



**VENTURA UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
September 27, 2022
ADOPTED MINUTES**

Call to Order

The Regular Board of Education meeting was held on Tuesday, September 27, 2022, at the ESC Board Room, where one or more members participated. The public had the opportunity to submit their public comment in person. Those in attendance were:

Board Vice President	Dr. Jerry Dannenberg
Board Member	Ms. Amy Callahan
Board Member	Ms. Velma Lomax
Board Member	Mr. Calvin Peterson
Superintendent	Dr. Antonio Castro
Asst. Supt. /Bus. Services	Ms. Rebecca Chandler
Asst. Supt. /Ed. Services	Dr. Greg Bayless
Asst. Supt./Human Resources	Ms. Gina Wolowicz

Adoption of Agenda

It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve the agenda as presented.

Ayes: Ms. Amy Callahan, Dr. Jerry Dannenberg, Ms. Velma Lomax, Mr. Calvin Peterson
Noes: None. Absent: Ms. Sabrena Rodriguez. Abstain: None.

Public Comment on Closed Session Items

The following individual gave a public comment on closed session items:

1. Dan Nelson regarding closed session item # 6.a, conference with labor negotiations.

Motion to go to Closed Session

It was moved by Mr. Calvin Peterson, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve to go to closed session at 5:35 p.m.

Ayes: Ms. Amy Callahan, Dr. Jerry Dannenberg, Ms. Velma Lomax, Mr. Calvin Peterson
Noes: None. Absent: Ms. Sabrena Rodriguez. Abstain: None.

REGULAR SESSION - Board Room - 7:00 p.m.

At 7:00 p.m., Board Vice-President Dr. Jerry Dannenberg called the meeting to order and led the pledge of allegiance.

Report of Actions Taken in Closed Session

There was no action taken in closed session.

Superintendent's Report

Student Board Members Irene Kim, representing El Camino High School, Bryce Hickerson representing Foothill High School, and Alex Castro representing VACE, gave brief updates on the exciting things happening at their school sites.

Correspondence

12.a Ventura County Office of Education

Dr. Antonio Castro shared correspondence received from the Ventura County Office of Education, approving the 2022-23 Adopted Budget report and Local Control Accountability Plan. Dr. Castro noted additional information from the letter including the projected deficit spending of \$7.1 million in 2023-24 and \$17.4 million in 2024-25 school years.

Public Comments

The following individuals gave a public comment:

1. Dan Nelson regarding negotiations and a pay increase.
2. Leah Salcedo regarding negotiations and a pay increase.
3. Kai Cruz regarding negotiations and a pay increase.
4. Sebastien Declerck regarding negotiations and a pay increase.
5. Carol Peek regarding negotiations and a pay increase.
6. Beth Borer regarding negotiations and a pay increase.
7. Daniel Flores regarding negotiations and a pay increase.
8. Kara Miler regarding negotiations and a pay increase.
9. Steve Strong regarding negotiations and a pay increase, thanking Board President Rodriguez for reaching out and visiting his classroom, and advocating for Para's.
10. Linda Bergfeld regarding negotiations and a pay increase.
11. Rebeca Fassett regarding negotiations and a pay increase.
12. Tim Allison regarding negotiations and a pay increase.

ACTION ITEMS

14.a Approval of Provisional Intern Permits (PIP) and Waivers

It was moved by Mr. Calvin Peterson, seconded by Ms. Velma Lomax and passed on a roll call vote of 4 – 0 to approve the provisional intern permits and/or waivers as presented.

Ayes: Ms. Amy Callahan, Dr. Jerry Dannenberg, Ms. Velma Lomax, Mr. Calvin Peterson
Noes: None. Absent: Ms. Sabrena Rodriguez. Abstain: None.

14.b Proposed Change, Deletion to Board Bylaw (BB)9270, related to a Conflict of Interest (First Read)

It was moved by Ms. Velma Lomax, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve the proposed change/deletion to Board Bylaw (BB)9270, related to a conflict of interest as presented.

Ayes: Ms. Amy Callahan, Dr. Jerry Dannenberg, Ms. Velma Lomax, Mr. Calvin Peterson
Noes: None. Absent: Ms. Sabrena Rodriguez. Abstain: None.

14.c Consideration of Resolution #22-38, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

It was moved by Mr. Calvin Peterson, seconded by Ms. Amy Callahan and passed on a roll call vote of 4 – 0 to approve Resolution #22- 38, continuing Board of Trustees authority to hold virtual meetings pursuant to AB 361 as presented.

Ayes: Ms. Amy Callahan, Dr. Jerry Dannenberg, Ms. Velma Lomax, Mr. Calvin Peterson
Noes: None. Absent: Ms. Sabrena Rodriguez. Abstain: None.

CONFERENCE - EDUCATIONAL SERVICES

15.a Notice of Public Hearing Regarding Sufficiency of Textbooks or Instructional Materials or both for the 2022-23 School Year

Dr. Greg Bayless, Assistant Superintendent of Educational Services, gave notice that a public hearing would take place on October 11, 2022, at 7:30 p.m. regarding sufficiency of textbooks or instructional materials or both for the 2022-23 school year.

CONSENT CALENDAR

It was moved by Ms. Amy Callahan, seconded by Mr. Calvin Peterson and passed on a roll call vote of 4 – 0 to approve consent items #'s 16-20 as presented.

Ayes: Ms. Amy Callahan, Dr. Jerry Dannenberg, Ms. Velma Lomax, Mr. Calvin Peterson
Noes: None. Absent: Ms. Sabrena Rodriguez. Abstain: None.

CONSENT- EDUCATIONAL SERVICES

- 16.a Ventura County Adult Education Consortium (VCAEC) Administrative Delegate
- 16.b Overnight, Out of the Tri-County and Ratification Field Trips

CONSENT - HUMAN RESOURCES - Certificated

- 17.a Ratification of Administration's Approval of Assignments Through Various Education Codes
- 17.b Ratification of Administration's Approval of Employment and Reemployment of Substitute Teachers for the 2022-23 School Year
- 17.c Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2022-23 School Year
- 17.d Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2022-23 School Year
- 17.e Ratification of Administration's Approval of Employment and Reemployment of Certificated Personnel for the 2022-23 School Year

CONSENT - HUMAN RESOURCES - Classified

- 18.a Classified Position Changes
- 18.b Classified Personnel Changes

CONSENT - BUSINESS SERVICES

- 19.a Ratification of Purchase Orders and Contracts
- 19.b Ratification of Check Payments

CONSENT - SUPERINTENDENT

- 20.a Consideration of Board Meeting Minutes

BOARD REPORTS

Trustee Velma Lomax noted there was an upcoming City/VUSD/College Liaison meeting happening later this week. She noted that if any Board Members have anything they would like her to share at that meeting, to please let her know.

Trustee Amy Callahan shared her gratitude to Ms. Mary Jones Pedersen and Ms. Tori Knightlinger, for leading the elementary and middle school Cross Country program that includes over 400 VUSD students.

Trustee Jerry Dannenberg gave a shout-out to all of the teachers in the dual enrollment program.

COMING EVENTS

- Superintendent Listening Tours:
October 4, 5:30 – 7 p.m. @ DATA Middle School (Spanish only)

- Teacher of the Month Celebration:
October 6: Loma Vista Elementary
- Back-to-School Nights:
 - September 28:
 - 5:30 p.m. – Ventura High School
 - September 29:
 - 5:30 p.m. – Citrus Glen
 - 6:00 p.m. – Lemon Grove School
- Special Education District Advisory Committee (SEDAC) Meeting – September 30, 9:00 a.m.
- Parent Advisory Committee (PAC) Meeting – October 4, 9:30 a.m.
- VHS vs. BHS Rivalry Football Game – October 7 at Buena

FUTURE BOARD ITEMS

- Special Board Meeting regarding negotiations - September 30, 2022
- Grant Writer & CTE Update – October 11
- CAASPP – October 11
- Emergency Preparedness - TBD
- Board Travel

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

None.

CLOSED SESSION

There was no need to return to closed session.

ADJOURNMENT

It was moved by Ms. Velma Lomax, seconded by Mr. Calvin Peterson and passed on a roll call vote of 4 – 0 to approve to adjourn at 8:12 p.m., until the next regularly scheduled Board meeting on October 11, 2022.

Ayes: Ms. Amy Callahan, Dr. Jerry Dannenberg, Ms. Velma Lomax, Mr. Calvin Peterson

Noes: None. Absent: Ms. Sabrena Rodriguez. Abstain: None.

APPROVED

The image shows two handwritten signatures in black ink. The top signature is for the President and the bottom signature is for the Secretary. Both signatures are written over horizontal lines.

President

Secretary