

Board of Education
Velma Lomax, President
Matt Almaraz, Vice President
Sabrena Rodriguez, Member
Amy Callahan, Member
Dr. Jerry Dannenberg, Member
Dr. Roger Rice, Superintendent &
Clerk of the Board



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 • 805.641.5000

For the future of every student

REGULAR BOARD OF EDUCATION MEETING

June 22, 2021

Closed Session: 6:00 p.m.
Regular Board Meeting: 7:00 p.m.

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 Order N-29-20 regarding COVID-19, members of the public will continue to have the right to observe the public meeting via <http://bit.ly/TDCStudios> and submit public comment in writing at public.comment@venturausd.org and live public comment via the Zoom platform. Both written and live public comment requests are available for the Public Comment agenda item as well as the Public Comment on Closed Session agenda item. Public comment and live Public Comment requests will be accepted for a 24-hour period ending one hour prior to the start of the Opening Procedure of the meeting. All written public comment received via the designated email address, referenced above, will be provided to the Board of Education prior to the start of the Regular Session of the meeting for review. The written public comment will not be read or summarized, but will be made part of the minutes of the Board meeting. ANY REQUESTS RECEIVED FOR LIVE OR WRITTEN PUBLIC COMMENT BEFORE OR AFTER THE 24 HOUR PERIOD WILL NOT BE PROCESSED. A member of the public may submit a request to provide live public comment also using the above-referenced email address. The request must be received during the 24-hour period referenced above. Once received, an email with a Zoom link will be provided with directions and the procedure to provide live public comment. Community members will have 3 minutes to provide their public comment.

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/2019-21AgendasInformation.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



AGENDA
BOARD OF EDUCATION REGULAR MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, June 22, 2021
Ventura Adult and Continuing Education
Ron Halt Classroom Via Teleconference

Public Access

Public Streaming of the Board Meeting at <http://bit.ly/TDCStudios>

1. OPENING PROCEDURE - Ron Halt Classroom - 6:00 p.m.

2. Call to Order

3. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

4. Public Comment on Closed Session Items

5. Motion to go to Closed Session

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

6. CLOSED SESSION - Ron Halt Classroom

6.a Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Government Code 54956.9(d)(2)

a. Number of cases: One

6.b Public Employment Performance Evaluation, Pursuant to Government Code 54957(b)
Title: Superintendent

7. REGULAR SESSION - Ron Halt Classroom - 7:00 p.m.

8. Pledge of Allegiance

9. Roll Call:

Velma Lomax, President ____, Matt Almaraz, Vice-President ____,

Sabrena Rodriguez ____, Amy Callahan ____, Dr. Jerry Dannenberg ____, Dr. Roger Rice ____

10. Report of Actions Taken in Closed Session

11. Superintendent's Report

11.a [Good News](#)

- Athletic Report for the 2020-21 School Year

12. Correspondence

13. Public Comments

14. CONFERENCE - BUSINESS SERVICES

14.a [2019-20 Annual Measure R Parcel Tax Oversight Committee Report Presentation](#)

Measure R was approved by voters in November 2016, extending the special parcel tax assessment charged to property owners that was initially approved November 2012. The Measure R parcel tax requires a citizens' committee to provide oversight and accountability on expenditures funded by Measure R and to ensure funds expended are consistent with the ballot language. This evening, the Parcel Tax Oversight Committee will present the 2019-20 annual report to the Board in compliance with the Parcel Tax Oversight Committee Bylaws, Section 3.2.

Ms. Rebecca Chandler, Assistant Superintendent

14.b [Ventura Unified Music Program Presentation - Measure R Parcel Tax](#)

Ventura Unified music programs staff will provide a presentation to the Board on behalf of the Parcel Tax Oversight Committee to showcase the programs that are funded, in part, through the Measure R parcel tax.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Dr. Greg Bayless, Director, Curriculum and Instruction 6-12

14.c [Approval of Civic Center Rates for 2021-22 \(Action Requested\)](#)

VUSD is in need of updating the Facilities Use Schedule. Staff is seeking approval for a new fee schedule that is reflective of VUSD costs to maintain District facilities. Attached is the 2020-21 Facilities Use Fee Schedule, where there are three different costs columns. In the 2021-22 Facilities Use Fee Schedule you will notice that there are only two columns for pricing. The current board policy supports the two columns costs. Lastly, all of VUSD's costs are rising next year and the cost of renting out the facilities needs to increase to cover those costs.

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Budget and Finance

15. ACTION ITEMS

15.a [Approval/Adoption of the 2021-2024 Local Control Accountability Plan \(LCAP\)](#)

The Ventura Unified School District is requesting the adoption of the 2021-2024 Local Control Accountability Plan. A Public Hearing to solicit the recommendations and comments regarding the proposed LCAP was held on June 17, 2021. The 2021-2024 LCAP has been developed with the input from a diverse group of stakeholders. This plan will be reviewed and adjusted annually utilizing established progress indicators. District Administration recommends the Board approve the LCAP as presented.

Moved:
Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

Dr. Antonio Castro, Assistant Superintendent, Educational Services

15.b [2021-2024 Local Control Accountability Plan \(LCAP\) Every Student Succeeds Act \(ESSA\) Federal Addendum](#)

The district is requesting Board approval of Ventura Unified School District's 2021-2024 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum. The Federal Addendum, along with the district LCAP and Consolidated Application, serve as the Local Education Agency Plan.

Moved:
Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

Dr. Antonio Castro, Assistant Superintendent, Educational Services

15.c [2021-22 Original Budget Financial Report](#)

California Education Code section 42127(a) requires that the Board of Education adopt a budget on or before July 1st of each fiscal year. A Notice of Public Hearing was duly published and posted in accordance with District procedures. A public hearing was held at the June 17, 2021 special board meeting. Districts must provide certain supplemental information and review the General Fund budget in accordance with State adopted criteria and standards. If any deviations occur, a written explanation must be provided.

The Superintendent of the District will certify that such a review has been conducted. Additional information is available in the Office of Fiscal Services. The Proposed 2021-22 District Budget is based upon revenue projections reflecting information received per the Governor's May Revise budget recommendations along with the CA State Legislature's proposed adopted budget. If the State 2021-22 Fiscal Year Budget is revised by the Legislature and signed by the Governor, further discussions concerning the District's 2021-22 budget may need to take place.

The following reports are considered to be part of the 2021-22 Budget:

Form 01	General Fund/County School Service Fund
Form 11	Adult Education Fund
Form 12	Child Development Fund
Form 13	Cafeteria Special Revenue Fund
Form 21	Building Fund
Form 25	Capital Facilities Fund
Form 35	County Schools Facilities Fund
Form 51	Bond Interest and Redemption Fund
Form 73	Foundation Private - Purpose Trust Fund
Form A	Average Daily Attendance
Form CB	Budget Certification
Form CC	Workers' Compensation Certification
Form MVP	Multiyear Projections - General Fund
01CS	Criteria and Standards Review

Board approval of the 2021-22 Budget is requested.

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Budget and Finance

15.d [Consideration for Approval of a Textbook: Calculus for the AP Course](#)

Title:	Calculus for the AP Course
Author:	Michael Sullivan and Kathleen Miranda
Publisher:	Bedford, Freeman and Worth
Copyright:	2020
Status:	Textbook
Course(s) for which adopted:	AP Calculus AB/BC
Grade(s):	11-12
ISBN #:	978-1-319-24431-6

Moved:
Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Greg Bayless, Director, Secondary Curriculum and Instruction; Natalie Albrizzio, Math Teacher on Special Assignment

CONSENT CALENDAR

It is recommended that the department item numbers **16 to 20** 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 ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____

16. CONSENT- EDUCATIONAL SERVICES

16.a [Consideration to Pilot Elementary Diagnostic Assessment program for 2021-22](#)

District staff is requesting consideration to pilot an elementary diagnostic assessment program, Northwest Evaluation Association (NWEA) Measures of Academic Progress (MAP) to measure student growth and achievement in English and Spanish for Language Arts and Math. The assessment also includes an oral reading fluency, foundational skills, and reading comprehension. MAP assessments are designed to provide information about what knowledge and skills students are ready to learn next, how all students can access grade level standards instruction, and are connected to instructional resources.

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Ms. Gina Wolowicz, Director, Curriculum and Instruction, Elementary

- 16.b [Ventura Adult and Continuing Education's 2021-22 Course Approvals and Program Fees](#)
Ventura Adult and Continuing Education is requesting approval from the Ventura Unified School District Board of Education for course offerings and fees for the 2021-22 academic year. Effective July 1, 2021 through June 30, 2022.
Dr. Antonio Castro, Assistant Superintendent, Educational Services; Ms. Carolyn Vang-Walker, Director/Principal, Ventura Adult and Continuing Education

- 16.c [Overnight, Out of the Tri-County and Ratification Field Trips](#)
Ratification of the Superintendent's approval for students from **Buena High School's swim team** to travel out of the tri-county to the **CIF Championships** on May 29, 2021 is requested. This event was held at **Santa Margarita High School, Rancho Santa Margarita, CA**, Orange County. Five students and one chaperone attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation was provided by a district van. All required paperwork was on file at the school before departure.

Buena High School is requesting permission to send students from their **girls cross country team** to travel overnight and out of the tri-county for **training and team development in Mammoth Lakes, CA**. The trip will take place on July 25-31, 2021. Board approval is requested to send fourteen students and four chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by district vans and private vehicles. All required paperwork will be on file at the school before departure.

Dr. Antonio Castro, Assistant Superintendent, Educational Services

17. CONSENT - HUMAN RESOURCES - Certificated

- 17.a [Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2020-21 School Year](#)
Ratification of administration's approval of resignations, retirements and release for certificated personnel listed on the attached list.

Mr. Brett Taylor, Assistant Superintendent, Human Resources

- 17.b [Ratification of Administration's Approval of Assignments for 2021 Extended Year - Summer School Programs](#)
Ratification of Administration's Approval of the 2021 Extended Year - Summer School and Summer Session assignments on the attached list.
Mr. Brett Taylor, Assistant Superintendent, Human Resources

- 17.c [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.
Mr. Brett Taylor, Assistant Superintendent, Human Resources

17.d [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:

Last Name	First Name	Assignment	Site	Lv FTE	Lv Begin	Lv End	Reason
DoaneDavis	Suzanne	Speech Therapist	J. Serra/EIC	1.00	8/19/2021	10/6/2021	FMLA
Szjij	Marianne	Speech Therapist	EIC/SPED	.60	8/19/2021	6/16/2022	Personal
Bojar	Megan	Speech Therapist	Mound	1.00	8/19/2021	11/30/2021	Parental/FMLA
Bojar	Megan	Speech Therapist	Mound	1.00	1/3/2022	1/28/2022	Child Rearing
Bojar	Megan	Speech Therapist	Mound	.20	1/31/2022	6/16/2022	Child Rearing

Mr. Brett Taylor, Assistant Superintendent, Human Resources

17.e

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

Last Name	First Name	Site	Credential(s)	Board Approval Subject	Ed Code	Units
Barnett	Jesse	BHS	MS, CTE: AMAE	Drivers Education (SS)	44258.7(c) & (d)	n/a
Harter	Shelley	BHS	SS: Social Science	Math (SS)	44263	18
Levitz	Joel	BHS	SS: Foundational Math	Math (SS)	44263	18+
Rowley	Claire	BHS	SS: Social Science	Health (SS)	44263	18+
Zgliniec	Emily	BHS	Multiple Subject	English (SS)	44263	18+
Arbuckle	Brittany	VHS	SS: Social Science	English (SS)	44263	18+
Anderson	Kory	VHS	SS: Health	PE (SS)	44263	18
Hertenstein	Mike	VHS	SS: Biology & PE	Math (SS)	44263	18
Rowley	Stephan	VHS	SS: Social Science	Drivers Education (SS)	44258.7(c) & (d)	n/a
Willis	Jennifer	VHS	SS: Biology	Chemistry	44263	18+

Mr. Brett Taylor, Assistant Superintendent, Human Resources

17.f [Approval of Administration's Recommendation of Employment Status Changes for 20-21 School Year](#)

It is recommended that the Board approve Administration's recommendation to change employment status for the employee on the list below, from Temporary status to Probationary status. This change will be effective retroactive to the first day of the individual's employment in the 2020-2021 school year.

Name	Site	Assignment	Prob 1 Date
Hopkins, Cassandra	Student Support Services	Counselor (COSA)	8/22/2019
Jacobo, Andrea	Poinsettia, Mound & Lemon Grove	SAP/Counselor - .90 FTE	8/31/2020

Mr. Brett Taylor, Assistant Superintendent, Human Resources

18. CONSENT - HUMAN RESOURCES - Classified

18.a [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; see attached list.

Note: Positions 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 the change. It is requested that the Board of Education approve the attached Classified position changes for the upcoming 2021-2022 fiscal year.

Ms. Andrea Crouch, Director of Classified Human Resources

18.b [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its June 16, 2021 meeting. It is recommended that the Board of Education approve the changes at this time.

Ms. Andrea Crouch, Director of Classified Human Resources

19. CONSENT - BUSINESS SERVICES

19.a [The Arc of Ventura County Agreement for 2021-22](#)

Ventura Adult and Continuing Education (VACE) contracts on a yearly basis with The Arc of Ventura County in order to provide certificated instructional hours for its adults with disabilities programs. The total cost of instructional time funded by VACE will be \$75,000.00 The attached agreement is effective July 1, 2021 to June 30, 2022.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services

19.b [County of Ventura Sheriff's Office MOU for 2021-22](#)

Ventura Adult and Continuing Education (VACE) contracts on a yearly basis with the Ventura County Sheriff's Office in order to provide academic instruction in Ventura County jails to incarcerated adults under their jurisdiction. Funding for this program is provided through the Ventura County Adult Education Consortium. This is not for Resource Officers on campus. It is for instruction with the adult students. The attached agreement is effective July 1, 2021 to June 30, 2022.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services

19.c [Ellevation, Inc. 2021-24](#)

Board approval of the agreement between Ellevation, Inc. (Order Form Q-25783) and Ventura Unified School District is requested to centralize Multilingual, Dual Language Instruction, and ELD program management into one digital platform. The term of this agreement is July 1, 2021 to June 30, 2024. Board approval of the attached agreement is requested.

Ms. Rebecca Chandler, Assistant Superintendent; Business Services; Dr. Antonio Castro, Assistant Superintendent, Educational Services

19.d [Ventura County SELPA Agreements for 2021-22](#)

The District will be contracting with Ventura County SELPA for the services of two Board Certified Behavior Analysts and two Social/Emotional Services Specialists. The specialists will be working with VUSD on developing duties to best meet the District's needs. The agreements will be in effect August 1, 2021 to June 30, 2022. Board approval of the attached agreements is requested.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Dr. Antonio Castro, Assistant Superintendent, Educational Services

19.e [Ratification of Final Settlement Agreement and Release of All Claims Case No. JC202106](#)

An agreement was reached regarding Case No. JC202106. Board approval of the attached agreement is requested.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Mr. Marcus Konantz, Executive Director, Special Education-Pupil Services

19.f [Resolution #21-15, Adoption of the 2021-22 Education Protection Account \(EPA\) Budget Allocation](#)

The Education Protection Account (EPA) is governed by Section 36 of Article XIII of the California Constitution, which was amended by Proposition 55 in November 2016.

The revenues generated from Section 36 of Article XIII of the California Constitution are deposited into a state account called the Education Protection Account. Of the funds in the account, 89 percent is provided to K-12 education and 11 percent to community colleges.

School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount, which includes charter school general purpose funding. A corresponding reduction is made to an LEA's revenue limit or charter school general purpose state aid equal to the amount of their EPA entitlement. Proposition 55 specifies that LEAs may not use EPA funds for salaries or benefits of administrators or any other administrative costs.

Proposition 55 requires all districts, counties, and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent. A public hearing for the 2021-22 Adopted Budget and the Education Protection Account was held on June 17, 2021.

Resolution #21-15 is attached for your review and approval.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Budget and Finance

19.g [Award of C5-22 Sa'aliyas Ranch at Pacific High School](#)

The bid opened on June 18, 2021. Bids were received from four (4) contractors. A recapitulation is provided below:

BIDDER	BASE BID
Staples Construction Company, Inc.	\$1,175,999.00
Fast-Track Construction Corporation	\$1,591,400.00
SBS Corporation	\$1,196,854.00
Waisman Construction, Inc.	\$1,276,000.00

Permission is requested to award the C5-22 Sa'aliyas Ranch at Pacific High School Project to the lowest responsive, responsible bidder, Staples Construction Company, Inc. in the amount of \$1,175,999.00.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Genevieve Gilmore, Director, Purchasing

19.h [Permission to Utilize Piggyback and California DGS Contracts for 2021-22](#)

A school district may purchase from another government agency without soliciting bids when it is in the District's best interest to do so, per Government Code Section 6500 et. seq. and Public Contract Code Section 20118. Districts throughout California and other states may include a piggyback clause in their bid documents and contracts with vendors. This allows other Districts to bypass their own bid process and purchase goods or services that have already been bid by another agency.

Public school districts are also allowed to participate in various leveraged procurement contracts through the California Department of General Services (DGS), including the California Multiple Award Schedule Program (CMAS), the NASPO (National Association of State Procurement Officials) ValuePoint Cooperative Purchasing Organization, and other statewide commodity contracts.

Permission is requested to participate in these programs and enter into these contacts throughout the 2021-22 fiscal year when they become available and are determined to be in the District's best interest.

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Genevieve Gilmore, Director, Purchasing Department

19.i **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. Listed below are items that became obsolete or surplus June 16, 2021. Some items listed became 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>Quantity/Unit</u>	<u>Description</u>	<u>Dispose / Sell</u>
14	<u>BUSES:</u> #6 - 2012 IC #47 - 1991 P-30 #53 - 1991 P-30 #54 - 1991 P-30 #80 - 2006 Thomas CNG #81 - 2008 Thomas CNG #82 - 2008 Thomas CNG #83 - 2008 Thomas CNG #88 - 2011 IC Hybrid #79 - 2002 Thomas CNG #46 - 1992 IC #60 - 1990 P-30 #62 - 1991 Crown #66 - 1991 Crown	X
4	<u>VANS:</u> #A-9 - 1997 Lumina #A-10 - 1997 Lumina #CD02 - 2002 Windstar #F-8 - 1997 Chevy	X
1	<u>TRUCK:</u> #F-1 - 199 IC	X

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Genevieve Gilmore, Director, Purchasing

- 19.j Gifts to School District
Listed below are donations made to Ventura Unified School District.

DONOR	GIFT	LOCATION	VALUE
E.P. Foster PTA	Spark Cart/training 1-yr. support plan	E.P. Foster	\$6,166.88
Santa Paula Materials, Inc. - Mile Grbic	sandstone river rocks	Will Rogers	\$1,200.00
Ventura Family YMCA	20 swim lessons	Homeless/Foster Youth Pgm.	\$2,200.00
Zeitbike, LLC - Fritz Bohl	soccer balls	Will Rogers	\$196.61

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Budget and Finance

- 19.k [Ratification of Purchase Orders \(May 12, 2021 to June 7, 2021\)](#)
Approval of the following purchase orders and change orders is requested. An attached list is available for review.

266 Purchase Orders = \$2,426,903.42
 PO Changes = 93,363.53
GRAND TOTAL = \$2,520,266.95

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Genevieve Gilmore, Director, Purchasing

20. CONSENT - SUPERINTENDENT

- 20.a [Consideration of Board Meeting Minutes](#)
- Regular Board of Education Meeting Minutes for May 25, 2021

21. BOARD REPORTS

22. COMING EVENTS

23. FUTURE BOARD ITEMS

- Study Session: District Property - July 16
- Facilities Update - July
- Reviewing Board Policy - Naming of Facilities - July
- Use of Facilities - July
- HR Updates - August
- SRO's - August
- Fall Re-Opening - TBD

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

25. CLOSED SESSION

26. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____, Lomax ____