



January 22, 2019
Board of Education
Meeting Agenda

BOARD OF EDUCATION

Mr. Matt Almaraz
Dr. Jerry Dannenberg
Mrs. Velma Lomax
Mrs. Jackie Moran - Vice President
Mrs. Sabrena Rodriguez– President

INTERIM SUPERINTENDENT & CLERK OF THE BOARD

Dr. Jeff Baarstad

For the future of every student

**WELCOME TO THE
VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

The Board of Education encourages the public to attend board meetings and they are normally held on the second and fourth Tuesdays of each month at 7:00 p.m. in the City Council Chamber, City Hall, 501 Poli Street, Ventura.

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 COMMENTS

Public comments are welcomed and encouraged by the Board. A member of the public who would like to address the Board they will be encouraged to fill out a "Speaker Card" prior to the item being called, on the evening of the meeting. No additional speaker cards will be accepted after the item being called, on the evening of the meeting. As stated in Board Bylaw 9323, a person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. 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 published agenda.

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. All Board meetings held at City Hall, are broadcasted live on our local CAPS TV, channel 15. To view CAPS weekly program schedule for replays, go to <http://www.capstv.org> 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: <http://www.venturausd.org/superintendent/agendas.htm>
- Ventura City Hall 501 Poli Street, Ventura, CA
- Anacapa Middle School (Main entrance) 100 S. Mills Road, Ventura, CA
(Only during the school year)
- Buena High School (Main entrance) 5670 Telegraph Road, Ventura, CA
(Only during the school year)

**AGENDA SUMMARY
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, January 22, 2019
501 Poli Street Ventura, California 93001**

A. OPENING PROCEDURE Council Chamber - 5:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Public Comment on Closed Session Items
4. Motion to go to Closed Session

B. CLOSED SESSION Council Conference Room

1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Government Code § 54956.9(d)(2)
 - A. Number of cases: One
2. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
3. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
 - A. District Negotiator: Jeff Davis & Betsy George
Employee Organization: Ventura Unified Education Association (VUEA)
Ventura Education Support Professionals Association (VESPA)
4. Pupil Matters, Pursuant to Education Code § 35146, § 48918
 - A. Administrative Recommendation for Student Re-Admission: Student #'s 18/12, 18/22 & 18/27
 - B. Administrative Recommendation for Student Who Do Not Meet the Terms for their Expulsion/Suspended Order and/or Expulsion Agreement: Student #'s 18/11, 18/13, 18/14, 18/15, 18/16, 18/17, 18/19, 18/20, 18/21, 18/24, 18/26 & 18/28

C. REGULAR SESSION Council Chamber - 7:00 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Vision
5. Report of Actions Taken in Closed Session
6. Good News
Introduction of Dr. Roger Rice – New VUSD Superintendent

Student Board Members:

Interim Superintendent:

- A. Junipero Serra Elementary School Presentation
- B. Mayor for a Moment
 - 1). Jazzmn Viot-Preciado – ATLAS
 - 2). Alexa Swanson – E.P. Foster

Board of Education:

7. Public Comments (three minutes per speaker)
8. Correspondence
9. Report on Board Appointed Committees

D. CONFERENCE

Agenda Enclosure

SUPERINTENDENT/BOARD

- 5 min 1. Contract Approval of Superintendent (**Action Requested**)
5 min 1. Board Appointed Committees (**Action Requested**)

D1
D1 D2

	<u>Page</u>	
<u>EDUCATIONAL SERVICES</u>		
15 min 1. Proposal for a New VUSD High School Summer Session Structure	D1	
5 min 2. Low-Performing Students Block Grant (Action Requested)	D1	
<u>BUSINESS SERVICES</u>		
10 min 1. Presentation of Audit Report for Fiscal Year 2017-18	D3	
20 min 2. Presentation of The 2019-20 Governor's Budget Proposal	D3	
5 min 3. Exploration and Feasibility of a Bond Measure for the Ventura Unified School District (Action Requested)	D3	
E. ACTION		
3 min 1. Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order and/or Expulsion #'s 18/12, 18/22 & 18/27	E1	
3 min 2. Administrative Recommendation for Students Who Did Not Meet the Terms for their Expulsion/Suspended Order and/or Expulsion Agreement #'s: 18/11, 18/13, 18/14, 18/15, 18/16, 18/17, 18/19, 18/20, 18/21, 18/24, 18/26 & 18/28	E1	
F. CONSENT CALENDAR (15 minutes)		
1. Overnight, Out of the Tri-County and Ratification Fieldtrips	F1	
2. Request for Disposal of Obsolete, Surplus or Unusable Books - Buena	F1	
3. Ratification of District's Approval of Miscellaneous and Part-Time Certificated Assignments for the 2018-19 School Year	F1	F2
4. Ratification of District's Approval of Resignations & Retirements for Certificated Personnel	F1	
5. Ratification of District's Approval of Employment and Reemployment of Substitute Teachers for the 2018-19 School Year	F3	
6. Ratification of District's Approval of Assignments Through Various Education Codes	F3	
7. Establishment of Classified Positions	F3-6	
8. 2018-19 Ventura County Office of Education (VCOE) Various Agreements	F6-7	
9. Ratification of Final Settlement Agreement and Release of All Claims Case No. SS20181015	F7	
10. Gifts to School District	F7	
11. Ratification of Purchase Orders (December 27, 2018 – January 8, 2019)	F7	
G. COMING EVENTS	G1	
H. FUTURE BOARD ITEMS	G1	
I. BOARD/SUPERINTENDENT COMMENTS – (No official action will be taken)	G1	
J. CLOSED SESSION	G1	
K. ADJOURNMENT	G1	

AGENDA
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, January 22, 2019
501 Poli Street Ventura, California 93001

A. OPENING PROCEDURE

Council Chamber – 5:30 p.m.

1. Call to Order
2. Adoption of Agenda

Moved by _____ Seconded by _____

Jerry Dannenberg: _____	Jackie Moran: _____
Matt Almaraz: _____	Sabrena Rodriguez: _____
Velma Lomax: _____	

3. Public Comment on Closed Session Items

At this time, any member of the public may address the Board concerning the Closed Session Items.

4. Motion to go to Closed Session

Moved by _____ Seconded by _____

Jerry Dannenberg: _____	Jackie Moran: _____
Matt Almaraz: _____	Sabrena Rodriguez: _____
Velma Lomax: _____	

B. CLOSED SESSION

Council Conference Room

1. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Pursuant to Gov. Code § 54956.9(d)(2)
 - A. Number of cases: One
2. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
3. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
 - A. District Negotiators: Dr. Jeff Davis & Betsy George
 - Employee Organization: Ventura Unified Education Association (VUEA)
Ventura Education Support Professionals Association (VESPA)
4. Pupil Matters, Pursuant to Education Code § 35146, § 48918
 - A. Administrative Recommendation for Student Re-Admission: Student #'s 18/12, 18/22 & 18/27
 - B. Administrative Recommendation for Student Who Do Not Meet the Terms for their Expulsion/Suspended Order and/or Expulsion Agreement: Student #'s 18/11, 18/13, 18/14, 18/15, 18/16, 18/17, 18/19, 18/20, 18/21, 18/24, 18/26 & 18/28

C. REGULAR SESSION

Council Chamber – 7:00 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

Board Members:

Sabrena Rodriguez, President	_____
Jackie Moran, Vice-President	_____
Velma Lomax	_____
Matt Almaraz	_____
Jerry Dannenberg	_____

Interim Superintendent:

Dr. Jeff Baarstad	_____
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Student Board Members:

Labiba Sardar – Buena HS	_____
Kaylan Ouerbacker – El Camino HS	_____
Brock Donaldson – Ventura HS	_____

4. **Vision**

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

6. **Good News**

Introduction of Dr. Roger Rice – New VUSD Superintendent

Student Board Members:

Labiba Sardar – Buena HS

Kaylan Ouerbacker – El Camino HS

Brock Donaldson – Ventura HS

Interim Superintendent:

A. Junipero Serra Elementary School Presentation

B. Mayor for a Moment

1). Jazzman Viot-Preciado, ATLAS – Cooperation

2). Alexa Swanson, E.P. Foster - Kindness

Board of Education:

7. **Public Comments (three minutes per speaker)**

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 shall 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.

8. **Correspondence**

9. **Report on Board Appointed Committees**

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 West Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000, fax (805) 653-7855.

D. CONFERENCE AGENDA – 7:00 p.m.

*Conference items are those appearing on the Board agenda, usually for the first time, to recognize people and programs, provide reports, request operational actions, discuss proposals and make recommendations. The Board, at its discretion, may wish to comment, provide further direction or take necessary action. Generally, items requiring Board action are placed on a following Board meeting agenda under the action section to provide time for public awareness and final Board consideration. **Superintendent presents the following items:***

SUPERINTENDENT/BOARD

1. Contract Approval of Superintendent – Action Requested

It is recommended that the Board of Education approve the employment contract for the incoming Superintendent, Dr. Roger Rice, beginning March 4, 2019. Copy of this contract is available for review as an attachment on the District Board of Education, 2018-19 Agenda webpage.

5 min Resource Person(s): **Sabrena Rodriguez, Board of Education President**

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

2. Board Appointed Committees - (Action Requested)

Approval of the attached Board Appointed Committees is requested at this time.

5 min Resource Person(s): **Jeff Baarstad, Interim Superintendent**

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

EDUCATIONAL SERVICES

1. Proposal for a New VUSD High School Summer Session Structure

A proposal for a new high school summer school structure will be presented whereby the school district could experience significant fiscal benefits, benefits for staff and educational benefits for students through partnering with a local charter school, in the same manner how Ventura County Office of Education, Simi Valley Unified and Oxnard Union High School District structure their high school summer school programs. This restructuring could possibly be implemented for the 2019 summer school session.

15 min Resource Person(s): **Greg Bayless, Director, Secondary Curriculum & Instruction/CTE**
 Danielle Cortes, Assistant Superintendent, Educational Services

2. Low-Performing Students Block Grant – (Action Requested)

The Low-Performing Students Block Grant is designed to help address the achievement gap for all students. “Low-performing” is defined by the California Department of Education as students not meeting academic achievement standards on the most recently available (2016-17) results of the California Assessment of Student Performance and Progress test who are neither identified for special education services nor identified as low income, English learner or foster youth. As a condition for receiving grant funds, the district has developed a plan describing how the funds will increase or improve evidence-based services for the identified pupils to accelerate increases in academic achievement.

5 min Resource Person(s): **Danielle Cortes, Assistant Superintendent, Educational Services**

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

**Board of Education
Appointed Committees
2019**



Matt Almaraz

- District English Learner Advisory Committee
- Healthy and Green Schools Partnership
- Mental Health Committee

Alternate:

- City/VC College/VUSD Liaison Committee
- VCREA - Ventura County Regional Energy Alliance

Jerry Dannenberg

- BIAC (Budget Information Advisory Committee)
- Parcel Tax Oversight Committee
- Technology Committee
- Ventura Neighborhood for Learning
- Ventura Social Service Task Force

Alternate:

- Ethnic Studies/Social Justice Steering Committee

Velma Lomax

- Annual County Committee on School District Organization
- Career Technical Education Advisory Committee (CTE)
- VUSD Technology Committee

Alternate:

- Mental Health
- Chamber of Commerce (Connections Breakfast)
- Energy Committee (Second Alternate)

Jackie Moran

- Chamber of Commerce – (Connections Breakfast)
- City/VC College/VUSD Liaison Committee
- CSBA Delegate (Pending Vote)
- Local Control Accountability Plan Committee
- VCREA-Ventura County Regional Energy Alliance

Alternate:

- Chamber of Commerce Education Committee

Sabrena Rodriguez

- Arts Collaborative Committee
- BIAC (Budget Information Advisory Committee)
- City/VC College/VUSD Liaison Committee
- Chamber of Commerce Education Committee
- CSBA Delegate (Pending Vote)
- Ethnic Studies/Social Justice Steering Committee
- Integrated Pest Management
- Parent Advisory Committee

(In the event that you cannot attend a meeting, please feel free to contact another board member to represent you.)

Adopted:

BUSINESS SERVICES

1. Presentation of Audit Report for Fiscal Year 2017-18

The annual Audit Report for fiscal year 2017-18 is presented for review at this time. Representatives with CliftonLarsonAllen, LLP of Glendora, California, will make the formal presentation of the Audit Report. Following the presentation, Board members are invited to ask any questions from the representatives concerning the audit.

10 min Resource Person(s): **Betsy George, Assistant Superintendent, Business Services**
Anna Campbell, Director, Budget & Finance

2. Presentation of the 2019-20 Governor’s Budget Proposal

Each year in January, the Governor of California develops and presents his budget proposal for the upcoming fiscal year. A presentation will be made regarding the 2019-20 Governor’s Budget Proposal. Staff will discuss with the Board the education budget proposal and other features of the Governor’s Budget.

20 min Resource Person(s): **Betsy George, Assistant Superintendent, Business Services**
Anna Campbell, Director, Budget & Finance

3. Exploration and Feasibility of a Bond Measure for the Ventura Unified School District – (Action Requested)

Ventura Unified is committed to providing classrooms and infrastructure to allow students a safe and successful learning experience. The District needs to explore potential funding sources to improve facilities, improve technology, construct and/or modernize classrooms and school facilities at all of our campuses.

It has been over 20 years since the District has embarked on a major facilities modernization initiative. In 1997, voters approved Measure M, an \$81 million General Obligation Bond to address the District’s immediate needs at that time. A Long Range Facilities Master Plan (LRFMP) is currently underway. The intent of the LRFMP is to determine and prioritize the District’s current facility needs.

Requesting Board approval to engage a financial advisor to conduct a survey and explore the feasibility of a local school improvement bond measure to determine if this is something the community would support.

5 min Resource Person(s): **Betsy George, Assistant Superintendent, Business Services**

Moved by _____ Seconded by _____

Jerry Dannenberg: _____
Matt Almaraz: _____
Velma Lomax: _____

Jackie Moran: _____
Sabrena Rodriguez: _____

E. ACTION AGENDA

Action items have generally been presented to the Board at a previous meeting in public session. Background information is provided to Board members for review, questions and consideration. After legally authorized closed sessions, appropriate actions are also taken or reported out in public session.

1. Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order and or/Expulsion

Approval for Administrative Recommendation regarding Student Admission Student #'s: 18/12, 18/22 & 18/27.

3 min Resource Person(s): **Cynthia Frutos, Director, Student Support Services**
Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

2. Administrative Recommendation for Students Who Did Not Meet the Terms for their Expulsion /Suspended Order and/or Expulsion Agreement:

Approval for Administrative Recommendation regarding Student #'s: 18/11, 18/13, 18/14, 18/15, 18/16, 18/17, 18/19, 18/20, 18/21, 18/24, 18/26 & 18/28

3 min Resource Person(s): **Cynthia Frutos, Director, Student Support Services**
Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

Jerry Dannenberg:	_____	Jackie Moran:	_____
Matt Almaraz:	_____	Sabrena Rodriguez:	_____
Velma Lomax:	_____		

F. CONSENT CALENDAR - 15 minutes

It is recommended that item numbers 1 through 11 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 by _____ Seconded by _____

Jerry Dannenberg: _____
 Matt Almaraz: _____
 Velma Lomax: _____

Jackie Moran: _____
 Sabrena Rodriguez: _____

1. Overnight, Out of the Tri-County and Ratification Fieldtrips

Ratification of the Superintendent's approval for students from Ventura High School's Girls Soccer Team to travel overnight and out of the tri-county to a Southern California Classic Tournament on December 27-19, 2018 is requested. This event was held at Oceanside High School, Oceanside, CA, San Diego County. Fourteen students and five chaperones attended. Transportation was provided by district vans. All required paperwork was on file at the school before departure.

Pierpont Elementary School is requesting permission to send students from their school to travel overnight and out of the tri-county to the Ocean Institute in Dana Point, CA, Orange County for a Marine Science field trip. The trip will take place on January 31-February 1, 2019. Board approval is requested to send 49 students and six chaperones to this fieldtrip. Transportation will be provided by district bus. 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 15, 2019. Board approval is requested to send fourteen 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. The airline for the trip will be Lufthansa. All required paperwork will be on file at the school before departure.

No student will be excluded due to lack of funds.

Resource Person(s): **Danielle Cortes, Assistant Superintendent, Educational Services**

2. Request for Disposal of Obsolete, Surplus, or Unusable Books

Buena High School has a variety of books that have become obsolete. It is recommended that they be disposed of in accordance with Education Code Section 60510. A list of titles is available in the Educational Services Department. It is requested that the Board of Education approve the disposal of these books at this time.

Resource Person(s): **Danielle Cortes, Assistant Superintendent, Educational Services**

3. Ratification of District's Approval of Miscellaneous and Part-Time Certificated Assignments for the 2018-19 School Year

Ratification of District's Approval of Miscellaneous and Part-Time Certificated Assignments on attached lists.

Resource Person(s): **Jeff Davis, Assistant Superintendent, Certificated Human Resources**

4. Ratification of District's Approval of Resignations & Retirements for Certificated Personnel

Last Name	First	School	Position	Effective	Last Work Day	Reason
Murillo	Vanessa	J. Serra	Teacher/LT Sub	1/18/19	1/18/19	Return to School
Hewitt	Louise	El Camino HS	Teacher	7/19/19	7/18/19	Retirement

Resource Person(s): **Jeff Davis, Assistant Superintendent, Certificated Human Resources**

Miscellaneous and Part Time Certificated Assignments

Name	Assignment	Rate	Account Code	Agenda
Knowles, Alyssa	Cabrillo - Data Input (504 Data into Sirus) 12/27/2018	\$115 Stipend	010-1107-0000-0-1110-1000-102-601-0000-0	1/22/19
Pugh, Leeann	E.P. Foster - Saturday School 12/15/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
Uvari, Lynda	E.P. Foster - Saturday School 12/15/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
SuddethRodriguez, Megan	E.P. Foster - Saturday School 12/15/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
Sarak, Douglas	Sunset - Saturday School 12/15/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
Quam, Chelsea	Sunset - Saturday School 12/15/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
Paniagua, Cristal	Sunset - Saturday School 12/15/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
McCullough, Petra	Sunset - Saturday School 12/15/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
ToutzHager, Tanya	Blanche Reynolds - Saturday School 12/08/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
Cummings, Megan	Blanche Reynolds - Saturday School 12/08/2018	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	1/22/19
Urenda, Esmeralda	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Bova, Lynn	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Johnston, Michelle	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Mendieta, Rosalva	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
McFadden, Shannon	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Huynh, Thu	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
McCullough, Petra	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Ariniello, Kristina	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Venezia, Stephanie	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
DeFazio, Karen	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Starros, Sara	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Ohiggins, Isabel	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Aguilar, Maricela	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Donatelli, Sarah	Ed Services - Tech Mentor 1/2 Year Stipend, Aug-Dec 2018	\$125 Stipend	010-1107-0000-0-1110-1000-302-510-5144-0	1/22/19
Cooke, Jennifer	Health Services - Additional Coverage August 2018-September	.2 of Daily Rate	010-5201-0000-0-0000-3140-401-000-0000-0	1/22/19
Wilson, Catherine	Health Services - Additional Coverage August 2018-September	.2 of Daily Rate	010-5201-0000-0-0000-3140-401-000-0000-0	1/22/19
Kelley, Kimberly	Health Services - Additional Coverage August 2018-September	.2 of Daily Rate	010-5201-0000-0-0000-3140-401-000-0000-0	1/22/19
Wright, Drew	Foothill Tech - Softball	Spring Coaches Stipend	District	1/22/19
Senesac, Karen	Admin Mentor \$1,000 pay in 2 pays of \$500 in Jan 2019, May 2019	\$1,000 Stipend	13-4540	1/22/19
Rickard, Rene	Admin Mentor \$1,000 pay in 2 pays of \$500 in Jan 2019, May 2019	\$1,000 Stipend	13-4540	1/22/19
McMullen, Marlene	Admin Mentor \$1,000 pay in 2 pays of \$500 in Jan 2019, May 2019	\$1,000 Stipend	13-4540	1/22/19
Maxson, Nancy	Admin Mentor \$1,000 pay in 2 pays of \$500 in Jan 2019, May 2019	\$1,000 Stipend	13-4540	1/22/19
Gray, Ethan	Admin Mentor \$2,000 pay in 2 pays of \$1,000 in Jan 2019, May	\$2,000 Stipend	13-4540	1/22/19
Molinar, Soledad	Admin Mentor \$2,000 pay in 2 pays of \$1,000 in Jan 2019, May	\$2,000 Stipend	13-4540	1/22/19
Perez, Arturo	Bilingual Ed - TWI Retreat/Anacapa 12/19/18; 3hrs	District Hourly Rate	010-1107-0100-0-4760-2495-422-000-5133-0	1/22/19
Mendoza, Camille	Montalvo, Grade 2 TWI Teacher eff 1/7/19 thru 6/13/19	Class/Step Placement	05-1229	1/22/19
Flores, Guadalupe	K12 Math Success Program	\$2,024.00 Stipend	110-1103-0000-0-4630-1000-200-000-026-3	1/22/19
Bergfeld, Linda	Ventura - Saturday School 11/17/18	72% Daily Rate	010-1103-0100-0-1110-1000-437-000-0295-0	1/22/19
Johnson, Lorilee	Ventura - Saturday School 11/3/18	72% Daily Rate	010-1103-0100-0-1110-1000-437-000-0295-0	1/22/19
Donaldson, Jennifer	Pierpont - Hourly Intervention Sub Coverage 18-19SY	\$6000.00 stipend; pay in 3 installments of \$2000.00	PTA	1/22/19

5. Ratification of District’s Approval of Employment and Reemployment of Substitute Teachers for the 2018-19 School Year

Ratification of District’s approval of employment and reemployment of substitute teachers listed below for the 2018-19 School Year:

Name	Credential Or Program	Ref /Date
Anderson, Mary	Emergency 30-Day Substitute Permit	1/22/2019
Davis, Christopher	Emergency 30-Day Substitute Permit	1/22/2019
Langston Luna, Ryan	Emergency 30-Day Substitute Permit	1/22/2019
Patricio, Susana	Emergency 30-Day Substitute Permit	1/22/2019
Randolph, Kaitlyn	Emergency 30-Day Substitute Permit	1/22/2019
Rowton, Cynthia	Multiple Subject Credential	1/22/2019
Sherr, Reuben	Single Subject Credentials: Social Science, Mathematics	1/22/2019
Usherwood, Casey	Emergency 30-Day Substitute Permit	1/22/2019

Resource Person(s): **Jeff Davis, Assistant Superintendent, Certificated Human Resources**

6. Ratification of District’s Approval of Employment 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 Section 44831 allows an individual who holds a master’s degree in communication disorders; meets the basic skills requirement; has a valid license from the Speech-Language Pathology and Audiology Board; and has the criminal record summary according to EC §44332.6 to provide speech and language services.

The board is asked to approve the individuals listed below as per the Education Code noted.

Last Name	First Name	Site	Subject	Ed Code	Units
Scrivner	Tiffani	ESC	Speech Therapist	44831	n/a

Resource Person(s): **Jeff Davis, Assistant Superintendent, Certificated Human Resources**

7. Establishment of Classified Positions

As a result of Assembly Bill 2160 relating to part-time playground positions in school and community college districts that operate under the merit system, effective January 1, 2019, the rights of part-time playground positions (commonly called “noon duty aides”) were expanded by making them part of the classified service for merit system districts. These positions were previously excluded from the classified service and the employees were not subject to the rights and benefits of classified employment. As such, the District has now created regular positions for these exempt assignments. For the 2018/19 school year, each elementary site had already been allocated funds to cover these assignments, therefore the mandate to establish regular positions should have a minimal impact on the 18/19 budget. It is therefore requested that the Board of Education approve the establishment of the following Classified positions:

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>	<u>Funding</u>
Noon Duty/Playground Supervisor (3684)	ATLAS	13.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3686)	ATLAS	1.50 Hrs per week / 180 Calendar* (*4 days/week)	Site Funds
Noon Duty/Playground Supervisor (3746)	Blanche Reynolds	6.75 Hrs per week / 180 Calendar	Site Funds

Noon Duty/Playground Supervisor (3747)	Blanche Reynolds	13.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3748)	Blanche Reynolds	16.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3679)	Citrus Glen	8.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3680)	Citrus Glen	16.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3681)	Citrus Glen	16.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3682)	Citrus Glen	16.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3683)	Citrus Glen	8.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3700)	Elmhurst	9.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3701)	Elmhurst	16.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3703)	Elmhurst	9.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3704)	E.P. Foster	15.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3705)	E.P. Foster	23.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3708)	E.P. Foster	18.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3696)	Juanamaria	17.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3697)	Juanamaria	6.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3698)	Juanamaria	6.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3699)	Juanamaria	13.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3713)	Junipero Serra	2.50 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3714)	Junipero Serra	13.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3715)	Junipero Serra	8.50 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3731)	Lincoln	10.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3732)	Lincoln	17.00 Hrs per week / 180 Calendar	Site Funds

Noon Duty/Playground Supervisor (3733)	Lincoln	13.50 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3735)	Montalvo	15.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3736)	Montalvo	10.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3737)	Montalvo	16.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3689)	Pierpont	10.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3690)	Pierpont	10.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3691)	Pierpont	10.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3692)	Pierpont	10.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3693)	Poinsettia	7.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3694)	Poinsettia	7.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3695)	Poinsettia	7.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3676)	Portola	9.00 Hrs per week / 180 Calendar* (*4 days/week)	Site Funds
Noon Duty/Playground Supervisor (3724)	Portola	2.25 Hrs per week / 180 Calendar* (*1 day/week)	Site Funds
Noon Duty/Playground Supervisor (3725)	Portola	19.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3726)	Portola	6.75 Hrs per week / 180 Calendar* (*3 days/week)	Site Funds
Noon Duty/Playground Supervisor (3727)	Portola	19.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3728)	Portola	9.00 Hrs per week / 180 Calendar* (*4 days/week)	Site Funds
Noon Duty/Playground Supervisor (3729)	Portola	9.00 Hrs per week / 180 Calendar* (*4 days/week)	Site Funds
Noon Duty/Playground Supervisor (3665)	Sheridan Way	20.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3666)	Sheridan Way	16.25 Hrs per week / 180 Calendar	Site Funds

Noon Duty/Playground Supervisor (3667)	Sheridan Way	16.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3668)	Sheridan Way	11.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3669)	Sheridan Way	12.50 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3670)	Sheridan Way	13.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3671)	Sheridan Way	10.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3672)	Sheridan Way	3.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3673)	Sunset	5.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3674)	Sunset	8.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3675)	Sunset	8.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3717)	Will Rogers	13.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3718)	Will Rogers	15.00 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3719)	Will Rogers	15.75 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3720)	Will Rogers	12.50 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3721)	Will Rogers	15.50 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3722)	Will Rogers	11.25 Hrs per week / 180 Calendar	Site Funds
Noon Duty/Playground Supervisor (3723)	Will Rogers	13.75 Hrs per week / 180 Calendar	Site Funds

Resource Person(s): **Andrea Crouch, Director, Classified Human Resources**

8. 2018-19 Ventura County Office of Education (VCOE) Various Agreements

The The District annually enters into agreements with VCOE for various services. Board ratification is requested of the agreements listed below. Copies of these agreements are available for review as attachments, on the District Superintendent/Board webpage.

Services Provided/Received	VCOE Department	Term
Boswell School Food Services	Internal Business Svcs.	July 1, 2018 – June 30, 2019
Penfield School Food Services	Internal Business Svcs.	July 1, 2018 – June 30, 2019
Hearing Conservation & Audiology Services #19-007	Internal Business Svcs.	November 14, 2018 – open ended

Quality Rating & Improvement System #C19-00182	Early Childhood Pgms.	October 1, 2018 – September 30, 2019
CA Career Pathways Trust (CCPT) – VC Innovates	Internal Business Svcs.	July 1, 2018 – June 30, 2019
Career Technical Education Incentive Grant (CTEIG)	Internal Business Svcs.	July 1, 2018 – June 30, 2019
Career Technical Education	Internal Business Svcs.	July 1, 2018 – June 30, 2019

Resource Person(s): **Betsy George, Assistant Superintendent, Business Services**

9. Ratification of Final Settlement Agreement and Release of All Claims Case No. SS20181015

An agreement was reached regarding Case No. SS20181015 and we ask the Board for their approval at this time. The agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s): **Marcus Konantz, Executive Director, Special Education-Pupil Services**
 Betsy George, Assistant Superintendent, Business Services

10. Gifts to Ventura Unified School District

Listed below are donations made to Ventura Unified School District.

<u>DONOR</u>	<u>GIFT</u>	<u>LOCATION</u>	<u>VALUE</u>
Rosi Cortez	Gift Cards	Homeless & Foster Youth Program	\$90.00
FC Juice Partners CA, LLC	Cash	Blanche Reynolds	\$22.40
Grace Church	Cash	Cabrillo	\$5,000.00
Junipero Serra PTA	Cash	Junipero Serra	\$16,500.00
Kroger	Cash	Montalvo	\$82.50
M. Lisa McGuirk	Science Equipment	DATA	\$57.00
Nash Exchange	Cash	Indian Education Consortium	\$75.00
Cathy Pucetti	Gift Cards	Homeless & Foster Youth Program	\$60.00
T. Mark Senning	Drums	Cabrillo	\$300.00
STEMbassadors	Spark cart	Junipero Serra	\$5,000.00

Resource Person(s): **Betsy George, Assistant Superintendent, Business Services**

11. Ratification of Purchase Orders (December 27, 2018 – January 8, 2019)

Approval of the following purchase orders and change orders is requested. A list is available for review, as an attachment, on the District Superintendent/Board webpage.

97 Purchase Orders	=	\$390,158.29
PO Changes	=	3,923.43
GRAND TOTAL	=	\$394,081.72

Resource Person(s): **Genevieve Gilmore, Director, Purchasing**
 Betsy George, Assistant Superintendent, Business Services

G. COMING EVENTS

H. FUTURE BOARD ITEMS

I. BOARD/SUPERINTENDENT COMMENTS – (No official action will be taken)

J. CLOSED SESSION

K. ADJOURNMENT

Moved by _____ Seconded by _____

Velma Lomax: _____
Jackie Moran: _____
Sabrena Rodriguez: _____

Mary Haffner: _____
John Walker: _____