The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

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 ACCESS/COMMENTS
In Accordance with Governor Newsom’s Executive Orders N-29-20 in regards to the COVID-19 Virus, members of the public will continue to have the right to observe the public meeting via [public comment link] and submit public comment in writing at public.comment@venturausd.org. Public comment and Public Comment on Closed Session items will be accepted starting 24 hours prior to the Board meetings Opening Procedure and ending a half hour before the start of the Opening Procedure. All public comment received via the designated email address, referenced above, will be provided to the Board of Education via e-mail at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. A summary of public comment received will be given by the Board president either during the public comment period, or just prior to discussing the item, if the comment is tied to an item that is up for action. The public comment will also be made part of the minutes of the Board meeting. No public comment will be read in its entirety during the meeting.

Any writings or documents that are public records and are provided to the majority of Board Members before the meeting regarding an open session item on the agenda are available via the district website at https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2019-20AgendasInformation.aspx

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. 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)*
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA
Public Access

1. **OPENING PROCEDURE** - Ron Halt Classroom - 5:30 p.m.

2. **Call to Order**

3. **Adoption of Agenda**
   Moved:
   Seconded:
   
   ROLL CALL VOTE:
   Dannenberg ___, Almaraz ___, Lomax ___, Moran ___, Rodriguez ___

4. **Public Comment on Closed Session Items**

5. **Motion to go to Closed Session**
   Moved:
   Seconded:
   
   ROLL CALL VOTE:
   Dannenberg ___, Almaraz ___, Lomax ___, Moran ___, Rodriguez ___

6. **CLOSED SESSION** - Ron Halt Classroom
   6.a **Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6**
      a. District Negotiators: Dr. Jeff Davis
         Employee Organizations: Ventura Unified Education Association (VUEA)
         Ventura Education Support Professionals Association (VESPA)

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

   6.c **Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)**
      • Assistant Superintendent, Business Services
7. REGULAR SESSION - Ron Halt Classroom - 7:00 p.m.

8. Pledge of Allegiance

9. Roll Call:
   Sabrena Rodriguez, President ___, Jackie Moran, Vice-President ___,
   Velma Lomax ___, Matt Almaraz ___,
   Dr. Jerry Dannenberg ___, Dr. Roger Rice ___

10. Report of Actions Taken in Closed Session

11. Superintendent's Report
   11.a Good News
       • Ventura Unified School District's General Obligation Refunding Bonds
       • Student Board Members

   11.b District Update
       • Dr. Rice will present an update on the district.

12. Correspondence

13. Public Comments

14. PUBLIC HEARING(S)
   14.a Public Hearing Regarding the Presentation of Ventura Unified School District's 2020-2021 Learning Continuity and Attendance Plan
       A public hearing will be held tonight, September 8, 2020 at 7:30 p.m. via video conference at http://bit.ly/TDCStudios to review the district’s 2020-2021 Learning Continuity and Attendance Plan. Authorized by SB98, the Learning Continuity and Attendance Plan replaces the Local Control and Accountability Plan (LCAP) for the 2020–2021 school year. The Learning Continuity and Attendance Plan addresses the following: gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social emotional well-being, and continuing to provide school meals for students. SB 98 requires that, prior to its adoption, the Learning Continuity and Attendance Plan shall be presented at a public hearing of the Governing Board of the District for review and comment by members of the public. The draft Learning Continuity and Attendance Plan will be available for public review from September 1, 2020 to September 8, 2020 on the District’s website in the Educational Services section at https://www.venturausd.org/edserv/EducationalServices.aspx
       Dr. Rene Rickard, Interim Director, Multilingual and Multicultural Education; Dr. Danielle Cortes, Assistant Superintendent, Educational Services
14.b Notice of Public Hearing Regarding Sufficiency of Textbooks or Instructional Materials or both for the 2020-21 School Year
Education Code 60119 requires the Governing Board hold an annual public hearing regarding the sufficiency of textbooks or instructional materials or both that are aligned to the content standards adopted by the state board and determine through a resolution whether each student has sufficient instructional materials.

Therefore, a public hearing will be held on September 22, 2020 at 7:30 p.m., at Ventura Adult and Continuing Education Via Teleconference, 5200 Valentine Road, Ventura, CA after which approval of a resolution of sufficiency of textbooks or instructional materials, or both that are aligned to the content standards will be requested.

Dr. Danielle Cortes, Assistant Superintendent, Educational Services

15. CONFERENCE - SUPERINTENDENT

- Public Comment Process and Protocol

16. CONFERENCE - EDUCATIONAL SERVICES
16.a Reopening of Schools Update
Educational Services will present an update on the opening of schools in Distance Learning. The presentation will include information on Attendance and Special Education.

Dr. Danielle Cortes, Assistant Superintendent, Educational Services

16.b Presentation of Ventura Unified School District's 2020-2021 Learning Continuity and Attendance Plan
Staff will present the 2020-2021 Learning Continuity and Attendance Plan. Authorized by SB98, the Learning Continuity and Attendance Plan replaces the Local Control and Accountability Plan (LCAP) for the 2020–2021 school year. The Learning Continuity and Attendance Plan addresses the following: gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social emotional well-being, and continuing to provide school meals for students. The draft Learning Continuity and Attendance Plan is available for public review through September 8, 2020 on the District’s website in the Educational Services section at https://www.venturausd.org/edserv/EducationalServices.aspx. This item will be brought back for approval at the next regularly scheduled Board of Education meeting on September 22, 2020.

Dr. Rene Rickard, Interim Director, Multilingual and Multicultural Education, Dr. Danielle Cortes, Assistant Superintendent, Educational Services

17. CONFERENCE - BUSINESS SERVICES

The Unaudited Actuals Reports are being submitted and will provide the financial status of all funds in the District at the end of the previous fiscal year. This report was prepared in accordance with Education Code section 41010. The Superintendent must certify to the Superintendent of County Schools that the following documents were presented to the Governing Board. Board approval of the 2019-20 Unaudited Actual Financial Report is requested.

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
</tr>
<tr>
<td>11</td>
<td>Adult Education Fund</td>
</tr>
<tr>
<td>12</td>
<td>Child Development</td>
</tr>
<tr>
<td>13</td>
<td>Cafeteria Special Revenue Fund</td>
</tr>
<tr>
<td>14</td>
<td>Deferred Maintenance Fund</td>
</tr>
<tr>
<td>21</td>
<td>Building Fund</td>
</tr>
<tr>
<td>25</td>
<td>Capital Facilities Fund</td>
</tr>
<tr>
<td>35</td>
<td>County School Facilities Fund</td>
</tr>
<tr>
<td>51</td>
<td>Bond Interest and Redemption Fund</td>
</tr>
<tr>
<td>73</td>
<td>Foundation Private-Purpose Trust Fund</td>
</tr>
<tr>
<td>A</td>
<td>Average Daily Attendance</td>
</tr>
<tr>
<td>ASSET</td>
<td>Schedule of Capital Assets</td>
</tr>
<tr>
<td>CA</td>
<td>Unaudited Actuals Certification</td>
</tr>
<tr>
<td>CAT</td>
<td>Schedule for Categorical</td>
</tr>
<tr>
<td>CEA</td>
<td>Current Expense Formula/Minimum Classroom Comp. - Actuals</td>
</tr>
<tr>
<td>DEBT</td>
<td>Schedule of Long-Term Liabilities</td>
</tr>
<tr>
<td>GANN</td>
<td>Appropriations Limit Calculations</td>
</tr>
<tr>
<td>ICR</td>
<td>Indirect Cost Rate Worksheet</td>
</tr>
<tr>
<td>L</td>
<td>Lottery Report</td>
</tr>
<tr>
<td>ESMOE</td>
<td>Every Student Succeeds Act Maintenance of Effort</td>
</tr>
<tr>
<td>PCR</td>
<td>Program Cost Report</td>
</tr>
<tr>
<td>PCRAF</td>
<td>Program Cost Report Schedule of Allocation Factors</td>
</tr>
<tr>
<td>SEMA</td>
<td>Special Education Maintenance of Effort (Actual)</td>
</tr>
<tr>
<td>SEMB</td>
<td>Special Education Maintenance of Effort (Budget)</td>
</tr>
<tr>
<td>SIAA</td>
<td>Summary of Interfund Activities - Actuals</td>
</tr>
</tbody>
</table>

Moved:
Seconded:

ROLL CALL VOTE:
Dannenberg ___, Almaraz ___, Lomax ___, Moran ___, Rodriguez ___

Ms. Anna Campbell, Director, Budget and Finance

18. ACTION ITEMS
18.a  Approval of Tyler Technologies Software Service Agreement 2020-23

Business Services staff submitted the Traversa transportation routing software systems agreement for the Board's consideration during the August 25, 2020 board meeting. Board approval of the attached agreement with Tyler Technologies is requested in order to purchase the Traversa Software system.

Moved:
Seconded:

ROLL CALL VOTE:
Dannenberg ___, Almaraz ___, Lomax ___, Moran ___, Rodriguez ___

Ms. Genevieve Gilmore, Director, Purchasing; Mr. Arie Wiberg, Director Transportation

CONSENT CALENDAR
It is recommended that the department item numbers 19 to 22 below 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:
Seconded:

ROLL CALL VOTE:
Dannenberg ___, Almaraz ___, Lomax ___, Moran ___, Rodriguez ___

19.  CONSENT - EDUCATIONAL SERVICES
Ventura High School is requesting the adoption of the following textbook. This textbook will replace an earlier edition of the same book.

Title:  The Practice of Statistics 6th Edition
Author:  Starnes and Tabor
Publisher:  BFW
Copyright:  2018
Status:  Textbook
Course for which adopted:  AP Statistics
Grade:  11-12
ISBN #:  978-1-319-11333-9

Dr. Greg Bayless, Director, Curriculum & Instruction 6-12; Dr. Danielle Cortes, Assistant Superintendent, Educational Services

19.b  Consideration of Poinsettia Elementary School Tile Project
The staff at Poinsettia Elementary School is requesting permission to place individual tiles on an outside wall of the F building. Poinsettia students hand painted 6" x 6" tiles. Each tile portrays a student's self portrait. Upon completion the tile project will be 6 feet x 13 feet. The Poinsettia PTO has funded this project and the project has been coordinated with the Facilities Services Department.

Dr. Danielle Cortes, Assistant Superintendent, Educational Services
20. CONSENT - HUMAN RESOURCES - Certificated

20.a Ratification of Administration's Approval of Employment and Reemployment of Certificated Personnel for the 2020-21 School Year

It is recommended that the Board of Education ratify the administration's approval to employ the individuals on the attached list for certificated positions as indicated. All will have temporary status unless otherwise noted.

Dr. Jeff Davis, Assistant Superintendent, Human Resources

20.b Ratification of Administration’s Approval of Employment and Reemployment of Substitute Teachers for the 2020-21 School Year

It is recommended that the Board of Education ratify the administration’s approval of employment of substitute teachers listed below.

<table>
<thead>
<tr>
<th>Name</th>
<th>Credential Or Program</th>
<th>Ref/Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lapper, Jaime</td>
<td>Single Subject Credential: English</td>
<td>9/8/2020</td>
</tr>
<tr>
<td>Garcia, Clarissa</td>
<td>Multiple Subject Credential</td>
<td>9/8/2020</td>
</tr>
<tr>
<td>Grigsby, Joshua</td>
<td>Emergency 30-Day Substitute Permit</td>
<td>9/8/2020</td>
</tr>
<tr>
<td>Morrish, Christopher</td>
<td>Emergency 30-Day Substitute Permit</td>
<td>9/8/2020</td>
</tr>
</tbody>
</table>

Dr. Jeff Davis, Assistant Superintendent, Human Resources

20.c Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2020-21 School Year

Ratification of administration's approval for leave of absence for certificated personnel listed below:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Position</th>
<th>Site</th>
<th>Lv FTE</th>
<th>Lv Begin</th>
<th>Lv End</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calisto</td>
<td>Arturo</td>
<td>Teacher</td>
<td>DATA</td>
<td>1.00</td>
<td>9/16/2020</td>
<td>6/11/2021</td>
<td>Personal LOA</td>
</tr>
<tr>
<td>Garza</td>
<td>Mariko</td>
<td>Psychologist</td>
<td>SPED</td>
<td>1.00</td>
<td>8/6/2020</td>
<td>11/08/2020</td>
<td>Parental Leave</td>
</tr>
<tr>
<td>Garza</td>
<td>Mariko</td>
<td>Psychologist</td>
<td>SPED</td>
<td>1.00</td>
<td>11/09/2020</td>
<td>01/22/2021</td>
<td>Child Rearing</td>
</tr>
<tr>
<td>Golden</td>
<td>April</td>
<td>Teacher</td>
<td>Cabrillo</td>
<td>1.00</td>
<td>11/02/2020</td>
<td>01/22/2021</td>
<td>Parental Leave</td>
</tr>
</tbody>
</table>

Dr. Jeff Davis, Assistant Superintendent, Human Resources
Ratification of Administration’s Approval of Resignations & Retirements for Certificated Personnel for the 2020-21 School Year

Ratification of administration’s approval of resignations & retirements for certificated personnel listed below:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Site</th>
<th>Assignment</th>
<th>Reason</th>
<th>Last Work Day</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kamm</td>
<td>Eric</td>
<td>Itinerant</td>
<td>Substitute</td>
<td>Resign</td>
<td>n/a</td>
<td>8/6/2020</td>
</tr>
<tr>
<td>Boyd</td>
<td>Carolyn</td>
<td>Itinerant</td>
<td>Substitute</td>
<td>Resign</td>
<td>n/a</td>
<td>8/17/2020</td>
</tr>
<tr>
<td>Garnett</td>
<td>Gabriel</td>
<td>Cabrillo</td>
<td>Teacher</td>
<td>Reduce to 57%</td>
<td>n/a</td>
<td>8/13/2020</td>
</tr>
<tr>
<td>Gallagher</td>
<td>Liam</td>
<td>Itinerant</td>
<td>Substitute</td>
<td>Resign</td>
<td>n/a</td>
<td>8/26/2020</td>
</tr>
<tr>
<td>Aragon</td>
<td>Amanda</td>
<td>FTHS</td>
<td>Teacher</td>
<td>Resign</td>
<td>8/21/2020</td>
<td>8/21/2020</td>
</tr>
<tr>
<td>Elrod</td>
<td>Diane</td>
<td>BHS</td>
<td>Teacher</td>
<td>Retire</td>
<td>9/4/2020</td>
<td>9/5/2020</td>
</tr>
<tr>
<td>McKay</td>
<td>Sarah</td>
<td>Balboa</td>
<td>Teacher</td>
<td>Resign</td>
<td>8/14/2020</td>
<td>8/14/2020</td>
</tr>
</tbody>
</table>

Dr. Jeff Davis, Assistant Superintendent, Human Resources

Ratification of Administration’s Approval of Miscellaneous & Part-Time Certificated Assignments for the 2020-21 School Year

Ratification of administration’s approval of miscellaneous and part-time certificated assignments on the attached list.

Dr. Jeff Davis, Assistant Superintendent, Human Resources
Ratification of Administration’s Approval of Assignments Through Various Education Codes

Current statutes and regulations recognize that there may be situations of a temporary nature in which a teacher with the appropriate credential is not available to the school district or the assignment is part-time and not conducive for recruitment. Senate Bill 435 has made it possible to assign staff with their permission to these areas in several ways:

**Education Code 44256(b)** states that the holder of a self-contained type credential may be assigned, with his or her consent, teach any subject in departmentalized classes, below grade 9, in which the teacher has 12 semester hours of coursework in the subject area.

**Education Code 44258.2** authorizes holders of secondary-type credential to be assigned to teach classes in middle school, grade 5-8; Requires 12 semester units or 6 upper division units and teacher’s consent.

**Education Code 44258.7(b)** allows full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day.

**Education Code 44263** states that the holder may be assigned, with his or her consent, to teach any single subject class in which the teacher has 18 semester hours of coursework or a self contained classroom with 60 semester hours distributed among four of the following subjects: language studies, literature, mathematics, science, social science, history, humanities, the arts, physical education, and human development.

**Education Code Section 44831** allows an individual who holds a master’s degree in communication disorders; meets the basic skills requirement; has a valid license from the Speech-Language Pathology and Audiology Board; and has the criminal record summary according to EC §44332.6 to provide speech and language services.

**Education Code 44258.7(c) & (d) (COA)** allows a full-time teacher with special skills and preparation outside of his or her credential authorization to be assigned to teach in the area.

It is recommended that the Board of Education approve the individuals listed below as per the California Education Code noted.

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Site</th>
<th>Credential(s)</th>
<th>Board Approval Subject</th>
<th>Ed Code</th>
<th>Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Easter</td>
<td>Jennifer</td>
<td>CMS</td>
<td>Multiple Subject</td>
<td>Social Science</td>
<td>44256(b)</td>
<td>12</td>
</tr>
<tr>
<td>Perry</td>
<td>Kelly</td>
<td>ESC</td>
<td>SLP License</td>
<td>Speech Therapist</td>
<td>44831</td>
<td>n/a</td>
</tr>
<tr>
<td>Sena</td>
<td>Janine</td>
<td>Portola</td>
<td>SS: English</td>
<td>Multiple Subject</td>
<td>44263</td>
<td>60+</td>
</tr>
<tr>
<td>Saltzman</td>
<td>Michael</td>
<td>VHS</td>
<td>SS: English</td>
<td>Film Making</td>
<td>44258.7(c) &amp; (d)</td>
<td>n/a</td>
</tr>
<tr>
<td>Jones</td>
<td>Alexandria</td>
<td>AMS</td>
<td>Multiple Subject</td>
<td>Math</td>
<td>44256(b)</td>
<td>12+</td>
</tr>
</tbody>
</table>

Dr. Jeff Davis, Assistant Superintendent, Human Resources
20.g Approval of Variable Term Waiver for Speech - Language Credential
Due to the shortage of Speech Pathologists the district has employed the following individual, who is currently enrolled in the Master’s Speech & Language Programs. Therefore, the Board is asked to approve the Variable Term Waiver for:

Name: Daniela Navarro  
Credential Type: Speech-Language Pathology Service Credential  
School: Itinerant  
Class: Speech & Language Pathologist  
Waving: EC44265.3 – Professional Preparation Program for the Speech-Language Pathology Services Credential

Dr. Jeff Davis, Assistant Superintendent, Human Resources

20.h Approval of Variable Term Waiver for CBEST Test & CLAD Authorization
Due to the Corona Virus and the cancellation of all credentialing tests. We are in need of requesting a Waiver for the CBEST Test and CLAD Authorization for James Amacher. James holds a Preliminary Education Specialist Mild/Moderate Credential based on an Out of State Credential, which required him to take and pass the CBEST Test within the first year of teaching in California, which expired on 7/16/2020. He also is required to acquire the CLAD Certificate to clear the California Credential. He was registered to take the test by the end of the 2020-21 school year. Therefore, the Board is asked to approve the Variable Term Waiver for:

Name: James Amacher  
Credential Type: Education Specialist Mild/Moderate Teacher  
School: Foothill Technology High School  
Class: Special Education Teacher  
Waving: EC44252(b) –California Basic Skills Test & 44253.3 Certificate to provide instruction for LEP Students

Dr. Jeff Davis, Assistant Superintendent, Human Resources

21. CONSENT - HUMAN RESOURCES - Classified
21.a Classified Personnel Changes
The Personnel Commission approved the attached list of Classified Personnel Changes at its August 26, 2020 meeting. It is recommended that the Board of Education approve the changes at this time.

Mrs. Andrea Crouch, Director of Classified Human Resources
21.b **Classified Position Changes**

Based on staffing needed to best meet the needs of our students and the services provided by the District, the following position changes are needed.

Note: Position being reduced or abolished are currently vacant, and no action is required to issue a layoff notice. An incumbent will not be affected as a result of this change.

It is requested that the Board of Education approve the Classified position changes for the 2020-2021 fiscal year:

<table>
<thead>
<tr>
<th>Job Classification</th>
<th>Location</th>
<th>Time Base</th>
<th>Funding</th>
<th>Change to Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paraeducator I</td>
<td>Buena High</td>
<td>From: 3.00 hours / 180 calendar To: 5.00 hours / 180 calendar</td>
<td>Supplemental</td>
<td>Increase in hours</td>
</tr>
</tbody>
</table>

Ms. Andrea Crouch, Director of Classified Human Resources

22. **CONSENT - BUSINESS SERVICES**

22.a **Ratification of Change Order #2, C6-21 Blanche Reynolds Plumbing and Infrastructure**

The change order to Kiwitt's General Building consists of the following:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Gas leaks found at internal piping in classroom wings A-D. Piping was not in original scope of work. Repair leaking gas weld at vault and repipe and/or repair to address all leaks.</td>
<td>$22,347.29</td>
</tr>
</tbody>
</table>

Total for Change Order #2 $22,347.29

It is recommended that the Board ratify change order #2 in the amount of $22,347.29 for C6-21 Blanche Reynolds plumbing and infrastructure, for a total of $423,306.29.

Ms. Genevieve Gilmore, Director, Purchasing

22.b **Notice of Completion for C6-21 Blanche Reynolds Plumbing and Infrastructure**

This contract was awarded to Kiwitt's General Building in the amount of $375,000.00. Change orders have increased the project amount to $423,306.29. This contract has been completed, inspected and found satisfactory. It is recommended the Board approve the filing of the Notice of Completion with the County Superintendent of Schools. Approval of the Notice of Completion is requested at this time.

Ms. Genevieve Gilmore, Director, Purchasing

22.c **Resolution #20-23, Adoption of the GANN Limit**

Each year, per Government Code 7910, Chapter 1205 (GANN), the Governing Body of each local jurisdiction shall, on or before September 15th, by resolution, establish its appropriations limit for the fiscal year. The attached resolution meets this requirement. Board approval of Resolution #20-23 is requested at this time.

Ms. Anna Campbell, Director, Budget and Finance
22.d  **Gifts to School District**
Listed below are donations made to Ventura Unified School District.

<table>
<thead>
<tr>
<th>DONOR</th>
<th>GIFT</th>
<th>LOCATION</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>United Way c/o Front Stream</td>
<td>Cash</td>
<td>Cabrillo</td>
<td>$1,294.15</td>
</tr>
<tr>
<td>Your Cause (YourCause.com)</td>
<td>Cash</td>
<td>Will Rogers</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

Ms. Anna Campbell, Director, Budget and Finance

22.e  **Checks for August 2020**
Board ratification of checks for the month of August 2020 is requested. The checks list is available for review as an attachment.

Ms. Anna Campbell, Director, Budget and Finance

22.f  **Ratification of Purchase Orders (August 12, 2020 to August 26, 2020)**
Approval of the following purchase orders and change orders is requested. A list is available for review, as an attachment.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>154 Purchase Orders</td>
<td>$3,239,703.23</td>
</tr>
<tr>
<td>PO Changes</td>
<td>18,973.87</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>$3,258,766.10</td>
</tr>
</tbody>
</table>

Ms. Genevieve Gilmore, Director, Purchasing

23. **BOARD REPORTS**

24. **COMING EVENTS**

25. **FUTURE BOARD ITEMS**
   - 7-11 Committee

26. **BOARD/SUPERINTENDENT COMMENTS - (No official action will be taken)**

27. **CLOSED SESSION**

28. **ADJOURNMENT**
Moved:
Seconded:

ROLL CALL VOTE:
Dannenberg ___, Almaraz ___, Lomax ___, Moran ___, Rodriguez ___