



Ventura Unified School District

MARCH 13, 2018 BOARD OF EDUCATION 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, March 13, 2018
501 Poli Street Ventura, California**

A. OPENING PROCEDURE **Council Chamber - 5:00 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. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957(b)
A. Title: David Creswell, Superintendent
2. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Gov. Code § 54956.9(d)(2)
A. Number of cases: One
3. Pupil Matters, Pursuant to Education Code §35146, §48918
A. Administrative Recommendation for Student Expulsion: Student #'s 18/11, 18/19, 18/20, 18/21, 18/22
4. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
5. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
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)
6. Public Employment, Pursuant to Government Code Section 54957(b)
A. Title: Director, Purchasing

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

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Vision, Mission Statement and Governing Principles
5. Report of Actions Taken in Closed Session
6. Good News
A. ATLAS student Aaron Almanza recipient of the Jostens Renaissance Award
B. Mayor for a Moment - Isabella Coleman, Sunset
7. Public Comments (three minutes per speaker)
8. Correspondence
9. Report on Board Appointed Committees
10. Approval of Board Meeting Minutes

D. CONFERENCE **Agenda Page** **Enclosure**

EDUCATIONAL SERVICES

- | | | | |
|--------|---|----|--|
| 10 min | 1. K-12 Single School Plans for Student Achievement (SPSA) for 2017-18 School Year (AR) | D1 | |
| 20 min | 2. Proposed Change to District Student Assessment System | D1 | |

BUSINESS SERVICES

- | | | | |
|--------|---|------|--|
| 20 min | 1. Presentation of the 2017-18 Second Interim Financial Report (Action Requested) | D1-2 | |
| 10 min | 2. Discussion Regarding a Budget Committee | D2 | |

HUMAN RESOURCES

- | | | | |
|-------|--|----|----|
| 5 min | 1. Presentation and approval of resolution #18-10 Regarding Reassignment of Certificated Teacher on Special Assignment Employee(s) to 185-Day Classroom Assignments (AR) | D2 | D3 |
|-------|--|----|----|

SUPERINTENDENT/BOARD

- | | | | |
|-------|---|----|--|
| 5 min | 1. Ventura Unified School District School Climate | D2 | |
|-------|---|----|--|

ACTION

- | | | | |
|-------|---|----|--|
| 3 min | 1. Administrative Recommendation for Student Expulsion #18/11, 18/19, 18/20, 18/21, 18/22 | E1 | |
| 3 min | 2. Approval to Rescind Non-Reelect Notice to Employee #10807 | E1 | |
| 3 min | 3. Approval of Board Bylaw 9323-Meeting Conduct | E1 | |

F. CONSENT CALENDAR (15 minutes)

- | | | | |
|-----|---|------|------|
| 1. | Overnight, Out of the Tri County and Ratification Fieldtrips | F1-2 | |
| 2. | Ratification of District's Approval of Miscellaneous and Part-Time Certificated Assignments for the 2017-18 School Year | F2 | F3-4 |
| 3. | Ratification of District's Approval of Resignations & Retirements for Certificated Personnel | F2 | |
| 4. | Ratification of District's Approval for Leave of Absence for Certificated Personnel | F2 | |
| 5. | Ratification of District's Approval of Employment and Reemployment of Substitute Teachers for the 2017-18 School Year | F5 | |
| 6. | Classified Personnel Changes | F5 | |
| 7. | Increase in Time Base of Classified Positions | F5 | F6 |
| 8. | Reduction in Classified Position | F5 | |
| 9. | 2017-18 Briggs Elementary School District and VACE Memorandum of Understanding | F7 | |
| 10. | 2017-18 Butte County Office of Education and California Mini Corps Memorandum of Understanding | F7 | |
| 11. | Checks for February 2018 | F7 | |
| 12. | Purchase Orders (February 14, 2018 – February 27, 2018) | F7 | |

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
Tuesday, March 13, 2018
501 Poli Street Ventura, CA

A. OPENING PROCEDURE **Council Chamber – 5:00 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. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957(b)

A. Title: David Creswell, Superintendent

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

A. Number of cases: One

3. Pupil Matters, Pursuant to Education Code §35146, §48918

A. Administrative Recommendation for Student Expulsion: Student #'s 18/11, 18/19, 18/20, 18/21, 18/22

4. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)

5. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6

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)

6. Public Employment, Pursuant to Government Code Section 54957(b)

A. Title: Director, Purchasing

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

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

Board Members:

John Walker, President _____

Mary Haffner, Vice-President _____

Sabrena Rodriguez _____

Jackie Moran _____

Velma Lomax _____

Superintendent:

David C. Creswell _____

Student Board Members:

- Hannah Perez, Buena HS _____
- Phillip Riley, Ventura HS _____
- Sophie Nguyen, El Camino _____

3. Vision, Mission Statement and Governing Principles

4. Report of Actions Taken in Closed Session

5. Good News

Student Board Members:

Superintendent:

- A. ATLAS student Aaron Almanza recipient of the Jostens Renaissance Award
- B. Mayor for a Moment - Isabella Coleman, Sunset

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 January 9, 2018

Moved by _____ Seconded by _____

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

Mary Haffner: _____
 John Walker: _____

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- A Average Daily Attendance
- CASH Actual and Projected Monthly Cashflow Worksheet
- MYPI Multiyear Projections – General Fund
- OICSI Criteria and Standards Review

20 min Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services
Betsy George, Director/Budget & Finance

Moved by _____ Seconded by _____

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

2. Discussion Regarding a Budget Committee

Staff will discuss with the Board of Education a plan for the formation of a Budget Information Advisory Committee (BIAC)—the makeup, the mission/charge, and the timing of the committee.

10 min Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services
Betsy George, Director/Budget & Finance

HUMAN RESOURCES

1. Presentation and approval of Resolution #18-10 Regarding Reassignment of Certificated Teacher on Special Assignment Employee(s) to 185-Day Classroom Assignment(s) for 2018-19 School Year (AR)

Please see attached resolution.

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. Ventura Unified School District School Climate
Discussion regarding school climate across the district.

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

RESOLUTION #18-10

BEFORE THE BOARD OF EDUCATION
OF THE
VENTURA UNIFIED SCHOOL DISTRICT

In the Matter of
Reassignment of
Certificated TOSA Employee(s)
to Classroom Assignment(s)

RESOLUTION #18-10

WHEREAS, the Superintendent of the Ventura Unified School District (District) has recommended to the Governing Board that a reduction in the number of Teacher on Special Assignments (TOSAs) be reduced or eliminated by 2.67 FTE no later than the beginning of the 2018-2019 school year;

WHEREAS, the Governing Board has determined that a reduction of 2.67 FTE in the number of Teacher on Special Assignments (TOSAs) is needed no later than the beginning of the 2018-2019 school year;

BE IT THEREFORE RESOLVED that the Governing Board of the Ventura Unified School District hereby determined the Superintendent or designated representative shall send appropriate notices to all employees possibly affected by virtue of the 2.67 FTE reduction in TOSA services a notice that the employee(s) will be returned to a 185-Day Classroom assignment no later than the start of the 18/19 SY and that notice be sent by the District to affected employee(s) by 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 13th of March, 2018 by the following vote:

Ayes: _____ Noes: _____

_____ Absent: _____

State of California)
) ss.
County of Ventura)

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

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

Approval for administrative recommendation regarding Student Expulsion #'(s) 18/11, 18/19, 18/20, 18/21, 18/22.

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. Approval to Rescind Non-Reelect Notice to Employee #10807

At the February 27, 2018 Board Meeting, the Governing Board approved resolution #18-06 regarding the non-reelect of employees for the 2018-2019 school year and asked the District to notify the employees referenced in the resolution. Subsequent to this approval, we have been asked to rescind the notice for Employee #10807.

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 Board Bylaw 9323-meeting Conduct

Approval of Board Bylaw 9323 is requested at this time.

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

Moved by _____ Seconded by _____

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

F. CONSENT CALENDAR - 15 minutes

It is recommended that item numbers 1 through 12 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 for students from Buena High School's Varsity Wrestling team to travel overnight and out of the tri-county to a CIF Masters Tournament on February 22-24, 2018 is requested. This event was held at Temecula Valley High School in Temecula, CA, Riverside County. Four students and three chaperones 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 for students from Ventura High School's Girls Soccer team to travel overnight and out of the tri-county to a CIF Semi Final game on February 26-27, 2018 is requested. This event was held at La Quinta High School in La Quinta, CA, Riverside County. Twenty-one students and three chaperones attended. Transportation was provided by district vans. All required paperwork was on file at the school before departure.

Ventura High School is requesting permission to send students from their Track and Field team to travel overnight and out of the tri-county to the Trabuco Hills Invitational to be held at Trabuco Hills High School in Mission Viejo, CA, Orange County. The trip will take place on March 30-31, 2018. Board approval is requested to send 48 students and 6 chaperones to this fieldtrip. Transportation will be provided by commercial bus. All required paperwork will be on file at the school before departure.

Mound Elementary School is requesting permission to send students from their 5th grade class to travel overnight for an Outdoor Education fieldtrip to Catalina Island Marine Institute (CIMI) Camp Fox, Catalina Island. The trip will take place on March 26-28, 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. Board approval is requested to send 90 5th grade students and eighteen chaperones to this fieldtrip. Transportation to the Long Beach Harbor will be provided by district bus and transportation to Catalina Island will be provided by Catalina Classic Cruises. All required paperwork will be on file at the school before departure.

Ventura High School's German Exchange Program will be sending German students overnight and out of the tri-county to San Diego, CA in San Diego County. The trip will take place on March 31 – April 3, 2018. Board approval is requested to send fourteen German exchange students and three chaperones to this fieldtrip. Transportation will be provided by train. All required paperwork will be on file at the school before departure.

Buena High School is requesting permission to send students from their AP Calculus classes to travel overnight and out of the tri-county to Camp Three Falls in Frazier Park, Kern County, CA. While on this trip students will be working on AP Calculus test preparation. The trip will take place on April 12-15, 2018. Board approval is requested to send 50 students and five chaperones to this fieldtrip. Transportation will be provided by a district bus. All required paperwork will be on file at the school before departure.

The following fieldtrip was approved by the Board on January 23, 2018. This fieldtrip is being brought back to the Board for approval because the location is being changed as follows: Pierpont Elementary School is requesting permission to send students from their 5th grade classes to travel overnight for an Outdoor Education fieldtrip to Catalina Island Marine Institute (CIMI) Cherry Cove, on 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. Board approval is requested to send 49 5th grade students and eight chaperones to this fieldtrip. Transportation to the Long Beach Harbor will be provided by district bus and transportation to Catalina Island will be provided by Catalina Classic Cruises. 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

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

Last Name	First	School	Position	Effective	Reason
Brenner	Suzanne	Mound	Teacher	06/14/2018	Retirement
Diaz	Sandra	Sheridan Way	Teacher	06/14/2018	Retirement
Smith	LuAnn	ATLAS	Teacher	06/19/2018	Retirement
Fitz-Patrick	Edward	Project Secure	Teacher	06/15/2018	Retirement
Fluke	Julie	DATA	Teacher	2/9/18 (Rev)	Resignation
Davidson	Marjorie	EIC	Teacher	08/01/2018	Retirement

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
Shelburne	Jennifer	Teacher	Sheridan Way	1.00	02/20/18	05/21/18	REVISED: Maternity/FMLA
Urenda	Esmeralda	Teacher	Poinsettia	.40	8/16/18	6/13/19	Child Rearing

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

Miscellaneous and Part Time Certificated Assignments

Name	Assignment	Rate	Account Code
Adamich, Susan	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0000-0-1110-1000-159-602-0000-0
Aguilar, Maricela	Montalvo - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Ancill, Elizabeth	Bilingual Ed - English Learner Master Plan meeting Jan 30, 2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Ancill, Elizabeth	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Anderson, Kory	Ventura - Girls Track & Field	Spring Coaches Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
Arner, Jade	Ventura - Girls Water Polo (Fall)	\$1500 Stipend	District
Bauer, Angela	Bilingual Ed - Foreign Language Department Chair Collaboration	\$100 Stipend	Ventura ASB #2102
Bergfeld, Linda	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Blevins, Julie	Mound - Attendance Academy 02/03/2018	72% Daily Rate	010-1107-0000-0-1110-1000-159-602-0000-0
Boydston, Natalie	Sunset - Hourly Intervention Teacher 17-18SY; 20 hrs/wk	District Hourly Rate	State Intervention
Bradvice, Emily	Bilingual Ed - Foreign Language Department Chair Collaboration	\$100 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Brown, Jennifer	Bilingual Ed - Additional Hrs for ELPAC Training Jan 2018; 2.5 hrs	District Hourly Rate	010-1103-0100-0-4760-2495-422-000-5133-0
Brown, Jennifer	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
Campos, Andrea	Bilingual Ed - Additional Hrs for ELPAC Training Jan 2018; 2 hrs	District Hourly Rate	010-1103-0100-0-4760-2495-422-000-5133-0
Campos, Leslie	Bilingual Ed - Outdoor Education January 2018	\$250 Stipend	Poinsettia PTO
Castillo, Francisco	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0000-0-1110-1000-159-602-0000-0
Corona, Alexandra	Will Rogers - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Crist, Julie	ATLAS - Saturday School 01/20/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Diebolt, David	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Dorado, Alondra	Will Rogers - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Dorado, Ariana	Will Rogers - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Edwards, Lisa	Will Rogers - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Elberg, Grace	Special Ed - Observations, Assessments & IEP Meeting January	Teacher Hourly Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Elliott, Jennifer	Bilingual Ed - Foreign Language Department Chair Collaboration	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Elliott, Jennifer	GATE Academy Planning 01/23/2018; 2 hrs	District Hourly Rate	010-1103-0000-0-1110-1000-421-000-0000-0
Elliott, Kathy	GATE - Saturday GATE Academy 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Eisenbaumer, Mary	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1103-0000-0-1110-1000-435-000-0295-0
Eisenbaumer, Mary	GATE Academy Planning 01/23/2018; 2 hrs	District Hourly Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Esquivel, Bertha	GATE - Saturday GATE Academy 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Fickenscher, Tracie	GATE Academy Planning 01/23/2018; 2 hrs	District Hourly Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Fickenscher, Tracie	GATE - Saturday GATE Academy 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Fields, Rene	Will Rogers - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Flores, Guadalupe	GATE Academy Planning 01/23/2018; 2 hrs	District Hourly Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Flynn, Susan	GATE - Saturday GATE Academy 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Garcia, Gloria	Sheridan Way - Attendance Academy 02/10/2018	\$50 Stipend	State Intervention
Godack, Roberta	Sheridan Way - Attendance Academy 02/10/2018	72% Daily Rate	State Intervention
Golden, April	Balboa - Bus Duty January 2018; 2 hrs	\$50 Stipend	State Intervention
Grant, Julie	Bilingual Ed - EL Liason Training 01/25/2018	72% Daily Rate	State Intervention
Greenberg, Karin	Bilingual Ed - EL Liason Training 01/25/2018	District Hourly Rate	010-1103-0000-0-1110-1000-101-601-0000-0
Guido, Karina	Special Ed - ACSA Conference Attendance, Feb 2018 - 1 addtl day	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
Guillaume, Linda	Bilingual Ed - EL Liason Training 01/25/2018	Daily Rate	010-1107-0100-0-4760-2495-422-000-5132-0
Hardy, Cheryl	Bilingual Ed - Additional hrs for ELPAC training January 2018	\$50 Stipend	010-1103-6500-0-5750-1190-400-512-0000-3
Harvey, Roban	Citrus Glen - Attendance Academy 02/03/2018	District Hourly Rate	010-1107-0100-0-4760-2495-422-000-5132-0
	Loma Vista - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0

Miscellaneous and Part Time Certificated Assignments

Herrera, Kelly	Bilingual Ed - English Learner Master Plan meeting Jan 30, 2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Hershnerman, Debra	Citrus Glen - Attendance Academy 02/03/2018	72% Daily Rate	State Intervention
Hobbie, Shannen	Juanamaria - Outdoor Education Supervision SY17-18	\$50 Stipend up to 5 days	010-1107-9005-0-1110-1000-063-600-0198-0
Huizenga, Jennifer	Mounda - Attendance Academy 02/03/2018	72% Daily Rate	State Intervention
Hunt, Emily	Foothill Technology - Lesson Planning & Support Feb-June 2018;	District Hourly Rate	010-1103-0000-0-1110-1000-156-602-0000-0
Hutchins, Joanne	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
Jones, Erin	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0000-0-1110-1000-159-602-0000-0
Juarez, Tanya	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
Landis, Dyane	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
Manninen, Elizabeth	GATE - Saturday GATE Academy 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Marshall, Joanne	Juanamaria - Outdoor Education Supervision SY17-18	\$50 Stipend up to 5 days	010-1107-9005-0-1110-1000-063-600-0198-0
Marshall, Patricia	Ed Services - Math Mindset 01/30/2018	\$75 Stipend	010-1107-6264-0-1110-1000-302-510-6503-0
Martinez, Ronald	Buena - Boys Baseball	Spring Coaches Stipend	Buena ASB
Mellring, Rebecca	Montalvo - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Minadeo, Lauren	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0000-0-1110-1000-159-602-0000-0
Neumann, Kirsten	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
OHiggins, Isabel	Mounda - Attendance Academy 02/03/2018	72% Daily Rate	State Intervention
Olmos, Elia	Montalvo - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Pinedo, Ricardo	Will Rogers - Saturday School 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Pulido, Dana	Sheridan Way - Attendance Academy 02/10/2018	72% Daily Rate	State Intervention
Quandt, Debra	GATE Academy Planning 01/23/2018; 2 hrs	District Hourly Rate	010-1103-0000-0-1110-1000-421-000-0000-0
Quandt, Debra	GATE - Saturday GATE Academy 02/10/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0
Reynosa, Karen	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0000-0-1110-1000-159-602-0000-0
Rios, Danielle	Poinsettia - Outdoor Education January 2018	\$250 Stipend	Poinsettia PTO
Rodriguez, Jose	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
Sanchez, Adrian	Bilingual Ed - Foreign Language Department Chair Collaboration	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Sather, Diane	Poinsettia - Hourly Intervention Teacher 17-18SY; 2 hrs/wk	District Hourly Rate	PTO
Schmidt, Mark	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0000-0-1110-1000-159-602-0000-0
Scovell, Helen	Bilingual Ed - Foreign Language Department Chair Collaboration	\$100 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Scovell, Helen	Ventura - AP Honor Parent Info Night 01/17/2018	\$75 Stipend	010-1107-0000-0-1110-1000-159-602-0000-0
Sebek, Kelly	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5132-0
Shamblin, Marta	Student Support Services - Provide Home-Hospital/Independent	\$75 Stipend	010-1103-0000-0-1110-1000-220-000-0000-3
Torres, Monica	Bilingual Ed - English Learner Master Plan meeting Jan 30, 2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Torres, Monica	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0
Tyner, Tina	Mounda - Attendance Academy 02/03/2018	72% Daily Rate	010-1107-0100-0-4760-2495-422-000-5132-0
VanWagner, Shannon	Special Ed - SPED SAI/Teacher Liaison Meeting 2/26/18; up to 3.5	District Hourly Rate	State Intervention
Varquez, Olivia	Bilingual Ed - EL Liason Training 01/25/2018	\$50 Stipend	010-1103-6500-0-5770-1120-400-512-0000-3
			010-1107-0100-0-4760-2495-422-000-5132-0

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

Name	Credential Or Program	Ref /Date
Costa, Patrick	Emergency 30-Day Substitute Permit	3/13/2018
Flores Jr., Marco	Emergency 30-Day Substitute Permit	3/13/2018
Kamm, Eric	Single Subject Credential: Social Science	3/13/2018
Minichiello, Elise	Emergency 30-Day Substitute Permit	3/13/2018
Moloney Reddington, Kathleen	Multiple Subject Credential	3/13/2018
Poteracke, Brianna	Emergency 30-Day Substitute Permit	3/13/2018
Rollins, Ryan	Emergency 30-Day Substitute Permit	3/13/2018
Sather, Diane	Multiple Subject Credential	3/13/2018
Schobert, Kristofer	Emergency 30-Day Substitute Permit	3/13/2018
Tarkany, Edyn	Emergency 30-Day Substitute Permit	3/13/2018
Wightman, Kendall	Emergency 30-Day Substitute Permit	3/13/2018
Wittwer, Kelly	Emergency 30-Day Substitute Permit	3/13/2018

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

6. Classified Personnel Changes

The Personnel Commission approved the list of Classified Personnel Changes at its February 26, 2018 meeting. It is recommended that the Board of Education approve the changes at this time. A copy of the list can be found on the Ventura Unified School District website under Superintendent/Board of Education tab.

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

7. Increase in Time Base of Classified Positions

It is requested that the Board of Education ratify the increase in time base of the following Classified positions:

Please see the attachment.

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

8. 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 2017-2018 fiscal year.

Classification	Location	Time Base
Paraeducator Computer Lab (2074)	Sheridan Way	2.00 Hrs / 180 Calendar

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

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Child Development Site Leader (1333)	ATLAS	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development
Child Development Site Leader (2957)	ATLAS	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development & First 5 Preschool
Child Development Site Leader (0069)	E.P. Foster	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development
Child Development Site Leader (0693)	Montalvo	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development
Child Development Site Leader (1587)	Pacific	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development, First 5 Preschool & General Fund
Child Development Site Leader (1391)	Portola	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development
Child Development Site Leader (0217)	Sheridan Way	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development
Child Development Site Leader (1122)	Sheridan Way	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development
Child Development Site Leader (1259)	Will Rogers	From: 6.50 Hrs / 182 Calendar To: 7.00 Hrs / 182 Calendar	Child Development

9. 2017-18 Briggs Elementary School District and VACE Memorandum of Understanding

The District entered into an agreement with the Briggs School District (BESD) for educational services (classes) Ventura Adult and Continuing Education (VACE) will be providing to BESD parents (adult students) at BESD facilities. The term of this agreement is November 2, 2017 to June 5, 2018. Board approval of this agreement is requested. The agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): Joseph Richards, Deputy Superintendent/Business Services
Carolyn Vang-Walker, Director Principal

10. 2017-18 Butte County Office of Educations and California Mini Corps Memorandum of Understanding

The District renewed the agreement with the California Mini Corps through the support of Butte County Office of Education, in order to provide services to migrant students. The agreement is effective July 1, 2017 to June 30, 2018. Board ratification of this agreement 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 Jr., Deputy Superintendent/Business Services
Dr. Matty Zamora, Assistant Superintendent/Educational Services

11. Checks for February 2018

Board ratification of checks for the month of February 2018 is requested. A list is available for review, as an attachment, on the District Superintendent/Board webpage.

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

12. Ratification of Purchase Orders (February 14, 2018 – February 27, 2018)

Approval of the following purchase orders and change orders is requested. A list is available for review, as an attachment, on the District Superintendent/Board webpage.

162 Purchase Orders	=	\$314,390.68
PO Changes	=	-33,565.81
GRAND TOTAL	=	<u>\$280,824.87</u>

Resource Person(s): Joseph Richards Jr., 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: _____