

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



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 •
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For the future of every student

REGULAR BOARD OF EDUCATION MEETING
May 24, 2022

Closed Session: 5:30 p.m.
Regular Session: 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 Assembly Bill 361 (Rivera) which allows legislative bodies to continue to meet remotely during a declared State of Emergency subject to certain conditions and Ventura Unified School District's Board of Education Resolution #22-17, 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 (real-time) public comment via Zoom at <https://us02web.zoom.us/j/8507255523?pwd=S2t1YUFocVRJbkq0ZEVpSzcZWWowUT09> Passcode: 876616 and Webinar ID: 850 7255 5523 or via phone at +1 669 900 6833 Webinar ID: 818 8014 0521. Both written and live public comment

requests are available for Closed Session agenda items and regular session agenda items.

Written public comment will be accepted for 24 hours, ending one hour before the start of the Opening Procedure of the meeting. All written public comments received via the designated email address referenced above will be provided to the Board of Education before the start of the Regular Session of the meeting for review. Written public comment, submitted pursuant to the required process, will not be read or summarized but will be made part of the board meeting minutes. ANY WRITTEN PUBLIC COMMENT RECEIVED BEFORE OR AFTER THE 24-HOUR PERIOD WILL NOT BE PROCESSED. If giving a live public comment, the public must use the “raise hand” function of the Zoom webinar at the time of the item they wish to comment on, including general public comment agenda item or other agenda items. Those attending via phone call, which does not allow the raise hand function, will be unmuted at the beginning of the Public Comment agenda item and asked if they have a public comment to share now or for a subsequent individual agenda item.

In the event of a service disruption that prevents broadcasting the audio portion of the meeting, or in the event of a disruption within the local agency's control that prevents public comment for members of the public using the call-in option or internet-based option, the Board will stop the meeting and take no further action on agenda items until public access is restored.

Any writing or documents that are public records and are provided to the majority of Board Members before the meeting regarding any open session items on the agenda are available via the District website at

<https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2022-23AgendaInformation.aspx>

POSTING INFORMATION

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, May 24, 2022
Ventura Adult and Continuing Education
Ron Halt Classroom Via Teleconference

Public Access

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

<https://us02web.zoom.us/j/85072555523?pwd=S2t1YUFocVRJbkg0ZEVpSzcrZWowUT09>

Passcode: 876616

Webinar ID: 850 7255 5523

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

2. Call to Order

3. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

Peterson __, Lomax __, Callahan __, Dannenberg __, Rodriguez __

4. Public Comment on Closed Session Items

5. Motion to go to Closed Session

Moved:

Seconded:

ROLL CALL VOTE:

Peterson __, Lomax __, Callahan __, Dannenberg __, Rodriguez __

6. CLOSED SESSION - Ron Halt Classroom

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

- Executive Director, Special Education

- 6.b Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
 Rebecca Chandler
 a. District Negotiators: Gina Wolowicz
 Andrea Crouch
 Employee Organizations: Ventura Unified Education Association (VUEA)
 Ventura Education Support Professionals
 Association (VESPA)
- 6.c Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
- 6.d Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8
 Agency Negotiator: Dr. Rebecca Chandler, Assistant Superintendent, Business Services
 Property: Washington School, 95 MacMillan Avenue, Ventura, CA 93001
 Assessor's Parcel No. 073-0-191-130
 Negotiating Party(ies) Dr. Perry Geue
 Under Negotiation Price and terms of sale and/or lease

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

8. Pledge of Allegiance

9. Roll Call:

**Sabrena Rodriguez, President ___, Dr. Jerry Dannenberg, Vice-President ___, Amy Callahan ___,
 Velma Lomax___, Calvin Peterson___, Dr. Roger Rice ___, Karyme Fierros (FTHS) ___, Sierra
 Sanchez Rosales (PHS) ___, Danielle Shew (ELCHS)___, Sophia Green (ELCHS) ___**

10. Report of Actions Taken in Closed Session

11. Superintendent's Report

- Good News
 - Introduction of the new Anacapa Middle School Principal, Mr. Robert Ruiz
 - Introduction of the new Montalvo Elementary School Principal, Dr. Deborah Martinez
 - Introduction of the new Sunset School Principal, Mr. Tomas Gaeta
 - Introduction of the new Director, Maintenance and Operations, Ms. Terri Allison
 - Student Board Recognitions
- Student Board Reports
 - Karyme Fierros - FTHS
 - Sierra Sanchez Rosales - PHS
 - Danielle Shew - ELCHS
- Board Good News

12. Correspondence

13. Public Comments

14. NOTICE OF PUBLIC HEARING

14.a [NOTICE OF PUBLIC HEARING - Regarding 2022-23 Proposed Budgets](#)

A public hearing will be held June 7, 2022 at 7:30 p.m. at 5200 Valentine Rd., Ventura, CA 93003 or via public streaming available at <http://bit.ly/TDCStudios>, to review the 2022-23 Proposed Budgets. The budgets will be on display for public review from June 1, 2022 to June 7, 2022 at 255 W. Stanley Ave., Ste. 100, Ventura, CA 93001 or on the District's website in the Business Services section at <https://www.venturausd.org/services/business-services>

Ms. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

14.b [NOTICE OF PUBLIC HEARING - Regarding Local Control Accountability Plan \(LCAP\)](#)

A public hearing to review the Local Control Accountability Plan (LCAP) will be held June 7, 2022, at 7:30 p.m. at 5200 Valentine Rd., CA 93003 or via public streaming available at <http://bit.ly/TDCStudios>. This public hearing is being held to solicit the recommendations and comments of the public regarding the proposed LCAP.

Dr. Antonio Castro, Assistant Superintendent, Educational Services

15. ACTION ITEMS

15.a [Consideration of Transitional Kindergarten Instructional Materials \(First Reading\)](#)

District staff will give a presentation on the recommendation for the Transitional Kindergarten instructional materials for grade TK.

Title:	PreK On My Way English & Spanish
Publisher:	Scholastic, Inc.
Copyright:	2021
Status:	Core

Moved:

Seconded:

ROLL CALL VOTE:

Peterson____, Lomax____, Callahan ____, Dannenberg____, Rodriguez ____

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Soledad Molinar, Director, Elementary Education

15.b [Consideration of a Supplementary Social Emotional Learning \(SEL\) Curriculum - Second Step \(First Reading\)](#)

Educational Services is requesting consideration of the following supplementary SEL curriculum. Student materials are available in Spanish.

Title:	Second Step
Author:	Committee for Children
Publisher:	Committee for Children
Copyright:	2015 with annual updates
Status:	Supplementary
Grade(s):	TK-8

Moved:

Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ___, Dannenberg___, Rodriguez ___

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Maria Elizarraras, Director, Student Support Services; Cheryl Burns, Assistant Director, Student Support Services

15.c [Ventura Unified School District \(VUSD\) and Ventura Unified Education Association \(VUEA\) Memorandum of Understanding \(MOU\) - Special Education Teacher on Special Assignment \(First Reading\)](#)

Consideration for approval of the attached VUSD and VUEA Memorandum of Understanding (MOU) - Special Education Teacher on Special Assignment (TOSA) for the 2022-23 school year.

Moved:

Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ___, Dannenberg___, Rodriguez ___

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

15.d [Consideration of Resolution #22-21, Ordering an Election to Authorize the Issuance of General Obligations Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation With Other Elections Occurring on November 8, 2022. \(First Reading\)](#)

This is a resolution calling for the placement of a school improvement General Obligation Bond measure in the amount of \$434.5 million on the November 8, 2022 ballot in order to finance the improvement of classrooms and school facilities included within the bond resolution provisions. Adoption of the resolution requires a 2/3 vote of the entire board. This election would be under the terms of Proposition 39, which requires a 55% vote majority of votes cast to be approved. The school improvement measure includes accountability measures such as annual performance and financial audits, formation of a Citizens' Oversight Committee, a detailed project list, occurrence on a regular election date, and a limit on the taxation rate. Since 2019, the District has been engaged in a process to determine and prioritize facility needs, including two voter surveys as well as community and school site input. The process has now concluded, and a local school improvement measure, if approved by voters, will provide necessary funding to make needed classroom and facility improvements throughout the District's schools.

It is requested that the Board of Education approve the attached resolution.

Moved:
Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ___, Dannenberg___, Rodriguez ___

Dr. Rebecca Chandler, Assistant Superintendent of Business Services

15.e [Consideration of Resolution #22-18, Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be Held on November 8, 2022. \(First Reading\)](#)

It is requested that the Board of Education approve the attached resolution, ordering a Regular Governing Board Member Election, ordering consolidation with other elections, and constituting "Specification of the Election Order" to be held on November 8, 2022.

Moved:
Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ___, Dannenberg___, Rodriguez ___

Dr. Roger Rice, Superintendent

- 15.f [Consideration of Board Priorities for the 2022-23 School Year](#)
The Board will consider establishing its priorities for the 2022-23 School Year.

Moved:
Seconded:

ROLL CALL VOTE:
Peterson____, Lomax____, Callahan ____, Dannenberg____, Rodriguez ____

Dr. Roger Rice, Superintendent

16. CONFERENCE - BUSINESS SERVICES

- 16.a [Presentation of Audit Report for Fiscal Year 2020-2021 by External Auditor Clifton Larson Allen, LLP.](#)

The annual Audit Report for fiscal year 2020-21 is presented for review at this time. Due to the pandemic, the annual audit report was extended through April 30, 2022. Representatives with Clifton Larson Allen, LLP of Glendora, California, will make the formal presentation of the Audit Report. Following the presentation, Board members are invited to ask any questions from the representatives concerning the audit.

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

- 16.b [Governors May Revise Budget](#)
Staff will present a summary of the May Revision of the Governor's Budget.
Dr. Rebecca Chandler, Assistant Superintendent of Business Services.

17. CONFERENCE - SUPERINTENDENT

- 17.a [Discussion of Search for Superintendent](#)
The Board of Education will discuss next steps in the search for a superintendent.
Sabrena Rodriguez, Board President

CONSENT CALENDAR

It is recommended that the department item numbers **18 to 21** 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:
Peterson____, Lomax ____, Callahan ____, Dannenberg____, Rodriguez ____

18. CONSENT- EDUCATIONAL SERVICES

18.a [Ratification Field Trips](#)

Ratification of the Superintendent's approval for students from **Ventura High School's boys golf team** to travel out of the tri-county to a **golf match** on May 13, 2022 is requested. This event was held at the **Los Serranos Golf Club, Chino Hills, CA**, San Bernardino County. Seven 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 vehicle. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School's baseball team** to travel out of the tri-county to the **CIF Quarterfinals** on May 13, 2022 is requested. This event was held at the **Citrus Hill High School, Perris, CA**, Riverside County. Twenty students and two chaperones attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation was provided by district vehicles. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School's baseball team** to travel out of the tri-county to a **CIF Semifinals** on May 17, 2022 is requested. This event was held at the **Moreno Valley High School, Moreno Valley, CA** Riverside County. Twenty students and two chaperones attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153. Transportation was provided by district vehicles.** All required paperwork was on file at the school before departure.

Dr. Antonio Castro, Assistant Superintendent, Educational Services

18.b [Administrative Recommendation to Waive Board Policy 6146.1\(High School Graduation Requirement\)](#)

It is recommended that the Governing Board waive Board Policy 6146.1 (High School Graduation Requirement) and approve the issuance of a High School Diploma for student #'s: AA21-G, AA21-H, AA21-I and AA21J. We are requesting that student's outstanding credits needed to meet Ventura Unified School Districts Applied Arts graduation requirement be waived. This waiver would not reduce the overall number of credits required for graduation.

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Greg Bayless, Executive Director of Educational Services

18.c [Administrative Recommendation to Waive Education Code Section 51241 \(Permanent Exemption from Physical Education\)](#)

It is recommended that the Governing Board waive Education Code Section 51241 (Permanent Exemption from Physical Education) and approve the issuance of a High School Diploma for student #'s: 21-L and 21-M

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Greg Bayless, Executive Director of Educational Services

19. CONSENT - HUMAN RESOURCES - Certificated

19.a [Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2021-22 School Year](#)

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

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

19.b [Ratification of Administration's Approval of Employment and Reemployment of Substitute Teachers for the 2021-22 School Year](#)

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

Name	Credential Or Program
Hubenthal, Jennifer	Emergency 30-Day Substitute Permit
Godinez, Marina	Emergency 30-Day Substitute Permit

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

19.c [Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2021-22 School Year](#)

Ratification of administration's approval of resignations, retirements and release for certificated personnel listed below.

Last Name	First Name	Site	Assignment	Reason	Last Work Day
Margulies	Linda	Itinerant	Substitute	Personal	05/02/2022
HaslettBabb	Donna	Portola	Teacher	Retirement	06/16/2022

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

19.d [Ratification of Administration's Approval of Assignments for 2022 Extended Year-Summer School Programs](#)

Ratification of administration's approval of the 2022 extended year - Summer School and Summer Session assignments on the attached list.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

20. CONSENT - HUMAN RESOURCES - Classified

20.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: Position(s) 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 2021-2022 fiscal year. (Note: The requested calendar changes will be effective for the 2022-2023 fiscal year.)

Ms. Andrea Crouch, Director of Classified Human Resources

20.b [Revisions to Exempt Salary Schedule](#)

It is recommended that the Board of Education adopt the attached changes to the Classified Exempt Hourly Salary Schedule.

A new title, Language Assessor is being added.

Ms. Andrea Crouch, Director of Classified Human Resources

20.c [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its May 18, 2022 meeting. It is recommended that the Board of Education approve the changes at this time.

Ms. Andrea Crouch, Director of Classified Human Resources

21. CONSENT - BUSINESS SERVICES

21.a [Citrus Glen Welcome Mural](#)

Citrus Glen is requesting consideration to paint a mural. The mural will depict welcoming images, with scenes of the plants, books, and animals. The mural will be on the columns throughout the entrance of the campus upon completion. This program has been coordinated with the Facilities Services Department and the project will be funded by General Site Funds.
Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Karin Just, Principal

21.b [Award of Bid C3-23 HVAC at Various Sites \(Juanamaria, Junipero Serra\)](#)

The bid opened on May 13, 2022. Bids were received from two (2) prequalified contractors, Waisman Construction, Inc. and SBS Corporation. A recapitulation is provided below:

BIDDER	BASE BID	ALTERNATE
Waisman Construction, Inc. (Site 1: Juanamaria)	\$2,000,088.00	-
SBS Corporation (Site 1: Juanamaria)	\$1,667,588.30	-
Waisman Construction, Inc. (Site 2: Junipero Serra)	\$2,000,546.00	-
SBS Corporation (Site 1: Junipero Serra)	\$2,333,601.78	-

Approval is requested to award the base bid only, omitting the alternate, for Bid C3-23 HVAC at Various Sites (Juanamaria, Junipero Serra) project to the lowest responsive, responsible bidder, Site 1: Juanamaria, SBS Corporation, in the amount of \$1,667,588.30, Site 2: Junipero Serra, Waisman Construction, Inc., in the amount of \$2,000,546.00.

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Terri Allison, Facilities Manager

21.c [Ratification of Change Orders](#)

The following change orders are related to current or continuing projects throughout the District. Additional details for each change order request are attached.

Project	C/O #	Vendor	Total Additional Cost	Total Project Cost
C5-22 Sa'aliyas Ranch at Pacific HS	4	Staples Construction	\$21,062.66	\$1,269,624.71

Ratification of the listed change orders is requested at this time.

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Terri Allison, Facilities Manager

21.d [Notice of Completion for C522 Ranch](#)

This contract was awarded to Staples Construction in the amount of \$1,175,999. Change Orders have increased this amount to \$1,269,624.60. This contract has been completed, inspected and found satisfactory. It is recommended that the Board approve the filing of the Notice of Completion for this project with the County Superintendent of Schools. Approval of the Notice of Completion is requested at this time.

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Terri Allison, Facilities Manager

21.e [Ratification of Purchase Orders and Contracts](#)

Purchase orders are presented to the Board for ratification on a regular basis to ensure that they are ratified in a timely manner. Purchase orders have been processed and approved in accordance with applicable regulations, approved by the department administrator as a necessary expense for the instruction or support program(s), and the availability of funds and allowability of expenditures is verified before purchase orders may be issued.

New contracts are issued under action items before issuing and creating ratification item per Board request. Ratification of the attached purchase orders and changes is requested.

Period: May 3, 2022 to May 17, 2022

Purchase Orders:	\$1,869,110.24
Change Orders:	\$181,551.39
Grand Total:	\$2,050,661.63

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

21.f [Ratification of Check Payments](#)

Check payments are presented to the Board for ratification on a regular basis to ensure that they are ratified in a timely manner. Check payments have been processed and approved in accordance with applicable regulations, processed against previously ratified purchase orders and/or appropriate accounting processes. Any payment item that reaches audit thresholds undergoes additional review and approval by VCOE before any payments can be processed. Ratification of the attached check payment list is requested.

Period: May 3, 2022 - May 17, 2022

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

22. BOARD REPORTS

23. COMING EVENTS

24. FUTURE BOARD ITEMS

- LCAP & Budget - June 7 & June 28
- Board Travel & Conferences - July 12

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

26. CLOSED SESSION

27. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Peterson __, Lomax __, Callahan __, Dannenberg __, Rodriguez __