



March 26, 2019
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 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. A member of the public who would like to address the Board they will be encouraged to fill out a "Speaker Card" prior to the item being called, on the evening of the meeting. No additional speaker cards will be accepted after the item being called, on the evening of the meeting. As stated in Board Bylaw 9323, a person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Also, speakers will not be allowed to give their time to other speakers. 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>
- Ventura City Hall 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 26, 2019
501 Poli Street Ventura, California 93001

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 Council Conference Room

1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Government Code § 54956.9(d)(2)
 - A. Number of cases: One
2. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
3. Public Employee Appointment, Pursuant to Government Code Section 54957
 - A. Title: Principals
4. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
 - A. District Negotiators: Dr. Jeff Davis & Ms. Betsy George
 - Employee Organization: Ventura Unified Education Association (VUEA)
Ventura Education Support Professionals Association (VESPA)

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

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Report of Actions Taken in Closed Session
5. Approval of Board Meeting Minutes
6. Good News
 - a. Student Board Members
 - b. Superintendent:
 1. Assistant Principal, Anacapa Middle School, Ricardo Cota
 2. Employee Recognition, Brandon Maas
 3. Superintendent Report
7. Correspondence
8. Board Reports
9. Public Comments (three minutes per speaker)

D. CONFERENCE

- | | <u>Agenda</u>
<u>Page</u> | <u>Enclosure</u> |
|---|------------------------------|------------------|
| 1. SUPERINTENDENT | | |
| 5 min a. Recommendation for Closure of Open Classroom Program for the 2019-20 School Year – (Action Requested) | D1 | |
| 2. BUSINESS SERVICES | | |
| 15 min a. Presentation by Isom Advisors Financial Services and Approval of Agreement – (Action Requested) | D1 | |
| 10 min b. Presentation on Long Range Facilities Master Plan (LRFMP) Process | D1 | |

3. EDUCATIONAL SERVICES

5 min a. Request for Adoption of New Course, Ethnic and Social Justice Studies D1-2

4. HUMAN RESOURCES

5 min a. Reduction in Classified Positions/Layoff of Classified Employees, 2019-2020 Fiscal Year -
(Action Requested) D2-4

E. ACTION

- 3 min 1. Approval of the Ventura High School Tactile Mural E1
- 3 min 2. Approval of Resolution #19-01, Authorization to Participate in the 2019-20 California School Cash Reserve Program E1
- 3 min 3. Ratification of Vista Real Public Charter, Inc. (Learn4Life) 2019 High School Summer Program Agreement E1
- 3 min 4. Approval of Resolution #19-06 regarding Support of a Citywide Tobacco Retail Licensing E2 E3

F. CONSENT CALENDAR (15 minutes)

- 1. Overnight, Out of the Tri-County and Ratification Field trips F1
- 2. Ratification of District's Approval of Miscellaneous and Part-Time Certificate Assignments for the 2018-19 School Year F1 F7-9
- 3. Ratification of District's Approval of Resignations and Retirements for Certificated Personnel F1-2
- 4. Ratification of District's Approval of Leave of Absence for Certificated Personnel F2
- 5. Ratification of District's Approval of Employment and Reemployment of Substitute Teachers for the 2018-19 School Year F2
- 6. Decrease in Time Base of Classified Position F2-3
- 7. Increase in Time Base of Classified Positions F3
- 8. City of San Buenaventura School Resource Officer Agreement No. 2016-00409, Second Amendment and All City Management Crossing Guard Agreement 2018-19 F3
- 9. Pupil Transportation Information, LLC, Contract #0307-19 F4
- 10. Ratification of Final Settlement Agreement and Release of All Claims Case No. MC20190222 F4
- 11. Ventura County Education Network (VCEDNET) Service Contract 2019-22 F4
- 12. Resolution #19-10, Remuneration of Board Member F4 F10
- 13. Resolution # 19-11, Remuneration of Board Member F4 F11
- 14. Disposal of Obsolete and Surplus Equipment F4-5
- 15. Gifts to School District F5
- 16. Ratification of Purchase Orders (February 27, 2019 – March 12, 2019) F6

- G. COMING EVENTS** F6
- H. FUTURE BOARD ITEMS** F6
- I. BOARD/SUPERINTENDENT COMMENTS – (No official action will be taken)** F6
- J. CLOSED SESSION** F6
- K. ADJOURNMENT** F6

AGENDA
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, March 26, 2019
501 Poli Street Ventura, California 93001

A. OPENING PROCEDURE

Council Chamber – 5:30 p.m.

1. **Call to Order**
2. **Adoption of Agenda**

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrina Rodriguez:	_____
Velma Lomax:	_____		

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 _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrina Rodriguez:	_____
Velma Lomax:	_____		

B. CLOSED SESSION

Council Conference Room

1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Gov. Code § 54956.9(d)(2)
 - A. Number of cases: One
2. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
3. Public Employee Appointment, Pursuant to Government Code Section 54957.6
 - A. Title: Principals
4. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
 - A. District Negotiators: Dr. Jeff Davis & Ms. Betsy George
 - Employee Organization: Ventura Unified Education Association (VUEA)
Ventura Education Support Professionals Association (VESPA)

C. REGULAR SESSION

Council Chamber – 7:00 p.m.

1. **Pledge of Allegiance**
2. **Moment of Silence**
3. **Roll Call**

Board Members:

Ms. Sabrina Rodriguez, President	_____
Ms. Jackie Moran, Vice-President	_____
Ms. Velma Lomax	_____
Mr. Matt Almaraz	_____
Dr. Jerry Dannenberg	_____

Superintendent:

Dr. Roger Rice	_____
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Student Board Members:

Labiba Sardar – Buena HS _____
 Kaylan Ouerbacker – El Camino HS _____
 Brock Donaldson – Ventura HS _____

4. Report of Actions Taken in Closed Session

5. Approval of Regular Board of Education Meeting Minutes for February 12, 2019

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

Approval of Regular Board of Education Meeting Minutes for February 26, 2019

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

Approval of Special Board of Education Meeting Minutes for March 6, 2019

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

6. Good News

- a. Student Board Members:
 - 1. Labiba Sardar – Buena HS
 - 2. Kaylan Ouerbacker – El Camino HS
 - 3. Brock Donaldson – Ventura HS

- b. Superintendent:
 - 1. Assistant Principal, Anacapa Middle School, Ricardo Cota
 - 2. Employee Recognition, Brandon Maas
 - 3. Superintendent Report

7. Correspondence

8. Board Reports

9. 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. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. 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.

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:***

1. SUPERINTENDENT

a) Recommendation for closure of Open Classroom Program for the 2019-2020 School Year – (Action Requested)

The district is recommending closure of the Open Classroom Program for the 2019-2020 school year. Declining enrollment has made the program unsustainable. We are recommending this action take place at the March 26th Board Meeting to allow ample time for a coordinated effort to assist each child’s transition to a different Ventura Unified school and allow students and staff priority placements into new schools for the 2019-2020 school year.

Approval of the above item is requested at this time.

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

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrina Rodriguez:	_____
Velma Lomax:	_____		

2. BUSINESS SERVICES

a) Presentation by Isom Advisors Financial Services and Approval of Agreement – (Action Requested)

During the February 26, 2019 Board meeting, the District discussed entering into an agreement for financial services with Isom Advisors to conduct a survey and explore the feasibility of a local school improvement bond measure. If the District proceeds with a bond measure, Isom Advisors will provide financial planning and advisory services. Board approval of this agreement is requested at this time. The agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

15 min Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrina Rodriguez:	_____
Velma Lomax:	_____		

b) Presentation on Long Range Facilities Master Plan (LRFMP) Process

The firm PBK awarded the contract to assist with the Long Range Facilities Master Plan, will present an overview of the LRFMP process.

10 min Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

3. EDUCATIONAL SERVICES

a) Request for Adoption of a New Course – Ethnic and Social Justice Studies

On July 24, 2018 the Board adopted a one semester Ethnic and Social Justice Studies course. The district would like to keep this course for future use. At this time, the District Office is requesting adoption of a one year Ethnic and Social Justice Studies course.

Title: Ethnic and Social Justice Studies
 Length of course: One Year
 Grade level: 9, 10, 11, 12
 Prerequisite: None
 Type of Credit: Elective
 Course Description: This course examines how issues of race, class, gender and sexuality are constructed and how they shape life not only in the United States, but also in our local community. Employing historical, intersectional, thematic and interdisciplinary approaches, this course introduces key analytical concepts to understand and deconstruct the development of power and inequality in the United States. Students will examine the various ways that different communities have navigated and resisted these systems of power. Students will explore the role of ideology in the development of power in the United States, and the role that race, class, gender, and sexuality plays in this process. In addition, students will study the role of civil rights and social justice movements in changing laws and practices in the United States. The course will culminate with a student-driven community action project.
 The course aims to help students develop 21st Century Learning skills, such as collaboration, communication, creativity, and critical thinking. Additionally, students will develop their critical reading, writing, listening and speaking skills needed for academic success along with personal and community transformation. It builds upon the diverse histories and experiences in our local communities and throughout the United States to aid students in making connections between larger systems of power and their communities and identities. Students will examine how key social movements organize with communities and different approaches to civic engagement.

Need: This course is designed to provide students with access to culturally meaningful and community-relevant curriculum that is guided by core values of equity, social justice, inclusiveness, and academic rigor. The objective is to prepare students to be global citizens with an appreciation for the diverse experiences and contributions of multiple cultures, races, genders, classes and abilities.

Assessment and Evaluation:

1. Students will be responsible for writing a short intellectual/identity autobiography at the beginning of the course, which is an opportunity for students to reflect upon their own identities, communities, and ways they come to see the world.
2. Students will be responsible for maintaining interactive notebooks, 3-ring binders that maintain a dialogue between the teacher, readings and discussion materials, and their own reflections. The contents of this binder will accumulate over the semester to include student responses to prompts, reflections on course material, primary and secondary source materials, and any other relevant material. Students are responsible for bringing these notebooks to class with them everyday.
3. Students will be responsible for a cumulative collaborative project in a PowerPoint presented to the class on a social issue that is connected to Ventura County. Suggestions include community activism around city planning, space, policing, environmental justice, and official histories of the cities of Ventura County.

Funding Sources: School budget

15 min Resource Person(s): **Dr. Soledad Molinar, Director, Multicultural and Multilingual Education**
 Dr. Greg Bayless, Director, Secondary Curriculum & Instruction/CTE

4. HUMAN RESOURCES

a) Reduction in Classified Positions/Layoff of Classified Employees, 2019-2020 Fiscal Year (Action Requested)

Due to a lack of funds/lack of work, the following positions will not be funded in the 2019-2020 fiscal year.

In preparation for the 2019-2020 school year, Classified Human Resources has been meeting with the Special Education Department to review staffing for Special Education Paraeducator support. Due to student movement (i.e. students graduating, leaving the District, etc.), and needs as determined by established Individualized Education Plans (IEP's), at this time the following positions will be abolished. (Please note, there may be additional changes presented to the Board in the next couple of months as pending IEP's are completed in preparation for next school year.)

Classification	Location	Time Base
Paraeducator-Special Ed (2864)	Blanche Reynolds	28.75 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3271)	Buena High	28.75 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3538)	Buena High	35.00 Hours per Week / 181 Calendar
Paraeducator-Special Ed (2881)	Cabrillo Middle	28.75 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3427)	DATA Middle	28.75 Hours per Week / 181 Calendar
Paraeducator-Special Ed (0397)	Foothill Technology	34.25 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3310)	Foothill Technology	30.00 Hours per Week / 181 Calendar
Paraeducator-Special Ed (3392)	Poinsettia	28.75 Hours per Week / 181 Calendar

Due to a change in the service structure of the Ventura Neighborhoods for Learning (VNfL), the funding for the District's VNfL Program will be ending as of June 30, 2019. Therefore, due to a lack of funds, the following positions will be abolished and will not be funded for the 2019-2020 school year.

Classification	Location	Time Base
Child Care Assistant (2190)	VNfL (Sheridan Way Family Center)	19.50 Hours per Week / 180 Calendar
Child Care Assistant (3226)	VNfL (Will Rogers)	9.00 Hours per Week / 180 Calendar
Child Development Teacher (2403)	VNfL	30.00 Hours per Week / 180 Calendar
Director, VNfL (2007)	VNfL	40.00 Hours per Week / 12-mo Calendar
Family Liaison (2130)	VNfL	40.00 Hours per Week / 180 Calendar
Family Liaison (2291)	VNfL (Sheridan Way Family Center)	30.00 Hours per Week / 180 Calendar
Family Liaison (2129)	VNfL (Will Rogers)	40.00 Hours per Week / 180 Calendar
Family Resource Center Specialist (2335)	VNfL (Sheridan Way Family Center)	40.00 Hours per Week / 199 Calendar
Family Resource Center Specialist (2098)	VNfL (Will Rogers)	40.00 Hours per Week / 199 Calendar
Senior Office Assistant (3573)	VNfL (Sheridan Way Family Center)	30.00 Hours per Week / 185 Calendar
Senior Office Assistant (3574)	VNfL (Will Rogers)	30.00 Hours per Week / 185 Calendar

The after school ASSETS Program is grant funded. The current grant funds staffing through June 30, 2019. The District is awaiting information about funding for next year, and it is anticipated that this information will be received sometime in May 2019. Because funding is unknown at this time for next school year, the following positions will be abolished due to a lack of funds for the 2019-2020 school year.

Classification	Location	Time Base
Campus Supervisor (3396)	Ventura High	15.00 Hours per Week / 180 Calendar
Paraeducator – After School Program (3069)	Pacific High	15.00 Hours per Week / 180 Calendar
Paraeducator – After School Program (3080)	Ventura High	15.00 Hours per Week / 180 Calendar
Paraeducator – After School Program (3074)	Ventura High	15.00 Hours per Week / 180 Calendar
Paraeducator – After School Program (3079)	Ventura High	8.75 Hours per Week / 180 Calendar

It is recommended that the Board of Education approve the elimination 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.

5 min Resource Person(s): **Mrs. Andrea Crouch, Director, Classified Human Resources**

Moved by _____ Seconded by _____

Jerry Dannenberg: _____
 Matt Almaraz: _____
 Velma Lomax: _____

Jackie Moran: _____
 Sabrena Rodriguez: _____

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. Approval of the Ventura High School Tactile Mural

The staff at Ventura High School are requesting approval to create a tactile mural. This mural will be textured tiles that form a symbolic picture for both blind and sighted people. The mural will be on a wooden canvas 25.5 inches by 33 inches located on a blank wall in front of the health office facing the senior lawn. Carlos Cohen, Ventura Principal and Ventura students will be creating the mural. The project has been coordinated with the Facilities Services Department and the funding source is a Food Fair Fundraiser and private donation.

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

Moved by _____ Seconded by _____

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

2. Approval of Resolution #19-01, Authorization to Participate in the 2019-20 California School Cash Reserve Program

The Board was provided background information during the March 12, 2019 board meeting about Resolution #19-01 regarding the 2019-20 California School Cash Reserve Program. The resolution is 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.

3 min Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**
Ms. Anna Campbell, Director, Budget & Finance

Moved by _____ Seconded by _____

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

3. Ratification of Vista Real Public Charter, Inc. (Learn4Life) 2019 High School Summer Program Agreement

On February 26, 2019, the Board of Education authorized District staff to explore the possibility of partnering with Vista Real Public Charter, Inc., (Learn4Life). Since that meeting, the District and Vista Real Public Charter, Inc., (Learn4Life) have negotiated an agreement to collaborate in the delivery of a high school summer school program. The program will operate from July 1, 2019 through July 26, 2019. Ratification of this agreement is requested. A copy of the agreement is available for review as an attachment, on the District Superintendent/Board webpage.

3 min Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**
Dr. Greg Bayless, Director, Secondary Curriculum & Instruction/CTE

Moved by _____ Seconded by _____

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

4. Approval of Resolution #19-06 Regarding Support of a Citywide Tobacco Retail Licensing

Ventura Unified School District is requesting the approval of resolution #19-06 regarding support of a citywide tobacco retail licensing.

3 min Resource Person(s): **Sabrena Rodriguez, VUSD Board of Education President**

Moved by _____ Seconded by _____

Jerry Dannenberg: _____

Jackie Moran: _____

Matt Almaraz: _____

Sabrena Rodriguez: _____

Velma Lomax: _____

VENTURA UNIFIED SCHOOL DISTRICT
Ventura, California
Resolution No. 19-06
IN SUPPORT OF A CITYWIDE TOBACCO RETAIL LICENSING
ORDINANCE IN THE CITY OF VENTURA

WHEREAS, Ventura Unified School District works with the Ventura County Office of Education in alliance with Ventura County Public Health and other partnering public agencies to discourage tobacco use by VUSD students through our longstanding participation in state-wide Tobacco Use Prevention Education (TUPE) efforts for our secondary students; and

WHEREAS, VUSD and others engage in these efforts because educators clearly understand the importance of TUPE education to help prevent tobacco-related illnesses, knowing the best way to prevent tobacco-related illnesses is to keep youth from starting to smoke in the first place; and

WHEREAS, the tobacco industry has now targeted young people and vulnerable communities with tobacco products that mask the harsh taste of tobacco with flavors highly appealing to youth and with advertising designed to attract young people; and

WHEREAS, it is known that tobacco companies and retailers profit from the research-proven fact that the earlier a person starts to use tobacco, the harder it will become for them to quit; and

WHEREAS, smoking/vaping rates are higher among minorities of lower socioeconomic status; which is a result of the tobacco industry targeting communities of youth with aggressive marketing of vaping and electronic tobacco products; and

WHEREAS, according to VUSD’s recent 2017-2018 California Healthy Kids Survey results, 74% of VUSD 11th graders believe it is either very easy or fairly easy to obtain cigarettes; 60% of VUSD 11th grade students reported use or experimentation electronic cigarettes or other vaping devices; 23% of 11th grade students use electronic cigarettes or other vaping devices regularly; 11% admitted to current use of electronic cigarettes at school; and less than half, approximately 40% of VUSD 11th grade smokers reported beginning smoking between ages 11-17;

WHEREAS; more than 34 tobacco retailers currently exist within 1,000 feet of a VUSD school site, and nearly 25% of tobacco retailers have been found to sell products to minors (under 21 years of age);

NOW, THEREFORE, BE IT RESOLVED that the Ventura Board of Education and the Ventura Unified School District join others in support of a citywide Tobacco Retail Licensing Ordinance to ensure tobacco retailers do not advertise or sell tobacco products to young people, and to prohibit the sale of flavored tobacco products in the City of Ventura; and

FURTHERMORE, BE IT RESOLVED that the Ventura Unified Board of Education and the Ventura Unified School District support prohibiting the sale of tobacco near child-sensitive areas.

PASSED AND ADOPTED on this date of _____

 President, Board of Education

 Vice President, Board of Education

 Member, Board of Education

 Member, Board of Education

 Member, Board of Education

 Clerk of the Board / Superintendent

F. CONSENT CALENDAR - 15 minutes

It is recommended that item numbers 1 through 16 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. Overnight, Out of the Tri-County and Ratification Field trips

Ratification of the Superintendent's approval for students from Foothill, Buena and Ventura High Schools to travel overnight to an Outdoor Education Field Trip at Camp Whittier, Santa Barbara, CA on March 12-15, 2019 is requested. One Foothill student, six Buena students, and one Ventura student will serve as camp mentors to the ninety-four Poinsettia Elementary students attending this trip. There will be twelve chaperones also attending. The field trip for Poinsettia Elementary School students to travel to Camp Whittier was approved by the Board of Education at the regular meeting on February 26, 2019.

Buena High School is requesting permission to send students from their Winter Guard Team to travel out of the tri-county to a Winter Guard Competition to be held at Tustin High School in Tustin, CA, Orange County. The trip will take place on March 31, 2019. Board approval is requested to send thirteen students and four chaperones to this fieldtrip. Transportation will be provided by private vehicles. All required paperwork will be on file at the school before departure.

Foothill Technology High School is requesting permission to send students from their Design Technology (D-Tech) and Honors Entrepreneurship & Innovation classes to travel overnight for a community building field trip to be held at the El Capitan State Park Campgrounds, Goleta, CA. The trip will take place on April 12-14, 2019. Board approval is requested to send 28 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.

Buena High School is requesting permission to send students from their Journalism class to travel overnight to the National High School Journalism Convention to be held at the Hilton Anaheim, Anaheim, CA, Orange County. The trip will take place on April 25-27, 2019. Board approval is requested to send three 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.

No student will be excluded due to lack of funds.

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

2. Ratification of District's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2018-19 School Year

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

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

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

Last Name	First	School	Position	Effective	Last Work Day	Reason
D'Addeo	Daniel	Itinerant	Substitute	12-18-18	12-7-18	Other position
Duffy	Sean	LOA	Teacher	6-30-19	12-2-16	Resigned
Johnston	Judith	Juanamaria	Teacher	6-14-19	6-13-19	Retirement
Rhea	Craig	Itinerant	Substitute	1-13-19	11-13-18	Other position

Sprott	Caitlin	Itinerant SPED	Speech Therapist	6-30-19	6-28-19	Moving from area
Usherwood	Casey	Itinerant	Substitute	1-31-19		Relocation

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
Bundy	Jennifer	Teacher	Loma Vista	.40	8/16/19	6/11/20	Personal
Fowler	Veronica	Counselor	Balboa	1.00	8/16/19	6/11/20	Child Rearing
Huizenga	Jennifer	Teacher	Mound	.20	8/16/19	6/11/20	Personal
Lipscomb	Collette	Teacher	Loma Vista	.20	8/16/19	6/11/20	Child Rearing
MacLeod	Lisa	Teacher	Mound	.20	8/16/19	6/11/20	Personal
Nelles	Barbara	Teacher	Mound	.20	8/16/19	6/11/20	Personal
Ross	Stacy	Teacher	Portola	.40	8/16/19	6/11/20	Personal
Sellers	Margaret	Teacher	Ventura HS	1.00	4/30/19	6/14/19	Parental Leave
Rodriguez	Allyson	Teacher	B. Reynolds	1.00	4/11/19	6/13/19	Parental Leave
Barnhizer	Mary	Teacher	Lincoln	.20	8/16/19	6/11/20	Personal
Marr	Melissa	Teacher	J. Serra	.20	8/16/19	6/11/20	Personal
Schneider	Sharon	Teacher	Cabrillo	.33	8/16/19	6/11/20	Personal
Spiessl	Lori	Teacher	Citrus Glen	.20	8/16/19	6/11/20	Personal
Klopfenstein	Layne	Teacher	Cabrillo	.67	8/16/19	6/11/20	Child Rearing
Miyata	Heather	Teacher	Ventura HS	.20	8/19/19	6/12/20	Child Rearing
Peoples	Shauna	Teacher	B. Reynolds	.20	8/16/19	6/11/20	Child Rearing

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 2018-19 School Year

Ratification of District’s approval of employment and reemployment of substitute teachers listed below for the 2018-19 School Year:

Name	Credential Or Program	Ref /Date
Carnahan, Katherine	Emergency 30-Day Substitute Permit	3/26/2019
Chiriboga, Laura	Multiple Subject Credential Single Subject Credential: English	3/26/2019
Craig, Nicole	Multiple Subject Credential Single Subject Credential: Foundational Math	3/26/2019
Gonzalez, Brittany	Emergency 30-Day Substitute Permit	3/26/2019
Huacuja, Dania	Emergency 30-Day Substitute Permit	3/26/2019
Martinez, Ralph	Standard Secondary Teaching Credential: Sociology, History, Humanities: English	3/26/2019
Mitchell, Regina	Education Specialist Credential: Mild/Moderate	3/26/2019
Riddle, Aaron	Emergency 30-Day Substitute Permit	3/26/2019
Rockney-Finger, Nikolas	Emergency 30-Day Substitute Permit	3/26/2019
Rogers, David	Emergency 30-Day Substitute Permit	3/26/2019
Salazar, Luis	Emergency 30-Day Substitute Permit	3/26/2019
Shirley, Robert	Single Subject Credential: Social Science Pupil Personnel Services Credential: School Counseling	3/26/2019

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

6. Decrease in Time Base of Classified Position

It is requested that the Board of Education ratify the decrease in time base of the following Classified position:

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Noon Duty/Playground Supervisor (3732)	Lincoln	From: 17.00 Hrs per Week / 180 Calendar To: 13.00 Hrs per Week / 180 Calendar	Site Fund

This position is currently vacant, therefore no action is required to issue layoff notices. A Classified incumbent will not be affected as a result of the decrease in this position.

Resource Person(s): **Mrs. Andrea Crouch, Director, 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:

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Bus Driver (0384)	Transportation	From: 5.25 Hrs / 181 Calendar To: 6.00 Hrs / 181 Calendar	General Fund
Bus Driver (0982)	Transportation	From: 5.00 Hrs / 181 Calendar To: 5.50 Hrs / 181 Calendar	General Fund
Bus Driver (1192)	Transportation	From: 5.75 Hrs / 181 Calendar To: 6.50 Hrs / 181 Calendar	General Fund
Bus Driver (1951)	Transportation	From: 5.50 Hrs / 181 Calendar To: 6.00 Hrs / 181 Calendar	General Fund
Noon Duty/Playground Supervisor (3746)	Blanche Reynolds	From: 6.75 Hrs per Week / 180 Calendar To: 7.00 Hrs per Week / 180 Calendar	Site Fund
Noon Duty/Playground Supervisor (3748)	Blanche Reynolds	From: 16.25 Hrs per Week / 180 Calendar To: 16.50 Hrs per Week / 180 Calendar	Site Fund

Resource Person(s): **Mrs. Andrea Crouch, Director, Classified Human Resources**

8. City of San Buenaventura School Resource Office Agreement No. 2016-00409, Second Amendment and All City Management Crossing Guard Agreement 2018-19

Ventura Unified School District renewed agreements with the City of San Buenaventura to provide the services of Ventura Police Department school resource officers at District schools, and with All City Management Services contracted by the City of San Buenaventura to provide crossing guard services for District schools. Board approval requested of both agreements, which are effective July 1, 2018 to June 30, 2019. Copies of agreements are available for review as attachments, on the District Superintendent/Board webpage.

Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

9. **Pupil Transportation Information, LLC, Contract #0307-19**

The District previously entered into a consulting services agreement with Pupil Transportation Information (PTI), LLC. to review processes and procedures in the Transportation Department. The District will be contracting with PTI once again for the services of an Interim Transportation Director. The agreement is effective April 1, 2019 through June 30, 2019. Board ratification of this agreement is requested. The agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

10. **Ratification of Final Settlement Agreement and Release of All Claims Case No, MC20190222**

An agreement was reached regarding Case No. MC20190222 and staff is requesting Board approval at this time. The agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): **Mr. Marcus Konantz, Executive Director, Special Ed-Pupil Services**
Ms. Betsy George, Assistant Superintendent, Business Services

11. **Ventura County Education Network (VCEDNET) Service Contract 2019-22**

The District renewed the agreement with VCEDNET for complete bundled internet access services for the next three school years. The agreement is effective July 1, 2019 through June 30, 2022. Board ratification of this agreement is requested. The agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

12. **Resolution #19-10, Remuneration of Board Member**

In accordance with Education Code section 35120(c) and Board Bylaw 9250 a Board member may be paid for any meeting when absent if the Board, by Board resolution duly adopted and included in its minutes, finds that "they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty or a hardship deemed acceptable by the Board."

Jackie Moran was unable to attend the **March 12, 2019** meeting due to performing designated services for the district.

It is recommended that the Board adopt the attached Resolution **#19-10**, entitled: *Remuneration for Board Member Moran* in accordance with the provisions of Education Code Section 35120(c).

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

13. **Resolution #19-11, Remuneration of Board Member**

In accordance with Education Code section 35120(c) and Board Bylaw 9250 a Board member may be paid for any meeting when absent if the Board, by Board resolution duly adopted and included in its minutes, finds that "they were performing designated services for the District at the time of the meeting or that they were absent because of illness, jury duty or a hardship deemed acceptable by the Board."

Matthew Almaraz was unable to attend the March 12, 2019 meeting due to performing designated services for the district.

It is recommended that the Board adopt the attached Resolution **#19-11**, entitled: *Remuneration for Board Member Almaraz* in accordance with the provisions of Education Code Section 35120(c).

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

14. **Disposal of Obsolete and Surplus Equipment**

Board Policy 3270 requires Board approval for disposal of district-owned personal property that has become obsolete or surplus. Below you will find a list of items that became obsolete or surplus December 1, 2018 – February 28, 2019. Some items listed have become unserviceable and/or cost more to repair than they are worth. Electronic waste items will be disposed of using a certified electronic waste hauler and recycler. Some items have sale value and will be auctioned for sale electronically. Unless otherwise directed, any proceeds from sale of items will be deposited to the general fund.

It is recommended the Board approve the disposal of obsolete and surplus district-owned personal property, and authorize the Director of Purchasing to advertise, sell, auction, dispose or donate the listed items as indicated and in accordance with Board Policy 3270.

<u>Qty/Unit</u>	<u>Description</u>	<u>Dispose</u>	<u>Sell</u>
6 Boxes	Various e-waste items - ESC and multiple school sites	X	
1	Milk Box	X	
1	Power Washer	X	
4	3-Step Risers	X	
3	Teacher Desks	X	
4	Book Cases	X	
7	Room Dividers	X	
2	File Cabinets	X	
35	Student Desks	X	
5	Tables	X	
3	Rolling Carts	X	
2	Teacher Desks	X	
1	Wheelchair	X	
1	IPad		X

Resource Person(s): **Ms. Genevieve Gilmore, Director, Purchasing**
 Ms. Betsy George, Assistant Superintendent, Business Services

15. Gifts to School District

Listed below are donations made to Ventura Unified School District.

<u>DONOR</u>	<u>GIFT</u>	<u>LOCATION</u>	<u>VALUE</u>
Samir & Pooja Bavkar	Cash	DATA	\$50.00
Craig & Shannon Bryson	Miter Saw	Balboa	\$300.00
Jerry Burns-Kentopp	Cash	DATA	\$25.00
Channel Islands Home Loans/Linda King	Cash	DATA	\$25.00
Channel Islands Woodturners, Inc.	Supplies	Cabrillo	\$86.89
Cornerstone Photography	Cash	ATLAS	\$450.18
Cornerstone Photography	Cash	Montalvo	\$394.83
Cornerstone Photography	Cash	Mound	\$885.60
Cornerstone Photography	Cash	Pierpont	\$394.83
Kristina Cumming	Cash	DATA	\$40.00
YourCause, LLC Trustee for Edison International	Cash	Montalvo	\$250.00
YourCause, LLC Trustee for Edison International	Cash	Buena	\$150.00
Stephen Efner	Cash	DATA	\$25.00
E.S. England	Cash	DATA	\$100.00
Joyce R. Frenette	Cash	E.P. Foster	\$2,500.00
Joyce R. Frenette	Cash	Sheridan Way	\$2,500.00
Gregory & Jessica Garcia	Cash	Cabrillo	\$100.00
GATE Parents	Cash	Junipero Serra	\$110.00
Leonardo Gutierrez	Cash	DATA	\$50.00
Mary Jones	Cash	DATA	\$25.00
Rita Montejano	Cash	DATA	\$100.00
Christina Montrose	Cash	DATA	\$50.00
Kerri Moore	Cash	DATA	\$100.00
Joanna K. Murphy	Cash	DATA	\$50.00
Michael Postma	Cash	DATA	\$50.00
STEMbassadors, Inc.	Laptop	DATA	\$1,000.00
Sweet Peas Flowers & Gifts	Flowers	DATA	\$55.00

Resource Person(s): **Ms. Betsy George, Assistant Superintendent, Business Services**

16. Ratification of Purchase Orders (February 27, 2019 – March 12, 2019)

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.

269 Purchase Orders	=	\$1,101,837.92
PO Changes	=	328,007.70
GRAND TOTAL	=	\$1,429,845.62

Resource Person(s): **Ms. Genevieve Gilmore, Director, Purchasing**
Ms. Betsy George, Assistant 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 _____

Jerry Dannenberg: _____
Matt Almaraz: _____
Velma Lomax: _____

Jackie Moran: _____
Sabrena Rodriguez: _____

Miscellaneous and Part Time Certificated Assignments

Name	Assignment	Rate	Account Code	Agenda
Hayes, Teresa	Buena - Professional Development Day Training 02/27/219; NTE 2	District Hourly Rate	010-1103-0000-0-1110-1000-152-602-0000-0	3/26/19
McGavren, Anne	Buena - Professional Development Day Training 02/27/219; NTE 2	District Hourly Rate	010-1103-0000-0-1110-1000-152-602-0000-0	3/26/19
Downey, Kevin	Buena - Web Site Maintenance September-February 28, 2019	NTE \$1,150 Stipend	010-1103-0000-0-1110-1000-152-602-0000-0	3/26/19
Downey, Kevin	Buena - Vocal Director February 2019	NTE \$2,000 Stpend	010-1107-0000-0-1110-4000-152-602-0004-0	3/26/19
Modglin, Rebecca	Special Ed - Observations, Assessments, IEP Meetings - up to 12	Daily Rate	010-1103-6500-0-5750-1190-400-512-0000-3	3/26/19
Beley, Katie	Special Ed - Observations, Assessments, IEP Meetings - up to 12	Daily Rate	010-1103-6500-0-5750-1190-400-512-0000-3	3/26/19
Schick, Eric	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Gaeta, Margaret	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Manley, Adriana	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Kindred, Jennifer	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Aragon, Amanda	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Kahler, Leah	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Mata, Felicia	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
LeCroy, Janet	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Edwards, Lisa	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Layman, Lena	Cert HR - Intern/Permit Mentor Training Session #2 - 2/26/19	\$75.00 stipend	010-5202-0100-0-1110-1000-303-000-5111-0	3/26/19
Donaldson, Jennifer	Loma Vista - Hourly Intervention Sub Coverage 18-19SY - 3/1/19-	\$800.00 stipend	010-1107-9007-0-1110-1000-069-600-0531-0; 010-	3/26/19
Malone, Colleen	Foothill Tech - Supervision for Career Connections Feb - May	District Hourly Rate	010-1103-6387-0-3800-1000-156-701-0000-3	3/26/19
Erickson, Deborah	Special Ed - LT Sub Psychologist SY18-19	\$513.09/Day		3/26/19
Young, Gina	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Sharif, Tasnim	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Pugh, Leann	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Quam, Chelsea	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Johnston, Michelle	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Young, Renee	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Mendieta, Rosalva	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Bova, Lynn	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
DeFazio, Karen	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Block, Diann	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Bogdanich, Dana	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Cromie, Michael	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Fickenscher, Tracie	Ed Services - District Tech Committee Meeting 02/19/2018	\$50 Stipend	010-1107-4035-0-1110-1000-302-508-0000-0	3/26/19
Kountz, Cathy	Ed Services - IO Education Pop-Up 02/22/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Simpson, Leah	Ed Services - IO Education Pop-Up 02/22/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
SavrenMcCormick, Talia	Ed Services - IO Education Pop-Up 02/22/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
KircherIsrael, Carolyn	Ed Services - IO Education Pop-Up 02/22/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Wantz, Megan	Ed Services - IO Education Pop-Up 02/22/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Brown, Tiffany	Ed Services - IO Education Pop-Up 02/22/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Oas, Ryan	Ed Services - IO Education Pop-Up 02/22/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
McAlpine, Amy	Ed Services - IO Education Pop-Up 02/22/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Enriquez, Daniel	Ed Services - IO Education Pop-Up 02/21/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Guido, Karina	Ed Services - IO Education Pop-Up 02/21/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Magana, Marlen	Ed Services - IO Education Pop-Up 02/21/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Mikkelson, Stacy	Pierpont - Saturday Attendance Academy 02/23/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/26/19
Martin, Andrew	Pierpont - Saturday Attendance Academy 02/23/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/26/19
Guido, Karina	Multilingual - Reclassification process of ELL Students February	\$50 Stipend	010-1107-0100-0-4760-2495-422-000-5133-0	3/26/19

Miscellaneous and Part Time Certificated Assignments

Campos, Andrea	Multilingual - ELPAC Training & Assessment February 2019; 29 hrs	District Hourly Rate	010-1103-0100-0-4760-2495-422-000-5133-0	3/26/19
Burdick, Jena	Indian Ed - Hourly Teacher 18-19SY; 30 hrs/month	District Hourly Rate		3/26/19
Mitchell, Regina	Cabrillo - Assessing Student for IEP Prep; nte 12 days through	Daily Rate (\$319.17/day)	51316	3/26/19
Thomas, Kelly	Special Ed - SLP Therapy & Assessments 18-19SY; up to 5 addtl	Daily Rate	010-1103-6500-0-5750-1190-400-512-0000-3	3/26/19
Treloar, TJ	Special Ed - SLP Therapy & Assessments 18-19SY; up to 5 addtl	Daily Rate	010-1103-6500-0-5750-1190-400-512-0000-3	3/26/19
Graham, Melissa	Special Ed - SLP Therapy & Assessments 18-19SY; up to 5 addtl	Daily Rate	010-1103-6500-0-5750-1190-400-512-0000-3	3/26/19
Thomas, Kelly	Special Ed - Speech Therapy/Home Hospital Instruction 18-19SY; 2-	District Hourly Rate	010-1103-6500-0-5750-1190-400-512-0000-3	3/26/19
Wallace, Chelsea	Buena - After School Tutoring February; nte 4 hrs	District Hourly Rate	010-1103-7338-0-1110-1000-152-602-0000-0	3/26/19
Yorke, Michael	Buena - After School Tutoring February; nte 4 hrs	District Hourly Rate	010-1103-7338-0-1110-1000-152-602-0000-0	3/26/19
Perez, Antoinette	Buena - After School Tutoring February; nte 4 hrs	District Hourly Rate	010-1103-7338-0-1110-1000-152-602-0000-0	3/26/19
Kosters, Carrie	Buena - After School Tutoring February; nte 4 hrs	District Hourly Rate	010-1103-7338-0-1110-1000-152-602-0000-0	3/26/19
Castaneda, Jessica	Buena - After School Tutoring February; nte 4 hrs	District Hourly Rate	010-1103-7338-0-1110-1000-152-602-0000-0	3/26/19
Blanchard, Mireille	Buena - After School Tutoring February; nte 4 hrs	District Hourly Rate	010-1103-7338-0-1110-1000-152-602-0000-0	3/26/19
Clementi, Paul	Special Ed - SLP Therapy & Assessments 18-19SY	Daily Rate	010-1103-6500-0-5750-1190-400-512-0000-3	3/26/19
Zero, Meghan	Ed Services - IO Education Pop-Up 02/12/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Lederman, Aliza	Ed Services - IO Education Pop-Up 02/15/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Taylor, Laura	Ed Services - IO Education Pop-Up 02/15/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Harrison, Ellen	Ed Services - IO Education Pop-Up 02/15/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Everett, Kelci	Ed Services - IO Education Pop-Up 02/15/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
CurtisAbbe, Laurie	Ed Services - IO Education Pop-Up 02/15/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Duckhart, Jill	Ed Services - IO Education Pop-Up 02/15/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Grabendike, Kara	Ed Services - IO Education Pop-Up 02/15/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Frumkin, Michelle	Foothill Tech - Saturday School 03/02/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-0000-0295-0	3/26/19
Carr, Conni	Foothill Tech - Saturday School 03/02/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-0000-0295-0	3/26/19
Mehle, Jessica	Elmhurst - Intervention Teacher SY18-19		010-1103-3010-0-1110-1000-059-600-0000-0	3/26/19
Frumkin, Michelle	Foothill Tech - Administer AP Math Test March 2019; 2hrs	District Hourly Rate	010-1103-0000-0-1110-1000-156-602-0000-0	3/26/19
Huffman, William	Foothill Tech - Administer AP Math Test March 2019; 2hrs	District Hourly Rate	010-1103-0000-0-1110-1000-156-602-0000-0	3/26/19
Elliott, Jennifer	Montalvo - GATE After School 02/14/2019; 2 hrs	District Hourly Rate		3/26/19
Minnear, Anita	Ed Services - IO Education Pop-Up 02/13/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
LeCroy, Janet	Ed Services - IO Education Pop-Up 02/13/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Peoples, Shauna	Ed Services - IO Education Pop-Up 02/13/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Viscarra, Sara	Ed Services - IO Education Pop-Up 02/13/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Donovan, Rachel	Ed Services - IO Education Pop-Up 02/13/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Ulvaeus, Marta	Ed Services - IO Education Pop-Up 02/13/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Twit, Cindy	Ed Services - IO Education Pop-Up 02/13/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
VanWagner, Shannon	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Meyer, Jason	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Williamson, Trisha	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Henson, Victor	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Willis, Brian	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Oneil, Tawnya	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Herstenstein, Tami	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Ayala, Elizabeth	Special Ed - Psychologist Intern 18-19SY	\$3,750.00 stipend		3/26/19
Starn, Carly	Cabrillo - Social Science DH 18-19 SY (as of 10/8/18)	\$567.00/yr	51242	3/26/19
Huntley, Kirsten	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Baxter, Amy	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Sedillos, Kathryn	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19
Cattanach, Christopher	Ed Services - IO Education Pop-Up 02/28/2019	\$50 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	3/26/19

Miscellaneous and Part Time Certificated Assignments

Garcia, Gloria	Sheridan Way - Attendance Academy 02/23/2019	72% Daily Rate	State Intervention	3/26/19
Sedillos, Kathryn	Sheridan Way - Attendance Academy 02/23/2019	72% Daily Rate	State Intervention	3/26/19
Fields, Rene	Sheridan Way - Attendance Academy 02/23/2019	72% Daily Rate	State Intervention	3/26/19
Bond, Christopher	Sheridan Way - Attendance Academy 02/23/2019	72% Daily Rate	State Intervention	3/26/19
Hill, Cara	Sheridan Way - Attendance Academy 02/23/2019	72% Daily Rate	State Intervention	3/26/19
Kaiser, Ashley	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Meugniot, Denise	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Wesley, Tobi	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Yahr, Trevelyn	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Harris, Laura	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Guillaume, Linda	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Bullard, Diana	Ed Services - Intervention Professional Learning 03/08/19; 2.75	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Behshid, Sima	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Wright, Drew	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Carivau, Allison	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
SchaeferRoth, Keri	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Banducci, Dominique	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Marshall, Joanne	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
McCurdy, Jessica	Ed Services - Intervention Professional Learning 03/08/19; 3 hrs	District Hourly Rate	010-1103-3010-0-1110-1000-420-000-0620-0	3/26/19
Atkinson, Leann	Blanche Reynolds - Attendance Academy 02/23/2019	72% Daily Rate	010-1103-0000-0-1110-1000-055-600-0000-0	3/26/19
Webb, Lisa	Elmhurst - Saturday School 03/09/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/26/19
Brown, Tiffany	Elmhurst - Saturday School 03/09/2019	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	3/26/19
Reynolds, Nancy	Citrus Glen - Attendance Academy 03/02/2019	72% Daily Rate	State Intervention	3/26/19
HerzSherman, Debra	Citrus Glen - Attendance Academy 03/02/2019	72% Daily Rate	State Intervention	3/26/19
Hardy, Cheryl	Citrus Glen - Attendance Academy 03/02/2019	72% Daily Rate	State Intervention	3/26/19

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION #19-10
REMUNERATION FOR BOARD MEMBER MS. MORAN**

WHEREAS, each member of the governing Board may receive a monthly compensation of no more than \$400; and

WHEREAS, if a member does not attend all scheduled Board meetings during the month, he or she may receive only a percentage of the monthly compensation equal to the percentage of meetings attended, unless otherwise authorized by the Board in accordance with law; and

WHEREAS, according to Education Code Section 35120(c) and Board Bylaw 9250, a Board member may be paid for any meeting when absent if the Board, by resolution duly adopted and included in its minutes, finds that "they were performing designated services for the district at the time of the meeting or that they were absent because of illness, jury duty or a hardship deemed acceptable by the Board;" and

WHEREAS, Board member, Ms. Jackie Moran was unable to attend the regular Board meeting on March 12, 2019, due to performing designed services for the district.

NOW THEREFORE, BE IT RESOLVED, the Ventura Unified School District Board of Education finds Board member Moran's absence due to hardship at the time of the meeting and extends the provisions of Education Code Section 35120(c) and Board Bylaw 9250 to the absence of Board member Moran and, therefore, said absence is excused.

ADOPTED by the Ventura Unified School District Board of Education, at its meeting held on March 26, 2019 by the following vote:

AYES:
NAYS:
ABSTENTIONS:
ABSENT:

ATTEST:

Roger Rice, Ed.D., Superintendent &
Secretary of the Board of Education

**VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION #19-11
REMUNERATION FOR BOARD MEMBER MR. ALMARAZ**

WHEREAS, each member of the governing Board may receive a monthly compensation of no more than \$400; and

WHEREAS, if a member does not attend all scheduled Board meetings during the month, he or she may receive only a percentage of the monthly compensation equal to the percentage of meetings attended, unless otherwise authorized by the Board in accordance with law; and

WHEREAS, according to Education Code Section 35120(c) and Board Bylaw 9250, a Board member may be paid for any meeting when absent if the Board, by resolution duly adopted and included in its minutes, finds that "they were performing designated services for the district at the time of the meeting or that they were absent because of illness, jury duty or a hardship deemed acceptable by the Board;" and

WHEREAS, Board member, Mr. Matthew Almaraz was unable to attend the regular Board meeting on March 12, 2019, due to performing designated services for the district.

NOW THEREFORE, BE IT RESOLVED, the Ventura Unified School District Board of Education finds Board member Almaraz's absence due to hardship at the time of the meeting and extends the provisions of Education Code Section 35120(c) and Board Bylaw 9250 to the absence of Board member Almaraz and, therefore, said absence is excused.

ADOPTED by the Ventura Unified School District Board of Education, at its meeting held on March 26, 2019 by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

ATTEST:

Roger Rice, Ed.D., Superintendent &
Secretary of the Board of Education