



September 13, 2022

Board of Education Meeting Agenda

BOARD OF EDUCATION

Mrs. Sabrena Rodriguez– President
Dr. Jerry Dannenberg – Vice President
Mrs. Amy Callahan
Mrs. Velma Lomax
Mr. Calvin Peterson

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, September 13, 2022
Ventura Unified School District
Education Services Center, Board Room
255 W. Stanley Ave., Suite 100
Ventura, CA 93001

1. OPENING PROCEDURE - Board Room - 5:00 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

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

a. Number of cases: One

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

• Director, Secondary Education

6.c Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6

a. District Negotiators:	Rebecca Chandler
	Gina Wolowicz
	Andrea Crouch
Employee Organizations:	Ventura Unified Education Association (VUEA)
	Ventura Education Support Professionals
	Association (VESPA)

6.d Pupil Matters, Pursuant to Education Code Sections 35146, 48916, 48918
Administrative Recommendation regarding Student Re-Admission #: 22-02

6.e Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)

7. REGULAR SESSION - 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. Antonio Castro ___, Nathan Arthur (BHS) ___, Gino
Caceres (PHS) ___, Mateo Navarro (VHS) ___**

10. Report of Actions Taken in Closed Session

11. Superintendent's Report

- Good News
 - Introduction of the new Executive Director, Educational Services - Dr. Soledad Molinar
- Student Board Reports
 - Nathan Arthur - BHS
 - Gino Caceres - PHS
 - Mateo Navarro - VHS

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. Members of the public are encouraged to submit comments in writing.

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14. ACTION ITEMS

14.a [2021-22 Unaudited Actuals Financial Report and Annual GANN Limit Resolution 23-37](#)

The Unaudited Actuals Report is being submitted for review and approval and provides the financial status of all funds in the District at the end of the previous fiscal year. These financial statements will then undergo a detailed external audit and the results of the audit will be presented to the Board once complete in December 2022. The information contained in Unaudited Actuals Report is a final accounting of the Estimated Actuals Report that was presented to the Board in June 2022. These reports do not contain revised budgets, but rather an accounting of the actual revenues and expenditures of the District as the final step in the process for the 2021-22 fiscal year. Along with the Unaudited Actuals, Resolution 23-37 adopting a new GANN limit is included to update the District's portion of the state appropriations limitations per Government Code 7910, Chapter 1205 (GANN).

The Unaudited Actuals Report was prepared in accordance with Education Code section 41010. The Superintendent must certify to the Superintendent of County Schools that the attached list of documents were presented to the Governing Board.

Approval of the 2021-22 Unaudited Actuals Financial Report and the Adoption of the Appropriations (GANN) limit Resolution 23-37 is requested at this time. The approved documents will be submitted to VCOE for review and then undergo an external audit.

Moved:
Seconded:

ROLL CALL VOTE:

Peterson ____, Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____

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

14.b [Ventura Education Support Professionals Association's \(VESPA\) Appointee to the Personnel Commission](#)

The term of the Ventura Education Support Professionals Association's (VESPA's) appointee to the Personnel Commission expires at noon on December 1, 2022. Ms. Carol Peek, President of VESPA, has submitted its nominee, Ms. Cathi Stallings, as VESPA's intended appointee to the Personnel Commission for a three year term, commencing at noon on December 1, 2022.

California Education Code Section 45246 provides that, "Where a [merit] system is already in existence and a vacancy in the position nominated by the classified employees will occur, the classified employees shall submit the name of its nominee to the governing board at least thirty days prior to the date on which the vacancy will occur and the governing board shall appoint that nominee to be effective on the date on which the vacancy will occur."

Approval of VESPA's nominee is requested at this time.

Moved:
Seconded:

ROLL CALL VOTE:

Peterson ____, Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____

Ms. Andrea Crouch, Director of Classified Human Resources

14.c [Approval of Provisional Intern Permits \(PIP\) and Waivers](#)

For the 22-23 SY, Ventura Unified has several assignment areas where we are not able to find fully credentialed candidates to fill our openings. To help meet our employment needs, the Commission on Teacher Credentialing has several alternative assignment options school districts can use to fill the assignments with qualified personnel that may not have completed all of their credentialing requirements. Attached are the candidates that Ventura Unified will be employing to fill vacant assignments under Provisional Intern Permits or Waiver authorizations detailing the area that needs to be waived.

The Board is asked to approve the following attached Provisional Intern Permits and Waivers.

Moved:

Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ___, Dannenberg___, Rodriguez ___

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

14.d [Supplementary curriculum Imagine Math and Imagine Language & Literacy Pilot: ATLAS K-6 \(First Read\)](#)

ATLAS is looking to purchase Imagine Math and Imagine Language & Literacy from Imagine Learning as a pilot program for the 2022-23 school year. Imagine Math and Imagine Language & Literacy are web-based instructional platforms that use NWEA MAP assessment results to create individualized learning pathways for students. Both programs are offered in multiple languages. Students access Imagine Learning via Clever and the program would be used in small groups for 20-30 minutes using students' 1:1 devices.

Moved:

Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ___, Dannenberg___, Rodriguez ___

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

14.e [Administrative Recommendation for Student Re-Admission from Expulsion](#)

Approval for Administrative Recommendation regarding Student Re-Admission #: 22-02

Moved:

Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ___, Dannenberg___, Rodriguez ___

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Maria Elizarraras, Director, Student Support Services

14.f [Proposed Change, Deletion to Board Bylaw \(BB\)9270, related to a Conflict of Interest \(First Read\)](#)

Pursuant to Government Code 87306.5, all Conflict of Interest Codes must be reviewed and amended as needed by the District every even-numbered year and submitted to the County Board of Supervisors prior to October 1. The following amendment is required to reflect the change to current positions in the District. The change will be made to the "Designated Positions" as follows: the title of "Purchasing Agent" will be deleted from the District's Conflict of Interest Code under "Designated Positions/Disclosure Categories" and shown in Board Bylaw 9270. Your approval of the attached Resolution #20-36 and Board Bylaw 9270 providing for the amendment is requested at this time.

Board Bylaw Number	Comments	Action
BB 9270 - Conflict of Interest	Policy to delete the title of "Purchasing Agent" from the Board Bylaw 9270, Conflict of Interest under the heading "DESIGNATED POSITIONS/DISCLOSURE CATEGORIES" (See attached exhibit B)	Revision
BB 9270 - Conflict of Interest	Update number of positions in the Designated Positions to be provided to the County Board of Supervisors pursuant to Government Code 87306.5 (See attached exhibit A)	Revision

Moved:
Seconded:

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

Ms. Gina Wolowicz, Certificated Human Resources

14.g [Consideration to Participate in the California School Board Association's, Education Workforce Housing Workshop Series](#)

The Ventura Unified School District has been accepted in to the California School Board Association's Education Workforce Housing Workshop Series. It is requested that the Board approve participation in the program and nominate two Board Members to participate in the workshop series.

Moved:
Seconded:

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

Mrs. Sabrena Rodriguez, Board President

15. CONFERENCE - EDUCATIONAL SERVICES

15.a [Expanded Learning Opportunities Program \(ELOP\) Update](#)

Staff will present an update of Expanded Learning in VUSD including its historical context and future plans.

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

16. CONFERENCE - BUSINESS SERVICES

16.a [Healthcare Benefits Update](#)

Staff will give an update on the healthcare benefits committee formed to examine our current healthcare benefits.

Dr. Rebecca Chandler, Assistant Superintendent, Business Services

16.b [District Budget Discussion](#)

Each year, the District adopts a budget for the new school year in June before the State budget is finalized as required. The District previously provided a 45-day budget revision in August 2022 based on the State adopted budget and will present the changes that have occurred in subsequent trailer bills signed by the Governor.

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

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:

Peterson __, Lomax __, 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 Ventura High School boys water polo team to travel overnight to a Water Polo Tournament on September 2-3, 2022 is requested. This event was held at Long Beach Poly High School, Long Beach, CA. Fifteen students and seven 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 and private vehicles. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from Buena High School girls volleyball team to travel overnight and out of the tri-county to a Volleyball Tournament on September 9-10, 2022 is requested. This event was held at San Luis Obispo High School, San Luis Obispo, CA, San Luis Obispo County. Fourteen 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.

Ventura High School is requesting permission to send students from their boys and girls cross country team to travel out of the tri-county to the Woodbridge Invitational to be held at Great Park Sports Complex, Irvine, CA Orange County. The trip will take place on September 16, 2022. Board approval is requested to send seventy students and eight 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.

Buena High School is requesting permission to send students from their AVID class to travel out of the tri-county to an AVID trip to be held at California Polytechnic State University, San Luis Obispo, CA San Luis Obispo County. The trip will take place on September 27, 2022. 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 a district vehicle. All required paperwork will be on file at the school before departure.

Foothill Technology High School is requesting permission to send students from their Bioscience Academy to travel overnight to a sample collection and ecosystem monitoring field trip to be held on Santa Rosa Island at the Research Station. The trip will take place on September 28-30, 2022. Board approval is requested to send thirty-two 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 to the Ventura Harbor will be provided by a private vehicles. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send students from their boys and girls cross country team to travel out of the tri-county to the Clovis Cross Country Invitational to be held at Woodward Park, Fresno, CA Fresno County. The trip will take place on October 7-8, 2022. Board approval is requested to send fourteen students and two 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.

Foothill Technology High School is requesting permission to send students from their boys and girls cross country team to travel out of the tri-county to the Clovis Cross Country Invitational to be held at Woodward Park, Fresno, CA Fresno County. The trip will take place on October 7-8, 2022. Board approval is requested to send twenty 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.

Buena High School is requesting permission to send students from their boys water polo team to travel overnight and out of the tri-county to a water polo tournament to be held at Saddleback High School in Santa Ana, CA Orange County. The trip will take place on October 14-15, 2022. Board approval is requested to send fifteen students and seven 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 and private vehicles. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send students from their boys and girls cross country team to travel overnight and out of the tri-county to a CIF Cross County State Meet to be held at Woodward Park, Fresno, CA Fresno County. The trip will take place on November 25-26, 2022. Board approval is requested to send twenty-one 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 listed below.

Name	Site	Position	Lv FTE	Lv Begin-End	Reason
Schnacher, Leann	EP Foster	Teacher	1.00	10/31/22-2/10/23	Parental

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 listed below.

Last Name	First Name	Site	Assignments	Reason	Last Day Work
Cody	Clinton	Balboa	Teacher	Resign-Other Pos.	09/02/2022
Espinoza	Angelica	Anacapa	Counselor	Resign-Personal	08/10/2022
Eakin	Katherine	Buena HS	Teacher	Resign-Personal	03/05/2021
Neubert	David	Elmhurst	Teacher	Resign-Personal	09/02/2022
2021086			Teacher	Released	07/29/2022

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 Substitute Teachers for the 2022-23 School Year](#)

It is recommended that the Board of Education ratify the administration's approval of employment of substitute teachers on the attached list.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

18.e [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

18.f [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 44256(b) states that the holder of a self-contained type credential may be assigned, with his or her consent, teach any subject in departmentalized classes, below grade 9, in which the teacher has 12 semester hours of coursework in the subject area.

The board is asked to approve the individuals on attached list per the Education Code noted.

Last Name	First Name	SS#	Site	Credential(s)	Board Approval Subject	Ed. Code	Units
Harter	Shelley	3792	BMS	Multiple Subject	Math	44256(b)	12+

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

19. CONSENT - HUMAN RESOURCES - Classified

19.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 2022-2023 fiscal year.

Ms. Andrea Crouch, Director of Classified Human Resources

19.b [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its August 25, 2022 meeting. It is recommended that the Board of Education approve the changes at this time.

Ms. Andrea Crouch, Director of Classified Human Resources

20. CONSENT - BUSINESS SERVICES

20.a [CDE Consolidated Application for Funding, Categorical Aid Programs \(Part I and II\), 2022-23](#)

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Program entitlements are determined by formulas contained in the laws that created the programs.

The District is requesting Board approval of Ventura Unified School District's 2022-23 Consolidated Application for Funding Categorical Aid Programs (Part I and II). This is a standard annual application request for all districts who wish to receive Federal Title program funding. Ventura Unified participates in Federal Title Program funding and submits these applications each year. Part I must be submitted to the California Department of Education (CDE) by September 12, 2022, and Part II of this application will be due February 2023. Parts I & II of the Consolidated Application may be reviewed and approved for submission by the Governing Board at the same meeting per CDE guidelines. Administration requests approval to submit the Consolidated Application, which is attached for your consideration.

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

20.b [Award of Architectural Contract for C9-23 Fencing at Various Sites](#)

The proposals were received on August 5, 2022. Qualifications and fee schedules were received from three (3) architectural firms as listed below:

Studio+
DC Architect
PBK

Approval is requested to award the architectural contract for C9-23 Fencing at Various Sites to the most qualified architectural firm, DC Architects.

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

20.c [Notice of Completion for C8-23 Asphalt at Juanamaria, Rebid Project](#)

This contract was awarded to BC Rincon Construction in the amount of \$330,082.84. Change Orders have increased this amount to \$333,301.57. This contract has been completed, inspected and found satisfactory. It is recommended that the Board approve the filing of the attached Notice of Completion with the County Superintendent of Schools. Approval from the Board is requested at this time.

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

20.d [Ratification of Change Order](#)

The following change order is 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
ATLAS K-8 Conversion	#2	Tomas Construction	\$10,245.51	\$897,399.90
Mound Fire Reconstruction	#2	Ardalan Construction	\$18,184.02	\$1,407,196.90
Asphalt at Juanamaria, Rebid	#1	BC Rincon	\$3,218.73	\$330,084.84

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

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

20.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: August 16, 2022 to September 6, 2022

Purchase Orders:	\$8,008,464.05
Change Orders:	\$50,135.57
Grand Total:	\$8,058,599.62

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

20.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: August 16, 2022 to September 6, 2022

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

20.g [Ratification of Purchase Orders, Contracts, and Checks - Limited](#)

For the following period, the items attached are part of the limited consent items and will be pulled as a separate item to allow board members to abstain from voting on these items per request. All reasonable effort has been made to ensure that the attached list is complete per request.

Period: August 16, 2022 to September 6, 2022

Purchase Orders:	\$0.00
Change Orders:	\$0.00
Grand Total:	\$0.00

Period: August 16, 2022 to September 6, 2022

Dr. Rebecca Chandler, 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 July 2022 to August 2022.

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.

Dr. Rebecca Chandler, 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 August 9, 2022
- Regular Board of Education Meeting Minutes for August 23, 2022

22. BOARD REPORTS

23. COMING EVENTS

24. FUTURE BOARD ITEMS

- Grant Writer & CTE Update - October 11
- Board Conference & Travel - TBD
- Emergency Preparedness - TBD

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 ____