrus Glen Elementary	8/17/17	TEMP1	0.50
9930	Adult Education	7/15/2016	Temp A	0.65	10569	Citrus Glen Elementary	10/30/17	TEMP1	1.00
342	Adult Education	10/15/2012	Temp A	0.5	10521	DATA Middle School	2/8/18	TEMP	1.00
10358	Adult Education	8/1/2016	Temp A	1.00	10834	DATA Middle School	8/17/17	TEMP1	1.00
10674	Adult Education	2/14/2017	Temp A	0.5	10897	DATA Middle School	9/18/17	TEMP1	1.00
8767	Adult Education	8/27/2012	Temp A	0.5	10928	DATA Middle School	10/3/17	TEMP1	1.00
5164	Adult Education	2/9/2004	Temp A	0.5	10010	DATA Middle School	8/17/16	TEMP2	0.67
4890	Adult Education	9/28/2017	Temp A	0.5	9073	Ed Services Department	9/1/15	TEMP2	0.80
1830	Adult Education	11/23/1992	Temp A	0.65	1508	EI Camino High School	9/6/77	RET	0.50
1194	Adult Education	1/11/2016	Temp A	0.5	4718	Elmhurst Elementary	1/3/17	HRLY	0.50
10226	Adult Education	2/1/2016	Temp A	0.5	10707	Elmhurst Elementary	3/20/17	HRLY	0.50
7611	Adult Education	1/19/2016	Temp A	0.5	11023	Elmhurst Elementary	1/22/18	Temp 1	1.00
9563	Adult Education	9/2/20014	Temp A	1.00	9768	Elmhurst Elementary	8/17/16	TEMP2	1.00
	Adult Education	7/1/2016	Temp A	0.5	10963	EP Foster Elementary	10/30/17	HRLY	0.50
9205	Adult Education	8/19/2014	Temp A	0.5	10141	EP Foster Elementary	8/17/17	TEMP1	1.00
8935	Adult Education	1/4/2017	Temp A	1.00	9134	Foothill High School	9/23/13	TEMP2	0.50
6767	Adult Education	7/1/2007	Temp A	0.5	10332	Foothill High School	8/18/16	TEMP2	1.00
10209	Adult Education	1/11/2016	Temp A	0.5	3986	Homestead Program	8/20/13	HRLY	0.50
7482	Adult Education	11/4/2008	Temp A	0.65	8014	Homestead Program	8/20/13	HRLY	0.50
1807	Adult Education	10/1/2007	Temp A	0.5	9949	Homestead Program	8/31/15	HRLY	0.50
6036	Adult Education	11/8/2005	Temp A	0.5	6113	Itinerant	1/15/06	HRLY	0.25
5890	Adult Education	7/25/2005	Temp A	0.65	7471	J. Serra Elementary	10/9/17	HRLY	0.30
9531	Adult Education	8/4/2014	Temp A	1.00	9647	J. Serra Elementary	8/18/15	HRLY	0.50
9990	Adult Education	8/26/2015	Temp A	0.65	10196	J. Serra Elementary	8/17/17	TEMP1	0.20
6733	Adult Education	5/16/2007	Temp A	0.5	1230	Juanamaria Elementary	7/27/01	HRLY	0.50
10356	Adult Education	6/21/2016	Temp A	0.5	3789	Juanamaria Elementary	8/26/02	HRLY	0.13
496	Adult Education	9/8/1997	Temp A	0.5	10480	Juanamaria Elementary	8/17/17	TEMP1	1.00
10174	Adult Education	1/11/2016	Temp A	0.5	5133	Lincoln Elementary	8/20/13	HRLY	0.21
9740	Adult Education	1/17/2015	Temp A	0.75	5358	Lincoln Elementary	8/21/06	HRLY	0.50
10973	Adult Education	11/3/2017	Temp A	0.5	3551	Lincoln Elementary	8/17/17	TEMP1	0.21
3323	Anacapa Middle School	8/14/08	RET	0.33	2723	Loma Vista Elementary	8/28/97	HRLY	0.29
11017	Anacapa Middle School	2/5/18	TEMP	1.00	7104	Loma Vista Elementary	8/18/14	HRLY	0.45
9596	Anacapa Middle School	8/17/17	TEMP1	1.00	10582	Loma Vista Elementary		HRLY	0.18
10838	Anacapa Middle School	8/17/17	TEMP1	0.83	1833	Loma Vista Elementary	9/5/72	RET	0.40
10845	Anacapa Middle School	1/29/18	TEMP1	1.00	11028	Montalvo Elementary	1/22/18	HRLY	0.50
10954	Anacapa Middle School	10/16/17	TEMP1	1.00	6972	Mound Elementary	9/23/14	HRLY	0.38
10028	ATLAS Elementary	8/17/17	TEMP1	0.70	1755	Mound Elementary	2/11/16	TEMP2	0.20
9597	ATLAS Elementary	8/17/15	TEMP2	1.00	6218	Mound Elementary	8/15/08	TEMP2	0.57
9965	ATLAS Elementary	8/17/15	TEMP2	1.00	9910	Mound Elementary	8/6/15	TEMP2	0.80
8602	B. Reynolds Elementary	8/17/17	TEMP1	0.20	9957	Pacific High School	8/22/16	TEMP2	0.50
9582	B. Reynolds Elementary	8/10/17	TEMP1	0.90	2354	Pierpont Elementary	2/27/75	RET	0.25
9493	B. Reynolds Elementary	8/14/14	TEMP2	0.41	8138	Poinsettia Elementary	1/31/18	HRLY	0.06
9690	Balboa Middle School	8/17/17	TEMP1	1.00	10892	Poinsettia Elementary		HRLY	0.50
10650	Balboa Middle School	10/16/17	TEMP1	0.56	11055	Poinsettia Elementary	2/1/18	HRLY	0.50
10816	Balboa Middle School	8/17/17	TEMP1	1.00	5735	Poinsettia Elementary	1/23/18	TEMP1	1.00
9917	Balboa Middle School	8/6/15	TEMP2	0.90	1759	Portola Elementary	3/1/00	HRLY	0.45
340	Buena High School	8/30/90	RET	0.76	6471	Portola Elementary	10/20/06	HRLY	0.45
7326	Buena High School	8/18/17	TEMP1	1.00	7027	Portola Elementary	8/29/16	HRLY	0.43
10015	Buena High School	8/18/17	TEMP1	1.00	4866	Portola Elementary	8/18/03	TEMP2	0.40
10620	Buena High School	1/3/17	TEMP1	1.00	9280	Sheridan Way Elementar	1/23/14	TEMP2	1.00

Emp Id	Location	Base Date	Perm Code	FTE Used	Emp Id	Location	Base Date	Perm Code	FTE Used
2479	Special Education Departm	4/10/02	HRLY	0.50	9108	Sunset Elementary	9/16/13	HRLY	0.50
6079	Special Education Departm	1/1/06	HRLY	0.50	1132	Sunset Elementary	8/17/16	TEMP1	0.20
8595	Special Education Departm	8/20/13	HRLY	0.50	10492	Sunset Elementary	8/17/17	TEMP1	1.00
10955	Special Education Departm	10/16/17	HRLY	0.50	9770	Ventura High School	8/18/17	TEMP1	0.80
10803	Special Education Departm	8/17/17	INT	0.15	10213	Ventura High School	10/12/17	TEMP1	0.60
10811	Special Education Departm	8/23/17	INT	0.15	10371	Ventura High School	8/1/16	TEMP1	1.00
10825	Special Education Departm	8/10/17	INT	1.00	10663	Ventura High School	8/18/17	TEMP1	1.00
319	Special Education Departm	4/19/71	RET	0.50	10783	Ventura High School	8/18/17	TEMP1	1.20
2301	Special Education Departm	8/30/90	RET	0.50	10791	Ventura High School	8/18/17	TEMP1	0.80
5534	Student Support Services	8/20/13	HRLY	0.50	9661	Will Rogers	10/22/14	HRLY	0.50
7795	Sunset Elementary	8/14/15	HRLY	0.50	7067	Will Rogers	1/28/08	RET	0.50
7825	Sunset Elementary	8/13/15	HRLY	1.00	9598	Will Rogers	8/17/17	TEMP1	0.90

RESOLUTION #18-08

BEFORE THE BOARD OF EDUCATION
OF THE
VENTURA UNIFIED SCHOOL DISTRICT

In the Matter of)
A Permanent)
Certificated Management)
Employee)

RESOLUTION #18-08

WHEREAS, Education Code Section 44951 requires that the governing board shall notify an employee holding a position requiring an administrative or supervisory credential that the employee may be released from his or her position for the following school year; and,

WHEREAS, the employee is an administrative/management employee in a position requiring an administrative or supervisory credential;

BE IT THEREFORE RESOLVED that the Governing Board of the Ventura Unified School District hereby determined to give written notice to employee #3801 that the employee will be reassigned to a 210 day Middle School Assistant Principal position on Schedule D of the Certificated Management Salary Schedule for the 2018-2019 school year and that notice be sent by the District to employee #3801 before March 15, 2018.

The foregoing resolution was adopted by the Board of Trustees of the Ventura Unified School District of Ventura County at a regular meeting of said Board held on the 27th of February, 2018 by the following vote:

Ayes: _____ Noes: _____

_____ Absent: _____

State of California)
County of Ventura) ss.

I, David Creswell, Clerk of the Governing Board of the Ventura Unified School District of Ventura County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution, duly adopted by said Board at the regular meeting thereof at the time and place and by the vote stated, which resolution is on file and on record in the office of said Board.

Clerk of the Governing Board
Ventura Unified School District

RESOLUTION #18-09

BEFORE THE BOARD OF EDUCATION
OF THE
VENTURA UNIFIED SCHOOL DISTRICT

In the Matter of)
A Permanent)
Certificated Management)
Employee)

RESOLUTION #18-09

WHEREAS, Education Code Section 44951 requires that the governing board shall notify an employee holding a position requiring an administrative or supervisory credential that the employee may be released from his or her position for the following school year; and,

WHEREAS, the employee is an administrative/management employee in a position requiring an administrative or supervisory credential;

BE IT THEREFORE RESOLVED that the Governing Board of the Ventura Unified School District hereby determined to give written notice to employee #2533 that the employee will be released from their current position for reassignment to a 185 day Bargaining Unit position for the 2018-2019 school year and that notice be sent by the District to employee #2533 before March 15, 2018.

The foregoing resolution was adopted by the Board of Trustees of the Ventura Unified School District of Ventura County at a regular meeting of said Board held on the 27th of February, 2018 by the following vote:

Ayes: _____ Noes: _____

Absent: _____

State of California)
County of Ventura) ss.

I, David Creswell, Clerk of the Governing Board of the Ventura Unified School District of Ventura County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution, duly adopted by said Board at the regular meeting thereof at the time and place and by the vote stated, which resolution is on file and on record in the office of said Board.

Clerk of the Governing Board
Ventura Unified School District

2. Revision of Board Bylaw 9323-Meeting Conduct

Discussion regarding proposed revisions to Board Bylaw 9323. This item will be brought back for approval at the next regular scheduled meeting of the Board.

10 min Resource Person(s): David C. Creswell, Superintendent

3. Rebranding

This is an overview of the rebranding process from Zeste

20 min Resource Person(s): David C. Creswell, Superintendent

4. Election for California School Board Association (CSBA) Delegate Assembly (Action Requested)

Election of representatives to the CSBA's Delegate Assembly will be accepted until Thursday, March 15, 2018. The Board received copies of biographical information on candidates. The Board as whole may vote for up to the number of vacancies (four) in the region or subregion as indicated on the ballot. Vote for no more than four candidates.

This is the time that the Board of Education will cast its vote for representatives to the CSBA Delegate Assembly from Subregion 11-B.

- John Anderson (Conejo Valley USD) - Incumbent
- William "Bill" Daniels (Simi Valley USD) - Incumbent
- Vianey Lopez (Hueneme ESD) - Incumbent
- Denis O'Leary (Oxnard SD)
- Veronica Robles-Solis (Oxnard SD) – Incumbent
- Kelsey Stewart (Santa Paula USD)

5 min Resource Person(s): David C. Creswell, Superintendent

Moved by _____ Seconded by _____

Velma Lomax: _____
 Jackie Moran: _____
 Sabrena Rodriguez: _____

Mary Haffner: _____
 John Walker: _____

E. ACTION AGENDA

Action items have generally been presented to the Board at a previous meeting in public session. Background information is provided to Board members for review, questions and consideration. After legally authorized closed sessions, appropriate actions are also taken or reported out in public session.

1. Administrative Recommendation for Student Expulsion #18/07, 18/10, 18/12, 18/13, 18/16, 18/17, 18/19

Approval for administrative recommendation regarding Student Expulsion #'(s) 18/07, 18/10, 18/12, 18/13, 18/16, 18/17, 18/19.

Resource Person(s): Dr. Matty Zamora, Assistant Superintendent, Educational Services
Cynthia Frutos, Director of Student Support Services

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrena Rodriguez:	_____		

2. Administrative Recommendation to Revoke Suspended Order Expulsion #18-05

Approval for administrative recommendation to Revoke Suspended Order Expulsion #'(s) 18/05.

Resource Person(s): Dr. Matty Zamora, Assistant Superintendent, Educational Services
Cynthia Frutos, Director of Student Support Services

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrena Rodriguez:	_____		

3. K-12 Schools' and Adult Education Comprehensive Safety Plans for 2017-18

Approval for administrative recommendation to Revoke Suspended Order Expulsion #'(s) 18/05.

Resource Person(s): Dr. Matty Zamora, Assistant Superintendent, Educational Services
Cynthia Frutos, Director of Student Support Services

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrena Rodriguez:	_____		

4. Approval of Resolution #18-04, Authorization to Participate in the 2018-19 California School Cash Reserve Program

The Board was provided background information during the February 13, 2018 board meeting regarding Resolution #18-04 regarding the 2018-19 California School Cash Reserve Program. The resolution was made available for review, as an attachment, on the District Superintendent/Board webpage. Board approval of this resolution is requested in order to allow the District the opportunity to participate in the Cash Reserve Program.

Resource Person(s): Joseph Richards Jr., Deputy Superintendent/Business Services
Betsy George, Director/Budget and Finance

Moved by _____ Seconded by _____

Velma Lomax:	_____	Mary Haffner:	_____
Jackie Moran:	_____	John Walker:	_____
Sabrena Rodriguez:	_____		

5. Approval of Resolution #18-05, Calling for Full and Fair Funding of California's Public Schools

The Board was provided background information during the February 13, 2018 board meeting regarding Resolution #18-05 calling for full and fair funding of California's public schools. The resolution was made available for review, as an attachment, on the District Superintendent/Board webpage. Board approval of this resolution is requested in order to advocate for this crucial effort sponsored by the California School Boards Association.

Resource Person(s): Joseph Richards Jr., Deputy Superintendent/Business Services
Betsy George, Director/Budget and Finance

Moved by _____ Seconded by _____

Velma Lomax: _____
Jackie Moran: _____
Sabrena Rodriguez: _____

Mary Haffner: _____
John Walker: _____

F. CONSENT CALENDAR - 15 minutes

It is recommended that item numbers 1 through 15 be approved as presented. All items listed under consent are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the Board and acted upon separately.

Moved by _____ Seconded by _____

Velma Lomax: _____
Jackie Moran: _____
Sabrena Rodriguez: _____

Mary Haffner: _____
John Walker: _____

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

Ratification of the Superintendent's approval is requested for students from Buena High School's girl's varsity wrestling team to travel out of the tri-county to a CIF Wrestling Tournament on February 9, 2018 and February 10th if the team qualifies. This event was held at Eleanor Roosevelt High School, Corona, CA, Riverside County. Three students and one chaperone attended. Transportation was provided by a district van. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval is requested for students from Buena High School's boy's varsity wrestling team to travel overnight and out of the tri-county to a CIF Wrestling Tournament on February 16-17, 2018. This event was held at Brea Olinda High School, Brea, CA, Orange County. Seven students and five chaperones attended. Transportation was provided by district vans. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from DeAnza Academy of Technology and the Arts (DATA) AVID (Advancement via Individual Determination) class to travel out of the tri-county to a college tour on February 27, 2018. This event was held at Soka University of America, Aliso Viejo, CA, Orange County. Fifty students and five chaperones attended. Transportation was provided by district bus. All required paperwork was on file at the school before departure.

Buena High School is requesting permission to send students from their German Exchange Club to travel out of the tri-county to Disneyland, CA, Orange County to chaperone/host German exchange students on a cultural exchange trip. The trip will take place on March 28, 2018. Board approval is requested to send two Buena High students and twelve German exchange students and four chaperones to this fieldtrip. Transportation will be provided by district vans. All required paperwork will be on file at the school before departure.

Foothill Technology High School is requesting permission to send students from their Visual Art, AP Art and Photography classes to travel overnight and out of the tri-county to an Art Exhibit to be held at Balboa Park in San Diego, CA, San Diego County. The trip will take place on March 22-23, 2018. Board approval is requested to send 24 students and three chaperones to this fieldtrip. Transportation will be provided by commercial rail. All required paperwork will be on file at the school before departure.

Foothill Technology High School is requesting permission to send students from their Drama class to travel overnight and out of the tri-county to compete in a theater competition against other high schools at Fullerton College in Fullerton, CA, Orange County. The trip will take place on March 23-24, 2018. Board approval is requested to send nine students and three chaperones to this fieldtrip. Transportation will be provided by private vehicles. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send their Advancement via Individual Determination (AVID) students to travel overnight and out of the tri-county to visit the following colleges: Cal State Sacramento (Sacramento County), University of California, Davis (Yolo County), Santa Clara University, Santa Clara (Santa Clara County), and San Jose State (Santa Clara County). The trip will take place on April 4-5, 2018. Board approval is requested to send 45 students and five chaperones to this fieldtrip.

Transportation will be provided by commercial bus. All required paperwork will be on file at the school before departure.

Buena High School is requesting permission to send their Advancement via Individual Determination (AVID) students to travel out of the tri-county to visit the following colleges: University of California Irvine (Orange County) and Soka University (Orange County). The trip will take place on April 19, 2018. Board approval is requested to send 45 students and five chaperones to this fieldtrip. Transportation will be provided by commercial bus. All required paperwork will be on file at the school before departure.

Foothill Technology High School is requesting permission to send students from their Speech and Debate team to travel overnight and out of the tri-county to the California State Speech Tournament to be held at Mountain House, CA, San Joaquin County. The trip will take place on April 19-23, 2018. Board approval is requested to send two students and one chaperone to this fieldtrip. Transportation will be provided by private vehicles. All required paperwork will be on file at the school before departure.

Balboa Middle School is requesting permission to send students from their Music class to travel overnight and out of the tri-county to a music festival to be held at Disneyland in Anaheim, CA, Orange County. The trip will take place on May 4-5, 2018. Board approval is requested to send 105 students and 12 chaperones to this fieldtrip. Transportation will be provided by commercial bus. All required paperwork will be on file at the school before departure.

The following fieldtrip was approved by the Board on December 12, 2017. This fieldtrip is being brought back to the Board for approval because the date of the trip was changed. Foothill Technology High School is requesting permission to send students from their Biotechnology class to travel overnight to Santa Rosa Island for a research/data collection field trip. The trip will take place on June 27-30, 2018. The previous board approved date was May 28-31, 2018. Board approval is requested to send thirty students and three chaperones to this fieldtrip. Transportation will be provided by private vehicles to the Ventura Harbor and Island Packers commercial sea vessel to the island. All required paperwork will be on file at the school before departure.

The following fieldtrip was approved by the Board on October 10, 2017. This fieldtrip is being brought back to the Board for approval because the location has changed. Ventura High School is requesting permission to send students from their Wind Ensemble Honors class to travel overnight and out of the state a National Adjudicator Invitational to be held at the Boston Conservatory in Boston, Massachusetts. The previous board approved location was Rochester, New York. The trip will take place on March 22-25, 2018. Board approval is requested to send 45 students and nine chaperones to this fieldtrip. Transportation will be provided by private vehicles and commercial air. All required paperwork will be on file at the school before departure.

No student will be excluded due to lack of funds.

Resource Person(s): Dr. Matty Zamora, Assistant Superintendent/Educational Services

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 on the attached list.

Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

Miscellaneous and Part Time Certificated Assignments

Name	Assignment	Rate	Account Code
Garibay, Cristian	Buena - Boys Soccer	Winter Coaches Stipend	Buena ASB
Edgmond, Jason	Foothill Technology - Girls Basketball	Winter Coaches Stipend	District
Powers, Wayne	Foothill Technology - Boys Golf	Spring Coaches Stipend	District
Batausa, Jenika	Ventura - Girls Basketball	Winter Coaches Stipend	Ventura ASB
Alvarez, Noel	Ventura - Wrestling	Winter Coaches Stipend	Ventura ASB
Points, Jordon	Foothill Technology - Girls Soccer	Winter Coaches Stipend	District
Craig, Jack	Foothill Technology - Girls Soccer	Winter Coaches Stipend	District
Prophet, Dean	Foothill Technology - Boys Basketball	Winter Coaches Stipend	District
Unchangco, Anthony	Foothill Technology - Boys Basketball	Winter Coaches Stipend	District
Guzik, Lindsay	Sunset - Student Council Coordinator 17-18SY	Winter Coaches Stipend	District
Sarak, Doug	Sunset - Cross Country Coach 17-18SY	\$250.00 stipend	010-1107-0100-0-1110-4100-089-600-0000-0
Quam, Chelsea	Sunset - Technology Coordinator 17-18SY	\$250.00 stipend	010-1107-0100-0-1110-4100-089-600-0000-0
Rollins, Ryan	Foothill Technology - Boys Tennis	\$250.00 stipend	010-1107-0100-0-1110-4100-089-600-0000-0
Newlee, Kerry	SPED TP-Lead Speech Thp \$750 Stipend paid 1/2 on 4/10 & 6/10	Spring Coaches Stipend	FTHS ASB
McNeilschroder, Kelly	SPED TP-EIC Admin Support \$1200 Stipend paid 1/2 on 4/10 &	\$750 Stipend (\$375)	010-1301-0000-0-0000-2100-400-000-0375-1
Greenberg, Karin	SPED TP-SPED Admin Support \$4,512 Stipend paid 1/2 on	\$1,200 Stipend (\$600)	010-1301-0000-0-0000-2100-400-000-0375-1
McNeilschroder, Kelly	SPED TP-EIC Admin Support up to 8 Days Schdl D4/09	\$4,512 Stipend (\$2256)	010-1301-0000-0-0000-2100-400-000-0375-1
Greenberg, Karin	SPED TP-SPED Admin Sup up to 0 days Avg Schdl B/C4/13	Daily Rate Schedl D4/09	010-1301-0000-0-0000-2100-400-000-0375-1
WhitlockTackett, Valerie	SPED TP - Eduty Support Para and IBI Staff; ongoing placements	Daily Rate Avd B/C4/13	010-1301-0000-0-0000-2100-400-000-0375-1
Nail, Michelle	SPED TP - Eduty Support Para and IBI Staff; ongoing placements	Extra 10% Daily Rate	010-1301-0000-0-0000-2100-400-000-0375-1
Cummings, Megan	SPED TP - Eduty Support Para and IBI Staff; ongoing placements	Extra 10% Daily Rate	010-1301-0000-0-0000-2100-400-000-0375-1
Lomax, Danna	Blanche Reynolds - Readers Theatre Feb & March 29/18; 12 hrs	District Hourly Rate	010-1301-0000-0-0000-2100-400-000-0375-1
CurtisAbbe, Laurie	Blanche Reynolds - Enrichment Class "Lit-Based Council" April &	District Hourly Rate	1/2 - 010-1103-3010-0-1110-1000-055-600-0000-0
Ulvaeus, Marta	Blanche Reynolds - Enrichment Class "Core Literature Class" April	District Hourly Rate	1/2 - 010-1103-3010-0-1110-1000-055-600-0000-0
Toutzhager, Tanya	Blanche Reynolds - Enrichment Class "GATE Science" March &	District Hourly Rate	1/2 - 010-1103-3010-0-1110-1000-055-600-0000-0
Harris, Laura	Blanche Reynolds - Enrichment Class "Artist Trading Cards" March	District Hourly Rate	1/2 - 010-1103-3010-0-1110-1000-055-600-0000-0
Meehan, Josh	Poinsettia - Extra Hrs dor Collaboration & Planning Nov 2017 -	District Hourly Rate	010-1103-0000-0-1110-1000-081-600-0000-0
McCullough, Petra	Ed Services - Math 6 Q2 Assessment Meeting 01/25/2018	\$50 Stipend	010-1107-0000-0-1110-1000-302-517-5123-0
Smith, Laurene	Ed Services - Math 6 Q2 Assessment Meeting 01/25/2018	\$50 Stipend	010-1107-0000-0-1110-1000-302-517-5123-0
Duval, Heather	Ed Services - Math 6 Q2 Assessment Meeting 01/25/2018	\$50 Stipend	010-1107-0000-0-1110-1000-302-517-5123-0
Eikenberry, Karen	Poinsettia - Teacher Colloboration Nov & Dec 2017; 6 hrs	District Hourly Rate	010-1103-0000-0-1110-1000-081-600-0000-0
Rood, Rachel	Poinsettia - Teacher Colloboration Nov & Dec 2017; 6 hrs	District Hourly Rate	010-1103-0000-0-1110-1000-081-600-0000-0
Borer, Elizabeth	Pacific - Saturday School 01/27/2018	72% Daily Rate	010-1103-0000-0-1110-1000-081-600-0000-0
Geib, Maria	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1103-0000-0-1110-1000-435-000-0295-0
Turcotte, Jayne	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
WalkerMartinez, Elizabeth	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Peterkin, Carylyn	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Becker, Carolyn	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Wehan, Valerie	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Nikula, Rosslyn	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Files, Sarah	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0

Miscellaneous and Part Time Certificated Assignments

Soshe, Julie	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Coffman, Lisa	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Cherrie, Eva	Ed Services - Math Mindsets HYBRID 01/30/2018	\$115 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Cummings, Megan	Blanche Reynolds - Attendance Academy 01/27/2017	72% Daily Rate	State Intervention
Lehman, Scott	Cabrillo - Attendance Academy 01/20/2018	72% Daily Rate	State Intervention
Smith, Laurene	Cabrillo - Attendance Academy 01/20/2018	72% Daily Rate	State Intervention
York, Lisa	Cabrillo - Attendance Academy 01/20/2018	72% Daily Rate	State Intervention
Kidwell, Douglas	Pacific - Saturday School 01/20/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
RapattoniBryant, Nicole	Buena - Saturday School 01/27/2017	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Carr, Heather	Anacapa - Attendance Academy 01/20/2018	72% Daily Rate	State Intervention
CurtisAbbe, Laurie	Anacapa - Attendance Academy 01/20/2018	72% Daily Rate	State Intervention
Kosters, Carrie	DATA - Saturday School 01/27/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Kellogg, Spencer	Foothill Technology - Administer Math Placement Test March	District Hourly Rate	010-1103-0000-0-1110-1000-156-602-0000-0
Villano, Rick	Foothill Technology - Administer Math Placement Test March	District Hourly Rate	010-1103-0000-0-1110-1000-156-602-0000-0
Marcoux, Janet	Pacific - PBL and Planning Time SY17/18	Teacher Hourly Rate	010-1103-3010-0-3200-1000-201-603-0000-0
Manninen, Elizabeth	Will Rogers - Music Classes Aug 2017-January 2018	One-Time Stipend \$3,500	PTA 010-1106-9005-0-1110-1000-091-600-0578-0
Rowley, Steven	Student Support Services - Provide Home-Hospital SY17-18		010-1103-0000-0-1110-1000-220-000-0000-3
Campos, Leslie	Poinsettia - PTO January 2018	\$250 Stipend	Poinsettia PTO
Rios, Danielle	Poinsettia - PTO January 2018	\$250 Stipend	Poinsettia PTO
VanBrunt, Lynda	Sheridan Way - Roving Sub January 2018	\$115	Title 1010-1106-3010-0-1110-1000-084-600-0000-0
Collins, Scott	Adult Education CAD night class	\$324.63 stipend	110-1103-6391-0-4630-1000-200-000-0753-3
Collins, Scott	Adult Education extra duty	\$541.05 Stipend	110-1103-6391-0-4630-1000-200-000-0753-3
Collins, Scott	Adult Education Solid works night class	432.84 stipend	110-1103-6391-0-4630-1000-200-000-0753-3
LaPorte,Lorraine	Junipero Serra - Saturday School 01/27/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Frailey, Melissa	Junipero Serra - Saturday School 01/27/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Drakulich, Dione	Junipero Serra - Saturday School 01/27/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
McFadden, Shannon	Junipero Serra - Saturday School 02/03/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Karns, Sheryllyn	Junipero Serra - Saturday School 02/03/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Patten, Demaris	Sunset - Saturday School 01/27/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Anctil, Lisa	Sunset - Saturday School 01/27/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Paniagua, Cristal	Sunset - Saturday School 01/27/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Webb, Lisa	Elmhurst - Saturday School 02/03/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Brown, Tiffany	Elmhurst - Saturday School 02/03/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Allen, Jenny	Elmhurst - Saturday School 02/03/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Maxson, Nancy	Addt! Administrative Coverage 1/9/18	\$518.55/day	010-1103-0000-0-1110-1000-435-000-0295-0
Bowen, Michael	Buena - Baseball	Spring Coaches Stipend	010-1303-0000-0-0000-2700-302-000-0832-3
Timmons, Steena	Citrus Glen - Hourly Intervention Teacher 17-18SY; up to 25	District Hourly Rate	Buena ASB
Muna, Rima	Will Rogers - Hourly Art Intervention Teacher 17-18SY	2 stipend installments of \$1350.00; Feb & Mar	010-1103-0100-0-4760-1000-057-600-0000-0
Decker, Jocasta	Poinsettia - Hourly Intervention Teacher 17-18SY; up to 15 hrs/wk	District Hourly Rate	010-1107-9005-0-1110-1000-091-600-0578-0

Supplemental Funds

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

Last Name	First	School	Position	Effective	Reason
Strauss	Elizabeth	Itinerant	Substitute	12/07/2017	Resign – Relocation
Erlenborn	Christine	Health Services	Nurse	01/08/2018	Resign-Other position
Fluke	Julie	DATA	Teacher	05/09/2018	Resign
Rubow	Linda	Cabrillo	Teacher	06/14/2018	Retirement
Hewer	Heather	Cabrillo	Teacher	06/14/2018	Retirement
Creech	Tera	Foothill Tech	Teacher	02/13/2018	Resign-Other position

Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

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

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Loughman	Katherine	Teacher	Buena	.20	02/12/18	06/15/18	Child Rearing
Brenner	Suzanne	Teacher	Mound	1.00	08/16/18	06/14/19	Personal

Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

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

Ratification of District's approval of Employment and Reemployment of substitute teachers listed below for the 2017-18 School Year:

Name	Credential Or Program	Ref /Date
Ensminger, Molly	Single Subject Credential: English	2/27/2018
Goerisch, Hayley	Emergency 30-Day Substitute Permit	2/27/2018
Gomez, Candice	Multiple Subject Credential	2/27/2018
Lanning, Rusty	Emergency 30-Day Substitute Permit	2/27/2018
Mallinson, James	Emergency 30-Day Substitute Permit	2/27/2018
Sattler, Allison	Emergency 30-Day Substitute Permit	2/27/2018

Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

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

The board is asked to approve the individuals listed below for Adult Education Programs.

Name	Assignment	Credential	Date taken to Board
Locken, Laura	Substitute	DS AE: Basic & Secondary Basic Skills, & Social Science	02/27/18
Borkowski, Monica	Substitute	DS AE: Elementary & Secondary Basic Skills, Social Science, English & English as a second Language	02/27/18

Resource Person(s): Dr. Jeff Davis, Assistant Superintendent/Certificated Human Resources

7. **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 2017-2018 fiscal year.

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>
Inclusion Assistant (2457)	Special Ed Dept. / ESC	6.00 Hrs / 181 Calendar
Paraeducator Special Ed (3483)	Buena High	5.75 Hrs / 181 Calendar
Technology Specialist (0784)	Technology Department	8.00 Hrs / 12 Months

It is recommended that the Board of Education approve the elimination of the identified positions. These positions are currently vacant, therefore no action is required to issue a layoff notice. Because these positions are vacant, there are no classified incumbents who will be affected as a result of the elimination of these positions.

Resource Person(s): Andrea Crouch, Director/Classified Human Resources

8. **Establishment of Classified Position**

It is requested that the Board of Education approve the establishment of the following Classified position:

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Network and Systems Specialist	Technology Department/ESC	8.00 Hrs /12 Months	General Fund

Resource Person(s): Andrea Crouch, Director/Classified Human Resources

9. **2017-18 City of San Buenaventura & All City Management Crossing Guard Agreement, First Amendment**

Ventura Unified School District renewed the agreement with All City Management Services contracted by the City of San Buenaventura to provide crossing guard services at District schools. Board approval of this agreement effective July 1, 2017 to June 30, 2018 is requested. A copy of the agreement is available for review as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services

10. **2017-18 City of San Buenaventura School Resource Officer Agreement #2016-00409, First Amendment**

Ventura Unified School District renewed the agreement with the City of San Buenaventura to provide the services of Ventura Police Department school resource officers at District schools. Board approval of this agreement effective July 1, 2017 to June 30, 2018 is requested. A copy of the agreement is available for review as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services

11. **2018-20 Orange County Superintendent of Schools Agreement No. 45681**

Ventura Unified School District entered into an agreement with the Orange County Superintendent of Schools to receive funding through the California SUMS Initiative (Scaling Up Multi-Tiered System of Support) statewide grant in order to address barriers to learning and re-engage disconnected students. Board approval of this agreement effective January 1, 2018 to June 30, 2020 is requested. A copy of the agreement is available for review as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services

12. **Permission to Solicit Bids for Asphalt at Various Sites**

This project will consist of asphalt work at various sites that may include Buena High School and Lincoln Elementary School. Funds will be derived from Routine Restricted Maintenance.

Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services

13. **Permission to Solicit Bids for Foothill Athletics Baseball Field DATA**

Permission is requested to solicit bids for the installation of a baseball field at DATA, to serve as the primary home field for the Foothill Technology High School athletics program. Funds will be derived from Building Fund.

Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services

14. **Gifts to Schools**

Listed below are donations made to Ventura Unified School District.

<u>DONOR</u>	<u>GIFT</u>	<u>LOCATION</u>	<u>VALUE</u>
Laura Alston	Cello	Anacapa	354.29
Laurin & William Boland	Musical Instruments	Cabrillo	500.00
Robert & Sally A. Boughton Education Fund	Cash	Will Rogers	20,000.00
Buena PTSA	Cash	Buena	1495.85
Chevron Matching Employee Funds	Cash	Juanamaria	500.00
Cornerstone Photography	Cash	Cabrillo	998.44
Cornerstone Photography	Cash	Elmhurst	435.42
Cornerstone Photography	Cash	Juanamaria	564.57
Cornerstone Photography	Cash	Mound	915.12
Cornerstone Photography	Cash	Pierpont	387.45
John Davidson	Printer & Toner	Ventura HS	2,541.24
Drum Workshop, Inc.	Cajon Drum	Junipero Serra	200.00
Edison International	Cash	Junipero Serra	600.00
Exxonmobil Foundation	Cash	ATLAS	500.00
Garden Club of Ventura	Cash	Loma Vista	240.00
Kris Hansen	Saxophone	Buena	800.00
Junipero Serra PTA	Cash	Junipero Serra	14,000.00
Timothy & Karyn Lackey	Cash	Cabrillo	100.00
Jenny & Patrick Marek	Cash	Junipero Serra	515.80
Joanne Marshall	Cash	Juanamaria	65.00
Kerri Morton	Cash	Cabrillo	100.00
Maureen C. Paulson	Vehicle	Ventura HS	4,000.00
Van Pftzing	Vehicle	Ventura HS	3,500.00
Pizza Man Dan	Pizzas	DATA	100.00
Portola PFFO	Cash	Portola	10,000.00
Premier America Credit Union	Cash	Mound	250.00
Southern Poverty Law Center	Cash	Buena	2,100.00
Ventura Downtown Lions Club	Cash	Loma Vista	400.00

Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services

15. **Ratification of Purchase Orders**

Approval of the following purchase orders and change orders for the period of January 31, 2018 – February 13, 2018 is requested. A list is available for review, as an attachment, on the District Superintendent/Board webpage.

277 Purchase Orders	=	\$738,180.13
PO Changes	=	<u>-204,000.15</u>
GRAND TOTAL	=	\$534,179.98

Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services

G. COMING EVENTS

H. FUTURE BOARD ITEMS

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

J. CLOSED SESSION

K. ADJOURNMENT

Moved by _____ Seconded by _____

Velma Lomax: _____
 Jackie Moran: _____
 Sabrena Rodriguez: _____

Mary Haffner: _____
 John Walker: _____