



April 18, 2023

Board of Education Meeting Agenda

BOARD OF EDUCATION

Mrs. Sabrena Rodriguez– President
Dr. Jerry Dannenberg – Vice President
Mrs. Amy Callahan
Mr. Calvin Peterson
Mr. James Forsythe

SUPERINTENDENT & CLERK OF THE BOARD

Dr. Antonio Castro

For the future of every student

WELCOME TO THE
VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

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)*
- District Webpage: <https://www.venturausd.org/about/board-agendasminutes>
- Ventura Adult and Continuing Education (Main Entrance)
5200 Valentine Road, Ventura, CA



**AGENDA
BOARD OF EDUCATION REGULAR MEETING
VENTURA UNIFIED SCHOOL DISTRICT**

Tuesday, April 18, 2023
Ventura Unified School District
ESC - Board Room
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

1. **OPENING PROCEDURE - Board Room- 5:30 p.m.**
Streaming at <https://www.youtube.com/@VenturaUnifiedSchoolDistrict/streams>
2. **Call to Order**
3. **Adoption of Agenda**
Moved:
Seconded:

ROLL CALL VOTE:
Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____
4. **Public Comment on Closed Session Items**
5. **Motion to go to Closed Session**
Moved:
Seconded:

ROLL CALL VOTE:
Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____
6. **CLOSED SESSION**
6.a Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
7. **REGULAR SESSION - Board Room - 7:00 p.m.**
8. **Pledge of Allegiance**
9. **Roll Call:**
Sabrena Rodriguez, President ____, Dr. Jerry Dannenberg, Vice-President ____, Amy Callahan ____, Calvin Peterson____, James Forsythe____, Dr. Antonio Castro ____, Kelsy Randall (FTHS) ____, Holden Behrendt (ECHS) ____, Alex Castro (Adult Education) ____
10. **Report of Actions Taken in Closed Session**

11. Superintendent's Report

- Good News
 - Introduction of the new Mound Elementary School Principal
 - Ventura Education Partnership
 - California Industrial & Technology Education Association Middle School Program of the Year
 - Gratitude Awards
- Student Board Reports
 - Kelsy Randall - FTHS
 - Holden Behrendt - ECHS
 - Alex Castro - VACE

12. Correspondence

13. Public Comments

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 may 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. 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.

14. ACTION ITEMS

14.a [Approval of Bond Oversight Committee Members \(First Reading\)](#)

At the January 10, 2023 Board meeting, Resolution #23-02 to Establish the Measure E Citizen's Oversight Committee was approved. The amended bylaws were approved by the Board at the February 28, 2023 meeting. Per those bylaws, the Committee shall consist of at least 7, and up to 11 members appointed by the Board upon the recommendation of the Superintendent and the Board Bond Subcommittee. Candidates submitted written applications and will be selected based upon criteria established by Proposition 39: one member shall be a parent or guardian of a child enrolled in Ventura Unified School District, one member shall be the parent or guardian of a child enrolled in Ventura Unified School District and active in a parent-teacher organization, one member shall be active in a business organization representing the business community located in the District, one member shall be active in a senior citizens' organization, one member shall be active in a bona-fide taxpayers association, and two members shall be from the community at-large. Additionally, an attempt was made to include at least one member from each Trustee District.

Staff is requesting the Board to appoint committee members from the attached applications.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

14.b [Consideration of Resolution #23-15, Appointment of Measure "E" Citizen's Oversight Committee Members and Alternates \(First Reading\)](#)

Board approval of the attached Resolution #23-15, Appointment of Measure "E" Citizen's Oversight Committee Members and Alternates, is requested.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent

14.c [Measure E Bond Program and Facilities Improvement Consulting Services By and Between Ventura Unified School District and Balfour Beatty \(First Reading\)](#)

It is recommended the Board of Education approve the agreement with Balfour Beatty for Bond Program and Facilities Improvement Consulting Services. Balfour Beatty has provided services for 115 school districts, and has maintained ongoing working relationships with local Ventura County school districts for over 20 years. As Bond Program and Facilities Improvement Consultant, Balfour Beatty will assist with program master planning based upon collaboration and transparent communication, project selection strategies, planning, scheduling and budgets, conceptual and design development collaboration, design constructability and value enhancement studies, document control systems, agency approvals, and bid phase management.

Board approval of the attached agreement is requested.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Terri Allison, Director, Facilities

14.d [Consideration of the agreement for Consulting Services Between Financial Crisis & Management Assistance Team \(FCMAT\) and Ventura Unified School District \(First Reading\)](#)

FCMAT provides a variety of services to local education agencies (LEAs). The district has requested that the team assign professionals to study specific aspects of the district's operations. These professionals may include staff of the team, county offices of education, the California Department of Education, school districts, or private contractors. All work shall be performed in accordance with the terms and conditions of this agreement.

Board approval of the attached agreement is requested.

Moved:
Seconded:

ROLL CALL VOTE:
Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

14.e [Consideration of Supplemental Novels Recommended by the Supplemental Novel Adoption Committee \(First Reading\)](#)

The following attached supplemental novels were eligible for Fast Track consideration by the Supplemental Novel Adoption Committee because they are approved for indicated grade levels by the California Department of Education. The committee recommends all of the novels on the attachment without reservation for the grade level(s) listed.

Moved:
Seconded:

ROLL CALL VOTE:
Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Ms. Bobbi Powers, Director, Secondary Education

14.f [Request for Consideration of a New Course: CTE Con First Responders, Public Safety & Emergency Response \(First Reading\)](#)

Approval of the attached new course is requested.

Moved:
Seconded:

ROLL CALL VOTE:
Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Dr. Rene Rickard, Chief Innovations Officer; Mr. Joe Bova, Principal on Special Assignment, Career Technical Education

- 14.g [Request for Board Approval of Proposed Changes, Deletions or Additions to Board Policies, Administrative Regulations, and Exhibits related Educational Services, Human Resources, Business Services, and the Superintendent's Office. \(First Reading\)](#)

Attached are the revised board policies for each department. Individual departments have reviewed and updated these policies and have made the changes to meet the needs of our district. Board approval of the attached board policies is requested at this time.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____

Dr. Antonio Castro, Superintendent

- 14.h [Superintendent Annual Evaluation - Ad Hoc Committee \(First Reading\)](#)

The Board will create an ad hoc committee regarding the Superintendent's annual evaluation.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____

Dr. Antonio Castro, Superintendent; Ms. Sabrena Rodriguez, Board President

15. CONFERENCE - EDUCATIONAL SERVICES

- 15.a [African American Parent Council \(AAPC\) Advisory Report](#)

Members of the District's African American Parent Council (AAPC) will present their advisory report to the Board. This presentation will provide the Board of Education with information on how Ventura Unified School District (VUSD) can continue to support the mission statement of the AAPC. The Educational Services Department uses this information for district planning for the 2023-2024 school year.

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Dr. Soledad Molinar, Executive Director, Elementary Education

- 15.b [Summer School 2023](#)

Staff will provide an update on 2023 summer programs.

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Dr. Lorelle Dawes, Director, Expanded Learning Opportunities Program

- 15.c [Consideration for Review of K-12 School Plans for Student Achievement \(SPSA\) for the 2022-23 School Year](#)

K-12 School Plans for Student Achievement (SPSA) for the 2022-23 school year were submitted for your review by providing a link in a Board Memo. These school plans were collaboratively developed by enVision Consulting Group, Inc., school site council, and the principal at each school, with input from other stakeholder groups, working collaboratively to develop and approve a plan to "improve the academic performance of all pupils" at each school. School Plans for Student Achievement are disseminated to school sites and will be stored in the electronic version as well as a hard copy.

Dr. Greg Bayless, Assistant Superintendent, Educational Services

16. CONFERENCE - HUMAN RESOURCES - Certificated

16.a [Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 for Quarter Ending March 31, 2023.](#)

The Superintendent or designee shall report summarized data on the nature and resolution of all Williams Uniform Complaints to the Board of Education and the County Superintendent of Schools on a quarterly basis. For the quarter ending March 31, 2023, no complaints were filed with any school in the district.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

CONSENT CALENDAR

It is recommended that the department item numbers **17 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:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____

17. CONSENT- EDUCATIONAL SERVICES

17.a [Overnight, Out of the Tri-County and Ratification Field Trips](#)

Ratification of the Superintendent's approval for students from **Buena High School boys basketball team** to travel overnight and out of the tri-county to a **CIF State Final Competition** on March 9-11, 2023 is requested. This event was held at the **Golden 1 Center Arena, Sacramento, CA**, Sacramento County. Seventeen students and four 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 winter guard** to travel out of the tri-county to a **winter guard competition** on March 18, 2023 is requested. This event was held at **Mira Mesa High School, San Diego, CA**, San Diego County. Eight students and three chaperones attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation was provided by private vehicles. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Mound Elementary School** to travel overnight to an **Outdoor Education field trip** on March 27-29, 2023 is requested. This field trip was held at the **Catalina Island Marine Institute (CIMI), Catalina Island**. Eighty students and fifteen chaperones attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation to the Long Beach Harbor was provided by district vehicles and transportation to Catalina Island was provided by Catalina Classic Cruises. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for 5th grade students from **Lincoln Elementary School** to travel overnight to an **Outdoor Education field trip** on March 29-31, 2023 is

requested. This field trip was held at the **Catalina Island Marine Institute (CIMI), Catalina Island**. Thirty-five students and six chaperones attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153**. Transportation to the Long Beach Harbor was provided by private vehicles and transportation to Catalina Island was provided by Catalina Classic Cruises. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School winter guard** to travel out of the tri-county to a **winter guard competition** on April 1, 2023 is requested. This event was held at **Pacifica High School, Garden Grove, CA**, Orange County. Eight 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 private vehicles. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Ventura High School's track and field** to travel overnight to a **track and field competition** on April 7-8, 2023 is requested. This event was held at **Arcadia High School, Arcadia, CA**. Fourteen 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.

Buena High School is requesting permission to send students from their **Advancement Via Individual Determination (AVID) class** to travel out of the tri-county for a college visit to the **University of California Irvine, Irvine County, CA**, Orange County. The trip will take place on April 21, 2023. Board approval is requested to send fifty students and five 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 vehicles. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send students from their **Advancement Via Individual Determination (AVID) class** to travel overnight to the **Channel Islands**. The trip will take place on April 24-25, 2023. Board approval is requested to send thirty students and six 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 private vehicles and Island Packers Cruises. All required paperwork will be on file at the school before departure.

DATA Middle School is requesting permission to send students from **four classrooms** to travel overnight to **Santa Cruz Island**. The students in the first classroom will attend on April 26-28, 2023; students from the second classroom will attend on May 10-12, 2023; students from the third classroom will attend on June 5-7, 2023; and students from the fourth classroom will attend on June 7-9, 2023. Board approval is requested to send sixty students and eleven chaperones on each of the above dates. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153**. Transportation for each trip will be provided by district vehicles and harbor cruises. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send students from their **Advancement Via Individual Determination (AVID) class** to travel out of the tri-county for a college visit to **California Polytechnic State University, San Luis Obispo, CA**, San Luis Obispo County. The trip will take place on May 18, 2023. Board approval is requested to send fifty-five students and

six 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 vehicles. All required paperwork will be on file at the school before departure.

Pierpont Elementary School is requesting permission to send students from their **5th grade class** to travel overnight for an Outdoor Education field trip to **Catalina Island Marine Institute (CIMI), Catalina Island**. The trip will take place on May 19-21, 2023. Board approval is requested to send forty-eight students and eleven 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 to the Long Beach Harbor will be provided by district vehicles and transportation to Catalina Island will be provided by Catalina Classic Cruises. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send students from their **track and field team** to travel overnight and out of the tri-county to the **2023 CIF State Track & Field Championships** to be held at **Buchanan High School, Clovis, CA**, Fresno County. The trip will take place on May 25-28, 2023. Board approval is requested to send twelve students and three 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 vehicles. All required paperwork will be on file at the school before departure.

Dr. Greg Bayless, Assistant Superintendent, Educational Services

18. CONSENT - HUMAN RESOURCES - Certificated

- 18.a [Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2022-23 School Year](#)

Ratification of administration's approval for leave of absence for certificated personnel on the attached list.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

- 18.b [Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2022-23 School Year](#)

Ratification of administration's approval of resignations, retirements and release for certificated personnel on the attached list.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

- 18.c [Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2022-23 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

- 18.d [Ratification of Administration's Approval of Employment and Reemployment of Certificated Personnel for the 2022-23 School Year](#)

It is recommended that the Board of Education ratify the administration's approval to employ the individuals on the attached list for certificated positions as indicated. All will have temporary status unless otherwise noted.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

19. CONSENT - HUMAN RESOURCES - Classified

19.a [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its March 15, 2023 meeting. It is recommended that the Board of Education approve the changes at this time.

Ms. Andrea Crouch, Director of Classified Human Resources

19.b [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 2022-2023 fiscal year.

Ms. Andrea Crouch, Director, Classified Human Resources

19.c [Release of Probationary Classified Employee](#)

It is requested that the Board of Education approve the release of the following probationary Classified employee during the initial probationary period:

Action ID Number: 117

Ms. Andrea Crouch, Director, Classified Human Resources

20. CONSENT - BUSINESS SERVICES

20.a [Permission to Establish Enterprise Fund \(Fund 63\)](#)

Resolution# 23-14: Establish Enterprise Fund (Fund 63)

New resolution to establish an Enterprise Fund for the Sa'aliyas Ranch organic farm facility to operate as a self-sufficient enterprise. Approval of the attached resolution is requested.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

20.b [Consideration of Anacapa Middle School Mural](#)

The staff at Anacapa Middle School is requesting permission to paint six murals that will allow easy identification of each building wing. The murals will be placed at the ends of each building wing, on the west end and will allow school visitors and first responders to easily find classroom locations. Two murals will measure 12' x 3', two will measure 12' x 4', and two will measure 4' x 6'. The murals will use colors and images that correspond to the "House" system used at Anacapa. MB Hanrahan, local artist will be painting this mural. The project has been coordinated with the Facilities Services Department and will be funded using site funds.

Approval of the attached mural plan is requested.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Mr. Robert Ruiz, Principal

20.c [Notice of Completion for C1-23 Mound Fire Reconstruction](#)

This contract was awarded to Ardalan Construction in the amount of \$1,357,000.00 Change Orders have increased this amount to \$1,460,783.21. This contract has been completed, inspected and found satisfactory. It is recommended that the board approve the filing of the above notice of completion with the County Superintendent of Schools.

Approval of the above item is requested at this time.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Terri Allison, Director, Facilities

20.d [Notice of Completion for C3-23 #1 HVAC at Various Sites - Junipero Serra](#)

This contract was awarded to Waisman Construction in the amount of \$2,000,546.00 Change Orders have increased this amount to \$2,002,297.72. This contract has been completed, inspected and found satisfactory. It is recommended that the board approve the filing of the above notice of completion with the County Superintendent of Schools.

Approval of the above item is requested at this time.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Terri Allison, Director, Facilities

20.e [Ratification of Change Order #3, C3-23 HVAC at Various Sites \(Junipero Serra\)](#)

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 Add'l Cost	Total Project Cost
HVAC at Various Sites (J. Serra)	3	Waisman Construction	\$8,083.63	\$2,002,297.72

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

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Terri Allison, Director, Facilities

20.f [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: March 8 to April 5, 2023

Purchase Orders:	\$1,688,712.16
Change Orders:	\$148,844.42
Grand Total:	\$1,837,556.58

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

20.g [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: March 8 to April 5, 2023

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

20.h [Disposition of Obsolete and Surplus Items](#)

Board approval for disposal of district-owned personal property, including instructional materials, that have become obsolete or surplus is required under Board Policy 3270. Attached is the list of items that became obsolete or surplus during the period of December - April 2023.

Any items considered obsolete or surplus will go through a disposition process which may include resale, donation, reuse by other public entities, recycling, e-waste certified recycling, or disposal. All reasonable and appropriate effort is made to reallocate surplus items across the district before entering the disposition process. Unless otherwise directed, any proceeds from the sale of items will be deposited to the general fund.

It is recommended the Board approve the attached list of obsolete and surplus district-owned property, and authorize the District to advertise, sell, auction, dispose or donate the listed items as indicated.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services

21. CONSENT - SUPERINTENDENT

21.a [Consideration of Board Meeting Minutes](#)

- Regular Board of Education Meeting Minutes for March 14, 2023

22. BOARD REPORTS

23. COMING EVENTS

24. FUTURE BOARD ITEMS

- Public Hearing - LCAP
- LCAP
- Budget Adoption

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

26. CLOSED SESSION

27. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____