

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



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

For the future of every student

**REGULAR BOARD OF EDUCATION MEETING**  
**April 12, 2022**

**Closed Session: 5:00 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 #22-10, 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](mailto:public.comment@venturausd.org) and live (real-time) public comment via Zoom at <https://us02web.zoom.us/j/89843022748?pwd=RUMvUG96VFdZN3ZiSGxZa3J1blZaUT09>

Passcode: 995882 or via phone at +1 669 900 6833 Webinar ID: 898 4302 2748. 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, April 12, 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/89843022748?pwd=RUMvUG96VFdZN3ZiSGxZa3J1bIZaUT09>

Passcode: 995882 Webinar ID: 898 4302 2748

**1. OPENING PROCEDURE - Ron Halt Classroom - 5:00 p.m.**

**2. Call to Order**

**3. Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_\_\_, Dannenberg \_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_

**4. ACTION ITEMS**

**4.a** [Consideration of Resolution #22-11, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.](#)

Board approval of Resolution #22-11, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361, is attached for your consideration and approval.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_\_\_, Dannenberg \_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_

**Mr. Matt Almaraz, Board President**

**5. Public Comment on Closed Session Items**

**6. Motion to go to Closed Session**

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_\_, Dannenberg \_\_\_, Callahan \_\_\_, Rodriguez \_\_\_, Almaraz \_\_\_

**7. CLOSED SESSION - Ron Halt Classroom**

7.a Pupil Matters, Pursuant to Education Code Sections 35146, 48916, 48918

Approval for Administrative Recommendation regarding Student Expulsions: #22/13 and #22/14

7.b Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6

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

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

- Assistant Principal, Adult Education
- Executive Director, Educational Services
- District Legal Counsel

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

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

a. Number of cases: One

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

**9. Pledge of Allegiance**

**10. Roll Call:**

**Matt Almaraz, President \_\_\_, Sabrena Rodriguez, Vice-President \_\_\_, Amy Callahan \_\_\_, Dr. Jerry Dannenberg \_\_\_, Velma Lomax \_\_\_, Dr. Roger Rice \_\_\_, Karyme Fierros (FTHS) \_\_\_, Sierra Sanchez Rosales (PHS) \_\_\_, Sophia Green (ELCHS) \_\_\_**

**11. Report of Actions Taken in Closed Session**

**12. Superintendent's Report**

- Good News
  - Introduction of the new Deputy Director of Special Education
  - Introduction of the new Director of Elementary Education
  - Science Fair Winners
  - Gratitude Awards - March
- Student Board Reports
  - Karyme Fierros - FTHS
  - Sierra Sanchez Rosales - PHS
  - Sophia Green - ELCHS

**13. Correspondence**

13.a [Ventura County Office of Education](#)

Approval of the 2020-2021 VUSD audit extension through April 30, 2022.

**14. Public Comments**

**15. ACTION ITEMS**

15.a [Information and Educational Technology Audit](#)

Staff is seeking Board approval for an Information Technology Audit. The Audit will cover both the Information Technology (IT) infrastructure such as the District network, software, and hardware as well as, Educational Technology. Staff is requesting permission to enter into a contract with California IT in Education (CITE) and Computer Using Educators (CUE) to conduct a Joint Educational Technology (JET) review of processes and structures around Technology Services (TS) in the Ventura Unified School District. The audit will include VACE, all VUSD High Schools, all VUSD Middle Schools, and three elementary schools: Lemon Grove/Homestead, Will Rogers, and Citrus Glen. Since there is only one Board Meeting in April, staff is requesting that the Board approve the contract as presented at the meeting of April 12, 2022.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax\_\_\_\_, Dannenberg\_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_

**Dr. Rebecca Chandler, Assistant Superintendent of Business Services**

15.b ["Sunshine" of Initial Contract Proposals from Ventura Education Support Professionals Association \(VESPA\) to Ventura Unified School District \(VUSD\) and from Ventura Unified School District \(VUSD\) to Ventura Education Support Professionals Association \(VESPA\) for Collective Bargaining](#)

Pursuant to Government Code 3547-3547.5, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record. For your consideration of approval VESPA are presenting the attached initial contract proposals to VUSD and VUSD are presenting the attached initial contract proposals to VESPA.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax\_\_\_\_, Dannenberg\_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_

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

15.c ["Sunshine" of Initial Contract Proposals from Ventura Unified Education Association \(VUEA\) to Ventura Unified School District \(VUSD\) and Ventura Unified School District \(VUSD\) to Ventura Unified Education Association \(VUEA\) for Collective Bargaining](#)

Pursuant to Government Code 3547-3547.5, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record. For your consideration of approval VUEA are presenting the attached initial contract proposals to VUSD and VUSD are presenting the attached initial contract proposals to VUEA.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax\_\_\_\_, Dannenberg\_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_

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

15.d [Reduction in Classified Positions/Layoff of Classified Employees, 2022-2023 Fiscal Year](#)

It is recommended that the Board of Education approve the reductions of the identified specially funded positions and authorize the issuance of layoff notices for the Classified incumbents, pursuant to applicable sections of the VUSD/VESPA Contract, Personnel Commission Rules and Regulations, and California Education Code. The funds for these positions expire June 30, 2022.

In accordance with California Education Code 45117, when classified positions must be eliminated as a result of the expiration of a specially funded program, the employees to be laid off shall be given written notice not less than 60 days prior to the effective date of their layoff. All employees impacted will be advised of their transfer and bumping rights pursuant to the VUSD/VESPA Contract and Personnel Commission Rules and Regulations, as well as their reemployment rights.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_\_\_, Dannenberg\_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_

**Ms. Andrea Crouch, Director of Classified Human Resources**

15.e [Approval of History Social Science Instructional Materials for Grades 6-8](#)

It is requested the Board approve the History Social Science Instructional Materials for grades 6-8 that were presented for review at the March 22, 2022 Board of Education meeting.

Grade	Instructional Material	Copyright Date	Publisher
6	History Alive! The Ancient World	2017	TCI (Teacher Curriculum Institute)
7	History Alive! The Medieval World and Beyond	2017	TCI (Teacher Curriculum Institute)
8	History Alive! The United States Through Industrialism	2017	TCI (Teacher Curriculum Institute)

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_\_, Dannenberg \_\_\_, Callahan \_\_\_, Rodriguez \_\_\_, Almaraz \_\_\_

**Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Greg Bayless, Director, Secondary Curriculum and Instruction**

15.f [Administrative Recommendations for Student Expulsions](#)

Approval for Administrative Recommendations regarding Student Expulsions: #22/13 and #22/14.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_\_, Dannenberg \_\_\_, Callahan \_\_\_, Rodriguez \_\_\_, Almaraz \_\_\_

**Dr. Antonio Castro, Assistant Superintendent, Educational Services; Ms. Maria Elizarraras, Director, Student Support Services**

15.g [Run-Off Ballot for California School Board Association \(CSBA\) Delegate Assembly](#)

The Run-Off Election of Representative's to the 2022 CSBA's Delegate Assembly will be accepted until May 2, 2022. The Board as a whole may vote for up to the number of vacancies (one) in the region or subregion as indicated below:

This is the time that the Board of Education will cast its vote for no more than one candidates as representatives to the CSBA Delegate Assembly from Subregion 11-B.

- Darlene Bruno (Hueneme ESD)
- Efrain Cazares (Ocean View SD)

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_\_, Dannenberg \_\_\_, Callahan \_\_\_, Rodriguez \_\_\_, Almaraz \_\_\_

**Dr. Roger Rice, Superintendent**

15.h [Approval of Technology Infrastructure Equipment](#)

Ventura Unified is seeking Storage Area Network (SAN) equipment to replace aging infrastructure components through national and state-wide pricing contracts and competitive bidding collaboratives. Storage Area Networks (SAN) are ineligible for Federal E-Rate grant programs and will require the District to replace this hardware. At this time, the current core components are over ten (10) years old whereas this type of equipment has a seven (7) useful life.

Additional technical information provided to the Board includes the various solution options as well as the work to provide competitive pricing under existing bidding structures and contracts. The current proposal under the National Association of State Procurement Officials (NASPO) cooperative contract would allow Ventura Unified to piggyback on this national contract which would provide a 33% discount to the district for a total of \$338,334.32. The equipment meets the needs of the District, will result in power savings and technology data center space savings as well as improve system performance.

It is recommended that the Board of Education approve the purchase of the Storage Area Network (SAN) equipment under the NASPO cooperative contract.

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_, Dannenberg \_\_, Callahan \_\_, Rodriguez \_\_, Almaraz \_\_

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

**16. CONFERENCE - EDUCATIONAL SERVICES**

16.a [African American Parent Council \(AAPC\) Advisory Report to the Board](#)

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 Multilingual & Multicultural Education Department uses this information for district planning for the 2022-2023 school year.

**Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Soledad Molinar, Director, Elementary Education, Multilingual and Multicultural Education**

**17. CONFERENCE - SUPERINTENDENT**

17.a [Declining Enrollment Update](#)

Staff will present an update on the Declining Enrollment Committee. Agendas, minutes and recordings can be found at

<https://www.venturausd.org/business/BusinessServices/DecliningEnrollmentCommittee.aspx>

**Dr. Roger Rice, Superintendent**

17.b [Consideration of Board Priorities for the 2022-23 School Year](#)

Staff will present a consolidated 2022-23 Board Priorities list for the Board's consideration.

**Dr. Roger Rice, Superintendent**

**18. CONFERENCE - HUMAN RESOURCES - Certificated**



18.a [Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 for Quarter Ending March 31, 2022](#)

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, 2022, no complaints were filed with any school in the district.

**Mr. Gina Wolowicz, Assistant Superintendent, Human Resources**

18.b [Salary Schedule Review - Principals](#)

The District is proposing to bring Principal salary schedules up to County averages to recruit and retain site administrators.

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

### **CONSENT CALENDAR**

It is recommended that the department item numbers **19 to 23** 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:

Lomax \_\_\_, Dannenberg \_\_\_, Callahan \_\_\_, Rodriguez \_\_\_, Almaraz \_\_\_

### **19. CONSENT- EDUCATIONAL SERVICES**

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

Ratification of the Superintendent's approval for students from **Balboa Middle School music class** to travel out of the tri-county to a **Music Competition** on April 2, 2022 is requested. This event was held at **Chino Hills Middle School, Chino Hills, CA**, San Bernardino County. Fifteen 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 district vehicles. All required paperwork was on file at the school before departure.

**Ventura High School** is requesting permission to send students from their **cheer team** to travel overnight and out of the tri-county to **The One Cheer Competition** to be held at the **Mandalay Bay Hotel, Las Vegas, Nevada**. The trip will take place on April 22-24, 2022. Board approval is requested to send twelve 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 will be provided by private vehicles. All required paperwork will be on file at the school before departure.

**Buena High School** is requesting permission to send students from their **German Foreign Language class** to travel overnight and out of the country to **Elmshorn, Germany**. The trip will take place on June 21-July 11, 2022. Board approval is requested to send twelve students and two chaperones to this fieldtrip. The trip will provide students with a cultural understanding, language skills, and history. Transportation to LAX will be provided by private vehicles. Lufthansa Airlines will provide arrival flight and return flight. All required paperwork will be on file at the school before departure.

**Anacapa Middle School** is requesting permission to send students from their **robotics team** to travel out of the tri-county to the **ATX West Robotics Expo** to be held at the **Anaheim Convention Center, Anaheim, CA**, Orange County. The trip will take place on April 14, 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.

**Dr. Antonio Castro, Assistant Superintendent, Educational Services**

20. **CONSENT - HUMAN RESOURCES - Certificated**

20.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**

20.b [Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2021-22 and/or 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**

20.c [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.

<b>Name</b>	<b>Credential Or Program</b>
Makseyn, Molly	Education Specialist Instruction Credential
Ceron, Griselda	Emergency 30-Day Substitute Permit
Duarte, Stephen	Emergency 30-Day Substitute Permit
Huerta III, Guadalupe	Emergency 30-Day Substitute Permit
Mercado, Joshua	Emergency 30-Day Substitute Permit
Pence, Delanie	Emergency 30-Day Substitute Permit
Ramirez, Maria Veronica	Emergency 30-Day Substitute Permit
Salinas, Elizabeth	Emergency 30-Day Substitute Permit
Tully, Sean	Emergency 30-Day Substitute Permit
Smith, Rianna	Emergency 30-Day Substitute Permit
Cazares, Maira	Emergency 30-Day Substitute Permit
Spiessl, Lori	Multiple Subject Teaching Credential
Rocha, Norma	Pupil Personnel Services Credential
Lee, Claudia	Single Subject Teaching Credential: Spanish
Rand, Jacob	Single Subject Teaching Credential: Social Science
Hayes, Maureen	Single Subject Teaching Credential: Physical Ed

**Ms. Gina Wolowicz, Assistant Superintendent, Human Resources**

20.d [Approval of Administration's Recommendation of Employment Status Changes for 21-22 School Year](#)

It is recommended that the Board approve Administration's recommendation to change employment status for the employees listed below, from Temporary status to Probationary status. This change will be effective retroactive to the first day of the individual's employment in the 2021-2022 school year.

<b>Last Name</b>	<b>First Name</b>	<b>Site</b>	<b>Assignment</b>	<b>Prob 1 Date</b>
Fox	Samantha	Ventura HS	Resource/SAI Teacher	08/18/2020
Guerrero	Ariana	Elmhurst	Mod/Severe Teacher	08/13/2020
Mejia	Savanna	DATA MS	Mild/Moderate Teacher	01/21/2021
Oltz	Kate	Anacapa MS	Resource/SAI Teacher	08/13/2020

**Ms. Gina Wolowicz, Assistant Superintendent, Human Resources**

20.e [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
Garza	Marivel	Special Ed	Speech Therapist	Attend School	05/04/2022
Harris	Elizabeth	Poinsettia	Principal	Other Position	04/08/2022
Madoyan	Julianna	Itinerant	Substitute	Personal	09/10/2021
Martinez	Elvida	Pacific HS	Learning Director	Retirement	01/12/2022 (revised)
Tauro	Jennifer	ATLAS	Hourly Teacher	Resigned-Moving	03/31/2022 (revised)
Margulies	Steven	Anacapa MS	Teacher	Resign Personal	04/02/2022

**Ms. Gina Wolowicz, Assistant Superintendent, Human Resources**

**21. CONSENT - HUMAN RESOURCES - Classified**

21.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 change is needed; see attached list.

Note: Position being reduced or abolished is 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 change for the 2021-2022 fiscal year:

**Ms. Andrea Crouch, Director of Classified Human Resources**

**22. CONSENT - BUSINESS SERVICES**

22.a [Designation of Gold Coast Joint Benefits Trust Representatives 2021-22](#)

The District is required to designate representatives and alternates to the Gold Coast Joint Benefits Trust. Due to staff changes, approval is requested to designate Gina Wolowicz, Assistant Superintendent, Human Resources as one of the two alternates. Dr. Rebecca Chandler, Assistant Superintendent, Business Services and Eric Reynolds, Risk Manager, will continue to be the designated representatives. Anna Campbell, Director, Fiscal Services will continue to serve as the second alternate.

**Dr. Roger Rice, Superintendent**

22.b [Foothill Technology High School "Butterfly Mosaic" Mural](#)

Foothill Technology High School is requesting consideration to paint a mural. The mural will depict a monarch butterfly and the words, "Kindness is love in action". The mural will be painted on the wall outside D108, on the interior quad of the school. The dimensions will be 9' high x 12' wide upon completion. This project has been coordinated with the Facilities Services Department and the project will be funded by the class of 2022.

**Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Mr. Russell Gibbs, Principal**

22.c [Award of Bid C1-23, Mound Fire Reconstruction](#)

The bid opened on March 24, 2022. Bids were received from three (3) prequalified contractors. A recapitulation is provided below:

BIDDER	BASE BID	ALTERNATE
Ardalan Construction	\$1,357,000.00	-
Waisman Construction	\$1,447,000.00	-
EJS Construction	\$1,559,000.00	-

Approval is requested to award the base bid only, omitting the alternate, for Bid C1-23 Mound Fire Reconstruction project to the lowest responsive, responsible bidder, Ardalan Construction in the amount of \$1,357,000.00.

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

22.d [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 16, 2022 to April 5, 2022

Purchase Orders:	\$1,691,214.30
Change Orders:	\$213,043.31
<b>Grand Total:</b>	<b>\$1,904,257.61</b>

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

22.e [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 16, 2022 - April 5, 2022

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

22.f [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 March - April 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**

**23. CONSENT - SUPERINTENDENT**

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

- Special Board of Education Meeting Minutes for March 14, 2022
- Regular Board of Education Meeting Minutes for March 22, 2022

**24. BOARD REPORTS**

**25. COMING EVENTS**

**26. FUTURE BOARD ITEMS**

- Student Data - TBD
- Student Voice - TBD

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

**28. CLOSED SESSION**

**29. ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

Lomax \_\_\_\_, Dannenberg \_\_\_\_, Callahan \_\_\_\_, Rodriguez \_\_\_\_, Almaraz \_\_\_\_