June 2, 2020
Board of Education
Meeting Agenda

BOARD OF EDUCATION
Mr. Matt Almaraz
Dr. Jerry Dannenberg
Mrs. Velma Lomax
Mrs. Jackie Moran - Vice President
Mrs. Sabrena Rodriguez - President

SUPERINTENDENT & CLERK OF THE BOARD
Dr. Roger Rice

For the future of every student
WELCOME TO THE
VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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 http://bit.ly/TDCStudios and submit comments in writing prior to the start of the meeting at public.comment@venturausd.org. Public comment and public comment on Closed Session items will be accepted starting at 5:00 p.m. and end at 5:30 p.m. on the day of the Board meeting. All public comment received via the designated email address, referenced above, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board 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:

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

Rev.05/20
AGENDA SUMMARY
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, June 2, 2020
Ventura Adult and Continuing Education Via Teleconference
5200 Valentine Road
Ventura, CA 93003

PUBLIC ACCESS

A. OPENING PROCEDURE
   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
   1. 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)
   2. Public Employee Performance Evaluation, Pursuant to Government Code § 54957(b)
      a. Title: Administrative Positions – see attachment, page B2
   3. Employment/Appointment to Government Code § 54957(b)
      a. Principal, Will Rogers Elementary School
      b. Assistant Principal, Ventura High School

C. REGULAR SESSION
   1. Pledge of Allegiance
   2. Roll Call
   3. Report of Actions Taken in Closed Session
   4. Good News
      a. Employee Recognition – Food and Nutrition Services Staff
   5. Correspondence
   6. Board Reports
   7. Public Comments

D. PUBLIC HEARING

Agenda

1. Public Hearing for 2020-21 Proposed Budgets
E. CONFERENCE

1. SUPERINTENDENT
   a. School Reopening Fall 2020

2. BUSINESS SERVICES
   a. Presentation of the Proposed 2020-21 Budget
   b. Notice of Public Hearing Regarding the 7-11 Advisory Committee Report on Recommendations for Surplus Space and Real Property
   d. Potential November 2020 Ballot Measures: Parcel Tax Renewal and/or Facilities General Obligation Bond

3. EDUCATIONAL SERVICES
   a. Local Control Accountability Plan (LCAP) Process Update
   b. End of Year Events

4. HUMAN RESOURCES
   a. Reduction in Classified Positions/Layoff of Classified Employees, 2020-2021 Fiscal Year (Action Requested)
   b. Establishment of Classified Positions (Action Requested)

F. CONSENT CALENDAR

1. Ratification of Administration’s Approval of Miscellaneous & Part-Time Certificated Assignments for the 2019-20 School Year
2. Ratification of Administration’s Approval of Resignations & Retirements for Certificated Personnel for the 2019-20 School Year
3. Ratification of Administration’s Approval for Leave of Absence for Certificated Personnel for the 2019-20 School Year
4. Appointment of the Ventura Unified School District Representative on the Ventura County Schools Self-Funding Authority (VCSSFA) Board of Directors
5. Antelope Valley Learning Academy, Inc. and Antelope Valley Learning Academy 2020 K-8 Summer Program Agreement
6. Vista Real Public Charter, Inc. (Learn4Life) 2020 High School Summer Program Agreement
7. Checks for May 2020
9. Consideration of Board Meeting Minutes

G. COMING EVENTS

H. FUTURE BOARD ITEMS

I. BOARD/SUPERINTENDENT COMMENTS

J. CLOSED SESSION

K. ADJOURNMENT
AGENDA
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, June 2, 2020
Ventura Adult and Continuing Education Via Teleconference
5200 Valentine Road
Ventura, CA 93003

PUBLIC ACCESS

A. OPENING PROCEDURE

1. Call to Order

2. Adoption of Agenda

   Moved by ____________  Seconded by ____________
   Jerry Dannenberg: ____________  Jackie Moran: ____________
   Matt Almaraz: ____________  Sabrena Rodriguez: ____________
   Velma Lomax: ____________

3. Public Comment on Closed Session Items

4. Motion to go to Closed Session

   Moved by ____________  Seconded by ____________
   Jerry Dannenberg: ____________  Jackie Moran: ____________
   Matt Almaraz: ____________  Sabrena Rodriguez: ____________
   Velma Lomax: ____________

B. CLOSED SESSION

1. Conference with Labor Negotiators, Pursuant to Government Code Section § 54957.6
   a. District Negotiators: Dr. Jeff Davis
   b. Employee Organizations: Ventura Unified Education Association (VUEA)
      Ventura Education Support Professionals Association (VESPA)

2. Public Employee Performance Evaluation, Pursuant to Government Code § 54957(b)
   a. Title: Administrative Positions – see attachment, page B2

3. Employment/Appointment, Pursuant to Government Code § 54957(b)
   a. Principal, Will Rogers Elementary School
   b. Assistant Principal, Ventura High School

C. REGULAR SESSION

1. Pledge of Allegiance

2. Roll Call

   Board Members:
   Sabrena Rodriguez, President
   Jackie Moran, Vice-President
   Velma Lomax
   Matt Almaraz
   Jerry Dannenberg
   Superintendent:
   Roger Rice
Public Employee Performance Evaluation

Principal, Adult Education
Principal, Anacapa Middle School
Principal, ATLAS Elementary School
Principal, Balboa Middle School
Principal, Blanche Reynolds Elementary School
Principal, Buena High School
Principal, Cabrillo Middle School
Principal, Citrus Glen Elementary School
Principal, DeAnza Academy Middle School
Principal, E.P. Foster Elementary School
Principal, El Camino High School
Principal, Elmhurst Elementary School
Principal, Foothill Technology High School
Principal, Juanamaria Elementary School
Principal, Junipero Serra Elementary School
Principal, Lincoln Elementary School
Principal, Loma Vista Elementary School
Principal, Montalvo Elementary School
Principal, Mound Elementary School

Principal, Pacific High School
Principal, Pierpont Elementary School
Principal, Poinsettia Elementary School
Principal, Portola Elementary School
Principal, Sheridan Way Elementary School
Principal, Sunset K-8
Principal, Ventura High School
Principal, Will Rogers Elementary School

2 Assistant Principals, Adult Education
2 Assistant Principals, Anacapa Middle School
2 Assistant Principals, Balboa Middle School
3 Assistant Principals, Buena High School
2 Assistant Principals, Cabrillo Middle School
2 Assistant Principals, DeAnza Academy Middle School
2 Assistant Principals, Foothill Technology High School

1 Assistant Principal, Pacific High School
3 Assistant Principals, Ventura High School
3 Assistant Superintendents
3. **Report of Actions Taken in Closed Session**

4. **Good News**
   a. Employee Recognition – Food and Nutrition Services Staff

5. **Correspondence**

6. **Board Reports**

7. **Public Comments**
   Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. Public comment and public comment on Closed Session items will be accepted starting at 5:00 p.m. and end at 5:30 p.m. on the day of the Board meeting. All public comment received via the designated email address, public.comment@venturausd.org, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board meeting. Members of the public shall be provided an opportunity to address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of the item. The Board shall limit the total time for public input on each item to 20 minutes. The Board is prohibited from taking action on any item that is not part of the printed and published agenda.

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. PUBLIC HEARINGS

1. Public Hearing for 2020-21 Proposed Budgets

   Resource Person(s):
   Ms. Anna Campbell, Director, Budget and Finance
E. CONFERENCE AGENDA
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:

1. SUPERINTENDENT
   a. School Reopening Fall 2020
      Staff will present on school reopening in fall 2020. This presentation will include potential limitations and constraints on the traditional instructional delivery model, student and staff safety and impacts of recently announced budget reductions and how such reductions may impact school operations in 2020-21.
      
      Resource Person(s):
      Dr. Roger Rice, Superintendent
      Dr. Danielle Cortes, Assistant Superintendent, Educational Services
      Hector Guerrero, Principal, El Camino High School/Director, Educational Options

2. BUSINESS SERVICES
   a. Presentation of the Proposed 2020-21 Budget
      Staff will present the 2020-21 budget assumptions and discuss the proposed 2020-21 budget.
      
      Resource Person(s):
      Ms. Anna Campbell, Director, Budget and Finance

   b. Notice of Public Hearing Regarding 7-11 Advisory Committee Report on Recommendations for Surplus Space and Real Property
      
      Resource Person(s):
      Dr. Roger Rice, Superintendent

      A public hearing will be held June 23, 2020, at 7:30 p.m., via video conference at http://bit.ly/TDCStudios to review the Fees Justification Report prepared by Schoolhouse Services, and to propose an increase in developer impact fees. Holding a public hearing is a requirement for implementation of Level 1 fees per Education Code Section 17620. The report will be on display for public review from May 26, 2020 to June 23, 2020 on the District’s website in the Business Services section at http://www.venturausd.org/business/BusinessServices.aspx
      
      Resource Person(s):
      Ms. Anna Campbell, Director, Budget and Finance

   d. Potential November 2020 Ballot Measures: Parcel Tax Renewal and/or Facilities General Obligation Bond
      A discussion with the Board will take place regarding the feasibility of extending the current parcel tax to the community and/or placing a general obligation bond on the November 2020 ballot. Staff will receive direction on how the Board wishes to proceed. A Board resolution(s) calling for an election may be brought during the next regularly scheduled board meeting to be held on June 23, 2020.
      
      Resource Person(s):
      Dr. Roger Rice, Superintendent
3. **EDUCATIONAL SERVICES**
   
a. **Local Control and Accountability Plan (LCAP) Process Update**
   The Educational Services Division will inform the Board of Education about the continuous development of the Local Control and Accountability Plan (LCAP) for the 2020-2021 school year. The COVID-19 LCAP Operations Written Report is available for review as an attachment, on the District Superintendent/Board webpage.

   Resource Person(s):
   Dr. Danielle Cortes, Assistant Superintendent, Educational Services

b. **End of Year Events**
   Mr. Joe Bova and Dr. Rene Rickard will present an update on year-end culminating events.

   Resource Person(s):
   Dr. Rene Rickard, Director, Assessment, Accountability & Program Evaluation
   Mr. Joe Bova, Coordinator, Career Technical Education
   Dr. Danielle Cortes, Assistant Superintendent, Educational Services

4. **HUMAN RESOURCES**
   
a. **Reduction in Classified Positions/Layoff of Classified Employees, 2020-2021 Fiscal Year (Action Requested)**
   Due to a lack of funds, the following positions will not be funded in the 2020-2021 fiscal year.

<table>
<thead>
<tr>
<th>Location</th>
<th>Job Classification</th>
<th>Position #</th>
<th>Hours/Week</th>
<th>Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities</td>
<td>Maintenance Manager*</td>
<td>1289</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Facilities</td>
<td>Operations Manager*</td>
<td>409</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Facilities</td>
<td>Facilities Planner</td>
<td>613</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Technology</td>
<td>Chief Technology Officer</td>
<td>881</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Technology</td>
<td>Information Systems Analyst</td>
<td>1581</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Transportation</td>
<td>Mechanic Shop Supervisor</td>
<td>1250</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Transportation</td>
<td>Mechanic I</td>
<td>862</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Purchasing</td>
<td>Buyer**</td>
<td>1692</td>
<td>40.00</td>
<td>12-months</td>
</tr>
<tr>
<td>Food &amp; Nutrition</td>
<td>Nutrition Specialist***</td>
<td>2336</td>
<td>24.00</td>
<td>185X</td>
</tr>
<tr>
<td>Food &amp; Nutrition</td>
<td>Nutrition Specialist***</td>
<td>3489</td>
<td>20.00</td>
<td>185</td>
</tr>
<tr>
<td>Food &amp; Nutrition</td>
<td>Registered Dietitian***</td>
<td>2679</td>
<td>40.00</td>
<td>225</td>
</tr>
<tr>
<td>Anacapa Middle School</td>
<td>Library Technician II*</td>
<td>5</td>
<td>40.00</td>
<td>205</td>
</tr>
<tr>
<td>Balboa Middle School</td>
<td>Library Technician II</td>
<td>1403</td>
<td>40.00</td>
<td>200</td>
</tr>
<tr>
<td>Cabrillo Middle School</td>
<td>Library Technician II</td>
<td>980</td>
<td>40.00</td>
<td>200</td>
</tr>
<tr>
<td>DATA Middle School</td>
<td>Library Technician II</td>
<td>190</td>
<td>40.00</td>
<td>200</td>
</tr>
<tr>
<td>Buena High</td>
<td>Library Technician II</td>
<td>1533</td>
<td>40.00</td>
<td>205</td>
</tr>
<tr>
<td>Ventura High</td>
<td>Library Technician II</td>
<td>1801</td>
<td>35.00</td>
<td>205</td>
</tr>
<tr>
<td>Pacific High</td>
<td>Paraeducator*</td>
<td>264</td>
<td>20.00</td>
<td>180</td>
</tr>
<tr>
<td>Pacific High (Jumpstart)</td>
<td>Parent Teacher Liaison**</td>
<td>818</td>
<td>40.00</td>
<td>182</td>
</tr>
<tr>
<td>Itinerant (Jumpstart)</td>
<td>Health Technician</td>
<td>3556</td>
<td>2.25</td>
<td>182</td>
</tr>
<tr>
<td>Poinsettia</td>
<td>Noon Duty/Playground Supervisor</td>
<td>3758</td>
<td>2.00</td>
<td>180X</td>
</tr>
<tr>
<td>Juanamaría</td>
<td>Noon Duty/Playground Supervisor</td>
<td>3879</td>
<td>5.75</td>
<td>180</td>
</tr>
</tbody>
</table>
NOTES:

*These positions are currently vacant, therefore no action is required to issue layoff notices. There are no classified incumbents who will be affected as a result of the elimination of these positions.

**These positions will become vacant, mid-year, during the 2020-21 fiscal year. Upon the separation date of the incumbent, the position will be eliminated, therefore no need to issue a layoff notice.

***These positions are currently grant funded; funding is scheduled to end on 12/31/2020. Unless further funding is secured, these positions will be eliminated upon expiration of grant funds. Effective date of layoff will be 12/31/2020.

In addition due to lack of funds, the hours and/or work year of the following positions must be reduced as indicated to be effective with the beginning of the 2020-2021 fiscal year.

<table>
<thead>
<tr>
<th>Location</th>
<th>Job Classification</th>
<th>Position #</th>
<th>From: Hours</th>
<th>Calendar</th>
<th>To: Hours</th>
<th>Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation</td>
<td>Senior Office Assistant</td>
<td>3560</td>
<td>8.00/day</td>
<td>225</td>
<td>4.00/day</td>
<td>225</td>
</tr>
<tr>
<td>Poinsettia</td>
<td>Noon Duty/Playground Supervisor</td>
<td>3694</td>
<td>7.75/week</td>
<td>180</td>
<td>6.50/week</td>
<td>180</td>
</tr>
</tbody>
</table>

It is recommended that the Board of Education approve the reductions of the identified positions and authorize the issuance of layoff notices for the Classified incumbents, pursuant to applicable sections of the VUSD/VESPA Contract, the Personnel Commission Rules and Regulations, and the California Education Code.

As a result of this action, other Classified positions may be affected and those employees will also be issued layoff notices.

All employees impacted will be advised of their transfer and bumping rights pursuant to the VUSD/VESPA Contract and the Personnel Commission Rules and Regulations.

Resource Person(s):

Mrs. Andrea Crouch, Director, Classified Human Resources

Moved by ____________ Seconded by ____________

Jerry Dannenberg: ____________ Jackie Moran: ____________
Matt Almaraz: ____________ Sabrena Rodriguez: ____________
Velma Lomax: ____________

b. Establishment of Classified Positions (Action Requested)

It is requested that the Board of Education approve the establishment of the following Classified positions, effective for the 2020-2021 fiscal year:

<table>
<thead>
<tr>
<th>Job Classification</th>
<th>Location</th>
<th>Hours/Week</th>
<th>Calendar</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities Manager</td>
<td>Facilities</td>
<td>40.00</td>
<td>12 months</td>
<td>General Fund/Building Fund</td>
</tr>
<tr>
<td>Lead Mechanic</td>
<td>Transportation</td>
<td>40.00</td>
<td>12 months</td>
<td>General Fund</td>
</tr>
<tr>
<td>Technology Services Manager</td>
<td>Technology</td>
<td>40.00</td>
<td>12 months</td>
<td>General Fund</td>
</tr>
</tbody>
</table>

Resource Person(s):

Mrs. Andrea Crouch, Director, Classified Human Resources

Moved by ____________ Seconded by ____________

Jerry Dannenberg: ____________ Jackie Moran: ____________
Matt Almaraz: ____________ Sabrena Rodriguez: ____________
Velma Lomax: ____________
F. CONSENT CALENDAR - 15 minutes

It is recommended that item numbers 1 through 9 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 ________________

Jerry Dannenberg:  ___________________  Jackie Moran:  ___________________
Matt Almaraz:  ___________________  Sabrena Rodriguez:  ___________________
Velma Lomax:  ___________________

1. Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2019-20 School Year

Ratification of Administration's Approval of Miscellaneous and Part-Time Certificated Assignments on attached lists.

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

2. Ratification of Administration's Approval of Resignations & Retirements for Certificated Personnel for the 2019-20 School Year

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Site</th>
<th>Assignment</th>
<th>Reason</th>
<th>Last Work Day</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newlee</td>
<td>Allison</td>
<td>Itinerant</td>
<td>Substitute</td>
<td>Resign</td>
<td></td>
<td>5/20/20</td>
</tr>
<tr>
<td>Robinson</td>
<td>Courtney</td>
<td>SPED Itinerant</td>
<td>Speech Thp</td>
<td>Resign</td>
<td>6/11/12</td>
<td>6/11/12</td>
</tr>
<tr>
<td>Torres</td>
<td>Georgina</td>
<td>Itinerant</td>
<td>Substitute</td>
<td>Resign</td>
<td>5/18/20</td>
<td></td>
</tr>
</tbody>
</table>

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

3. Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2019-20 School Year

<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>Novak</td>
<td>Wendy</td>
<td>Teacher</td>
<td>El Camino</td>
<td>.20</td>
<td>5/15/20</td>
<td>6/12/20</td>
<td>Personal</td>
</tr>
</tbody>
</table>

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

4. Appointment of the Ventura Unified School District Representative on the Ventura County Schools Self-Funding Authority (VCSSFA) Board of Directors

The Ventura Unified School District is a member agency of the VCSSFA. The VCSSFA was formed by the Public School Districts in Ventura County in 1982 as a State-Regulated Public Entity under Title 1, Division 7, Chapter 5, Article 1, of the California Government Code.

The VCSSFA was established for the sole purpose of providing to its member school districts services and other programs necessary and appropriate for the establishment, operation, and maintenance of self-funded insurance programs to include, but not limited to: Workers' Compensation, General Liability, Auto Liability, Public Officials' Errors and Omissions, Property, Broiler & Machinery, Fiduciary Liability, and Risk Management and Safety Services relating to the aforementioned areas.

The VCSSFA is governed by a Board of Directors. The Board consists of one representative and one alternate for each member school district. The current Ventura Unified School District VCSSFA board representative is Betsy George, Assistant Superintendent, and the Alternate is Eric Reynolds, Risk Manager.
### Miscellaneous and Part Time Certificated Assignments

<table>
<thead>
<tr>
<th>Name</th>
<th>Ed Services - C&amp;I Distance Learning Building March 2020</th>
<th>Rate</th>
<th>Account Code</th>
<th>Agenda</th>
<th>Payroll No Column</th>
</tr>
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<tbody>
<tr>
<td>Torres, Carina</td>
<td></td>
<td>$650 Stipend</td>
<td>010-1107-0800-0-0000-2130-302-000-0419-0</td>
<td>6/2/20</td>
<td></td>
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<tr>
<td>Miller, Melissa</td>
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<td>$650 Stipend</td>
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<td>6/2/20</td>
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<tr>
<td>Glass, Jessica</td>
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<td>$650 Stipend</td>
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<td>6/2/20</td>
<td></td>
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<tr>
<td>Torres, Jade</td>
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<td>$650 Stipend</td>
<td>010-1107-0800-0-0000-2130-302-000-0419-0</td>
<td>6/2/20</td>
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<tr>
<td>Flores, Daniel</td>
<td></td>
<td>$650 Stipend</td>
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<td>6/2/20</td>
<td></td>
</tr>
<tr>
<td>Hudspeth, Suzanne</td>
<td></td>
<td>$650 Stipend</td>
<td>010-1107-0800-0-0000-2130-302-000-0419-0</td>
<td>6/2/20</td>
<td></td>
</tr>
<tr>
<td>Cherrie, Eva</td>
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<td>$650 Stipend</td>
<td>010-1107-0800-0-0000-2130-302-000-0419-0</td>
<td>6/2/20</td>
<td></td>
</tr>
<tr>
<td>Duval, Heather</td>
<td></td>
<td>$650 Stipend</td>
<td>010-1107-0800-0-0000-2130-302-000-0419-0</td>
<td>6/2/20</td>
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Due to the resignation of Ms. Betsy George, we are asking the Board to appoint Dr. Roger Rice, Superintendent, as the district representative to the VCSSFA governing board as of June 1, 2020, and for Eric Reynolds to continue as the alternate.

Resource Person(s):
Dr. Roger Rice, Superintendent

5. Antelope Valley Learning Academy, Inc. and Antelope Valley Learning Academy 2020 K-8 Summer Program Agreement
The District entered into an agreement with Antelope Valley Learning Academy, Inc. and Antelope Valley Learning Academy to collaborate in the delivery of a K-8 summer school program. The program will operate from July 6, 2020 through July 31, 2020. 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):
Dr. Danielle Cortes, Assistant Superintendent, Educational Services
Ms. Gina Wolowicz, Director, Curriculum & Instruction TK-5

6. Vista Real Public Charter, Inc. (Learn4Life) 2020 High School Summer Program Agreement
The District renewed the agreement with Vista Real Public Charter, Inc., (Learn4Life) to collaborate in the delivery of a high school summer school program. The program will operate from July 6, 2020 through July 31, 2020. 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):
Dr. Danielle Cortes, Assistant Superintendent, Educational Services
Dr. Greg Bayless, Director, Secondary Curriculum & Instruction/GTE

7. Checks for May 2020
Board ratification of checks for the month of May 2020 is requested. The checks list is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s):
Ms. Anna Campbell, Director, Budget and Finance

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.

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<td>GRAND TOTAL</td>
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Resource Person(s):
Ms. Genevieve Gilmore, Director of Purchasing

9. Consideration of Board Meeting Minutes
a. Regular Board of Education Meeting Minutes for May 12, 2020
b. Special Board of Education Meeting Minutes for May 19, 2020

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 _______________
Jerry Dannenberg: _______________ Jackie Moran: _______________
Matt Almaraz: _______________ Sabrena Rodríguez: _______________
Velma Lomax: _______________