



August 23, 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, August 23, 2022
Ventura Unified School District
Education Service 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 Pupil Matters, Pursuant to Education Code Sections 35146, 48916, 48918

Administrative Recommendation regarding Student Re-Admission from Out of District Expulsion:
#23-A02

6.b Pupil Matters, Pursuant to Education Code Sections 35146, 48916, 48918

Administrative Recommendation regarding Student Re-Admission from Expulsion: #22-03

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

- Executive Director, Educational Services

6.d 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.e Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8

- | | |
|---|--|
| Agency Negotiator: | Dr. Rebecca Chandler, Assistant Superintendent, Business Services |
| Property: | Washington School, 95 MacMillan Avenue, Ventura, CA 93001
Assessor's Parcel No. 073-0-191-130 |
| Negotiating Party(ies)
Under Negotiation | Dr. Perry Geue
Price and terms of sale and/or lease |

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 ___**

10. Report of Actions Taken in Closed Session

11. Superintendent's Report

- Good News

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.

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 [Request for Board Approval of Proposed Changes, Deletions or Additions to Board Policy, Administrative Regulation and Exhibit related to Educational Services](#)

- BP/AR 6158 Independent Study (Revised)
- E 6158 Independent Study (New)

Moved:

Seconded:

ROLL CALL VOTE:

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

Dr. Greg Bayless, Assistant Superintendent, Educational Services

- 14.b [Approval of Annual Resolution #22-34 Regarding Independent Study for the 2022-2023 School Year per Board Policy 6158](#)

Board consideration and request for approval of the attached Annual Resolution #22-34 regarding Independent Study for the 2022-2023 school year.

Moved:

Seconded:

ROLL CALL VOTE:

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

Dr. Greg Bayless, Assistant Superintendent, Educational Services

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

Approval for Administrative Recommendation regarding Student Re-Admission Student #: 22-03.

Moved:

Seconded:

ROLL CALL VOTE:

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

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

- 14.d [Administrative Recommendation for Student Re-Admission from Out of District Expulsions](#)

Approval for Administrative Recommendation regarding Student Re-Admission Student #: 23-A02

Moved:

Seconded:

ROLL CALL VOTE:

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

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

14.e [Nomination for California School Board Association \(CSBA\) Directors-at-Large, Asian/Pacific Islander and Hispanic](#)

Nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic, are currently being accepted through September 30, 2022.

Moved:

Seconded:

ROLL CALL VOTE:

Peterson____, Lomax____, Callahan, ____Dannenberg____, Rodriguez ____

Dr. Antonio Castro, Superintendent

15. CONFERENCE - HUMAN RESOURCES - Certificated

15.a [Ventura County Office of Education Quarter 4 Williams Report 2021-22 Fiscal Year](#)

The County Superintendent of Schools is required by California Education Code Section 1240 to report on a quarterly basis the results of Williams Lawsuit settlement visits to the school district governing board with schools ranked in deciles 1 - 3 of the 2012 Academic Performance Index to ensure compliance by determining:

- Instructional Materials - All students, in grades TK-12, have access to standards-aligned textbooks or instructional materials in the four core subject areas of English language arts, mathematics, history/social science, science and additionally in grade 9-12 foreign languages, health and appropriate science laboratory equipment. These visitations are required during the first four weeks of school (quarter 1).
- Facilities - All classrooms and amenities are safe, clean and functional.

The review of teacher assignments and vacancies, audit findings related to Williams Settlement, and the annual School Accountability Report Cards (SARC) will be included in the annual report.

Lemon Grove Elementary	No visit conducted in Q4
E.P. Foster Elementary	No visit conducted in Q4
Montalvo Elementary	No visit conducted in Q4
A.T.L.A.S Elementary	No visit conducted in Q4
Sheridan Way Elementary	No visit conducted in Q4
Will Rogers Elementary	No visit conducted in Q4

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

CONSENT CALENDAR

It is recommended that the department item numbers **16 to 19** 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 ____

16. CONSENT - HUMAN RESOURCES - Certificated

16.a [Approval of Variable Term Waiver for BCLAD Spanish Permit](#)

Due to the shortage of Bilingual Spanish Elementary School Teachers the district has employed the following individual. Cynthia Breschini holds an Intern Multiple Subject Credential with an English Language Learner Authorization. She is a fluent Spanish Speaker and is willing to get the BCLAD Spanish Authorization. Therefore, the Board is asked to approve the Variable Term Waiver for:

Name: Cynthia Breschini
Credential Type: BCLAD Spanish Certificate
School: Anacapa Middle School
Class: Teacher
Waving: EC44253.3 – Certificate or Credential to provide instruction to Limited English Proficient (LEP) Students

Due to the shortage of Bilingual Spanish Elementary School Teachers the district has employed the following individual. Fanny Heiberger will be entering a credential program and working towards a Multiple Subject Credential with an English Language Learner Authorization. She is a fluent Spanish Speaker and is willing to get the BCLAD Spanish Authorization. Therefore, the Board is asked to approve the Variable Term Waiver for:

Name: Fanny Heiberger
Credential Type: BCLAD Spanish Certificate
School: Will Rogers Elementary School
Class: Teacher
Waving: EC44253.3 – Certificate or Credential to provide instruction to Limited English Proficient (LEP) Students

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

16.b [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

16.c [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

16.d [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
Russo	Jenna	Mound	Teacher	Never Started	08/09/2022
Garza	Mariko	Poinsettia	Psychologist	Resign-Child Rearing	08/09/2022

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

16.e [Approval of Provisional Intern Permits](#)

The Board is asked to approve the following Provisional Intern Permits:

Provisional Intern Education Specialist Mild/Moderate Permit

Due to the shortage of Special Education Teachers, the district has employed David A. Garcia. Mr. Garcia holds a BA Degree in Sociology from CSU Channel Islands. He is currently enrolled in an Education Specialist Mild/Moderate Program with Grand Canyon University.

Name: David A. Garcia
Credential Type: Special Education Mild/Moderate
School: Montalvo Elementary School
Class: Resource Teacher

Provisional Intern Foundational Math Permit

Due to COVID flexibilities, Nicole Feith has completed all of her credential requirements through Bradman University except for taking and passing the CSET's.

Name: Nicole Feith
Credential Type: Foundational Math
School: DATA Middle School
Class: Teacher

Provisional Intern Education Specialist - Deaf & Hard-of-Hearing Permit

Due to COVID flexibilities, Mayra Bahena-Avila has completed all of her credential requirements through CSU Northridge expect for taking and passing the CSET's.

Name: Mayra Bahrena-Avila
Credential Type: Education Specialist - Deaf & Hard-of-Hearing
School: Loma Vista Elementary School
Class: Teacher

Provisional Intern Education Specialist - Moderate/Severe

Due to COVID flexibilities, Maria Mora has completed all of her credential requirements through California Lutheran University except for taking and passing the CSET's.

Name: Maria Mora
Credential Type: Education Specialist - Moderate/Severe
School: Balboa Middle School
Class: Teacher

Provisional Intern Mathematics Permit

Due to COVID flexibilities, Johnny Fung has completed all of his credential requirements through CSU, Channel Islands except for taking and passing the CSET's.

Name: Johnny Fung
Credential Type: Mathematics
School: Buena High School
Class: Teacher

Provisional Intern Multiple Subject Permit

Due to the shortage of bilingual teachers, Fanny Heiberger will be entering a credential program and will be working towards her Multiple Subject credential and Bilingual (Spanish) Authorization.

Name: Fanny Heiberger
Credential Type: Multiple Subject
School: Will Rogers Elementary School
Class: Teacher

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

16.f [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

17. CONSENT - HUMAN RESOURCES - Classified

17.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

18. CONSENT - BUSINESS SERVICES

18.a [Ratification of Change Order #1, C3-23 HVAC at Various Sites \(Junipero Serra\)](#)

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
C3-23 HVAC at Various Sites (Junipero Serra)	#1	Waisman Construction	\$4,596.77	\$2,005,142.77

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

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

18.b [Ratification of Change Order #1, C2-23 ATLAS K-8 Conversion](#)

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
C2-23 ATLAS K-8 Conversion	#1	Tomar Construction	\$11,649.42	
C2-23 ATLAS K-8 Conversion	#2	Tomar Construction	(\$1,423.00)	
C2-23 ATLAS K-8 Conversion	#3	Tomar Construction	\$2,700.00	
C2-23 ATLAS K-8 Conversion	#4	Tomar Construction	\$1,762.66	
C2-23 ATLAS K-8 Conversion	#5	Tomar Construction	\$954.00	
C2-23 ATLAS K-8 Conversion	#6	Tomar Construction	\$4,231.31	
C2-23 ATLAS K-8 Conversion	#7	Tomar Construction	\$1,010.00	
		Total for Change Order #1	\$20,884.39	\$887,154.39

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

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

18.c [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: June 30, 2022 to August 15, 2022

Purchase Orders:	\$16,114,320.50
Change Orders:	\$1,500.00
Grand Total:	\$16,115,820.50

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

18.d [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: July 1, 2022 to August 15, 2022

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

18.e [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: July 1, 2022 to August 15, 2022

Purchase Orders:	\$105,256.28
Change Orders:	\$0.00
Grand Total:	\$105,256.28

Check Period: July 1, 2022 to August 15, 2022

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

18.f [Donations to Ventura Unified School District and Schools](#)

Donations received by the District from external entities and individuals are presented to the Board for ratification on a regular basis to ensure that they are ratified in a timely manner. Donations must be reviewed and approved by the appropriate school site or receiving department to ensure that the District can meet any compliance or reporting requirements that may be associated with a donation.

It is recommended that the Board accept these donations on behalf of the District at this time.
Period: December 2021 to July 2022

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

19. CONSENT - SUPERINTENDENT

19.a **Consideration of Board Meeting Minutes**

- Special Board of Education Meeting Minutes for July 25, 2022
- Special Board of Education Meeting Minutes for August 9, 2022
- Special Board of Education Meeting Minutes for August 12, 2022

20. BOARD REPORTS

21. COMING EVENTS

22. FUTURE BOARD ITEMS

- Good Beginning's Workshop - August 30
- Grant Writer & CTE Update - September 27
- Board Conference & Travel - TBD
- Emergency Preparedness - TBD

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

24. CLOSED SESSION

25. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Peterson____, Lomax ____, Callahan ____, Dannenberg____, Rodriguez ____