

Board of Education
Sabrena Rodriguez, President
Dr. Jerry Dannenberg, Vice President
Amy Callahan, Member
Calvin Peterson, Member
James Forsythe, Member
Dr. Antonio Castro, Superintendent
& Clerk of the Board



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

For the future of every student

SPECIAL BOARD OF EDUCATION MEETING
January 3, 2023

Opening Procedure: 3:30 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 #22-44, members of the public will continue to have the right to observe the public meeting via <https://us02web.zoom.us/j/83019680547?pwd=Z2VUWjIKWWdTWk9FRXZadTdRTEEx1QT09> and give public comment live (real-time) via Zoom at

<https://us02web.zoom.us/j/83019680547?pwd=Z2VUWjIKWWdTWk9FRXZadTdRTEEx1QT09>

or via phone at +1 669 900 6833 Webinar ID: 830 1968 0547, Passcode: 737429. Live public comment requests are available for Closed Session agenda items and Regular Session agenda items. 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/about/board-agendasminutes>

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 SPECIAL MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, January 3, 2023
Teleconference

Public Access

Public Streaming of the Board Meeting at

<https://us02web.zoom.us/j/83019680547?pwd=Z2VUWjIKWWdTWk9FRXZadTdRTEEx1QT09>

Passcode: 737429

Webinar ID: 830 1968 0547

- 1. OPENING PROCEDURE - 3:30 p.m.**
- 2. Call to Order**
- 3. Pledge of Allegiance**
- 4. Roll Call:**
Sabrena Rodriguez, President____, Dr. Jerry Dannenberg, Vice-President____, Ms. Amy Callahan____, Mr. Calvin Peterson____, Mr. James Forsythe____, Dr. Antonio Castro, Superintendent____
- 5. Adoption of Agenda**
Moved:
Seconded:

ROLL CALL VOTE:
Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____
- 6. REGULAR SESSION - 3:30 p.m.**

7. Public 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 #22-44, members of the public will continue to have the right to observe the public meeting via

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8. CONFERENCE - BUSINESS SERVICES

8.a [Disclosure of Collective Bargaining Agreement with the Ventura Unified Educators Association and the Ventura Education Support Professionals Association](#)

On December 13, 2022 the District reached tentative collective bargaining agreements with the Ventura Unified Educators Association (VUEA) and the Ventura Education Support Professionals Association (VESPA). The membership of both associations subsequently ratified the agreements. Prior to Board of Education approval of a collective bargaining agreement, the Education Code requires school districts to prepare a Disclosure of Collective Bargaining Agreement utilizing a format developed for that purpose. The Disclosure includes a summary of the major non-compensation changes to the current agreement, and a financial analysis of the compensation terms, including how the school district will fund the agreement in the current and future years. The Disclosure must be submitted to the County Office of Education for their review and comment. In addition, the Disclosure must be presented to the Board of Education prior to formal approval of the agreement.

Upon reaching tentative agreements with VUEA and VESPA, District staff prepared the Disclosure of Collective Bargaining Agreement and submitted it to the Ventura County Office of Education (VCOE) for their review and comment. On December 19, 2022 the District received a letter from Dr. Cesar Morales, Ventura County Superintendent of Schools commenting on the Disclosure. The letter indicates VCOE's opinion that the District can continue to meet its financial obligations subsequent to implementation of the agreements. However, it cautions that the affordability is based upon staffing reductions in future years, and that such reductions are imperative given projected, significant declining enrollment.

A copy of the Disclosure of Collective Bargaining Agreement, and the letter from Dr. Morales follow.

Gina Wolowicz, Assistant Superintendent, Human Resources; Anna Campbell, Director, Fiscal Services

9. ACTION ITEMS

9.a [Consideration of Approval of Ventura Education Support Professionals Association \(VESPA\)/Ventura Unified School District \(VUSD\) Contract Changes, Benefit Contribution and Salary Schedules for the 2022-2023 School Year](#)

Please see attached:

- 2022-2023 VESPA/VUSD Article Revision Summary
- Signed VESPA Articles, Salary Schedule and Side Agreement

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

9.b [Consideration of Approval of Ventura Unified Education Association \(VUEA\)/Ventura Unified School District \(VUSD\) Contract Changes, Benefit Contribution and Salary Schedules for the 2022-2023 School Year](#)

Please see attached:

- 2022-2023 VUEA/VUSD Article Revision Summary
- Signed VUEA Articles, Salary Schedules, Memorandum or Understandings (MOU), and Side Agreement

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

9.c [Consideration of Approval of Salary Schedule Increase for the 2022-2023 School Year Effective July 1, 2022, Unless Otherwise Noted For the Following](#)

1. **Adult Education Employees**
 - 10% On-Schedule increase
 - 2% Off-Schedule increase
2. **Classified Confidential Employees**
 - 10% On-Schedule increase
 - 2% Off-Schedule increase
3. **Certificated Hourly & Walk-On Coaches**
 - 10% On-Schedule increase
4. **Classified Management Employees**
 - 10% On-Schedule increase
 - 2% Off-Schedule increase
5. **Certificated Management Employees**
 - 10% On-Schedule increase
 - 2% Off-Schedule increase
6. **Contracted Management Employees**
 - 10% On-Schedule increase
 - 2% Off-Schedule increase
7. **Certificated Substitute Employees**
 - 10% On-Schedule increase for Long-Term Assignments
8. **Certificated Substitute Incentive Schedule**
 - 10% On-Schedule increase for Long-Term Assignments

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

9.d [Selection of Dates and Times of Regular Scheduled 2023 Board of Education Meetings](#)

Attached for Board approval is the proposed 2023 Revised Board of Education meeting schedule. Meetings will be generally held at 7:00 p.m. at the VUSD Education Service Center, 255 W. Stanley Ave. Suite 100, Ventura, 93001, unless otherwise duly noted, and are generally held on the second and fourth Tuesday of each month.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe____, Peterson____, Callahan ____, Dannenberg____, Rodriguez ____

Dr. Antonio Castro, Superintendent

10. CONSENT - BUSINESS SERVICES

10.a [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: December 6, 2022 to December 6, 2022

Purchase Orders:	\$0
Change Orders:	\$0
Grand Total:	\$0

Dr. Antonio Castro, Superintendent; Ms. Anna Campbell, Director, Fiscal Services

11. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

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