

VENTURA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, April 9, 2019
MINUTES

Call to Order

The Board of Education of the Ventura Unified School District met on Tuesday, April 9, 2019 in the City of Ventura, Council Chamber, 501 Poli Street, Ventura, California. President Rodriguez called the meeting to order at 5:30 p.m.

President:	Mrs. Sabrena Rodriguez
Vice President:	Mrs. Jackie Moran
Board Member:	Mrs. Velma Lomax
Board Member:	Mr. Matt Almaraz
Board Member:	Dr. Jerry Dannenberg
Interim Superintendent:	Dr. Roger Rice
Asst. Supt./Business:	Mrs. Betsy George
Asst. Supt./Ed. Serv.	Dr. Danielle Cortes
Asst. Supt./HR.	Dr. Jeff Davis
General Counsel:	Mr. Anthony Ramos

Adoption of Agenda

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll call vote 4 – 1/Absent to approve the agenda as presented.

Ayes: Dannenberg, Almaraz, Lomax, Rodriguez
Noes: None. Absent: Moran Abstain: None.

Public Comment on Closed Session Items - None

Closed Session

It was moved by Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll call vote 4–1/Absent that the Board adjourn to closed session to discuss conference with legal counsel on anticipated litigation, significant exposure to litigation, public employee discipline/dismissal/release, public employee appointment and labor negotiators.

Ayes: Dannenberg, Almaraz, Lomax, Rodriguez
Noes: None. Absent: Moran, Abstain: None.

At 7:00 p.m., President Rodriguez called the regular meeting to order and led the pledge of allegiance.

Report of Actions Taken in Closed Session -No action taken

Approval of Regular Board of Education Meeting Minutes for March 12, 2019

It was moved by Mrs.Lomax, seconded by Dr. Dannenberg and carried on a roll call vote of 3 – 2/Abstain to approve the minutes for March 12, 2019. Mr. Almaraz and Mrs. Moran did not attend the meeting of March 12, 2019.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

Good News

Student Board Member Abby Sourwine representing Foothill Technology, Teah Cobey representing Pacific High School, and Nathalie Ortiz representing Ventura Adult Education and all shared highlights and future school events.

Loma Vista principal Ms. Marlene McMullen highlighted some of the programs that make Loma Vista Special: Music & Art, Technology & Science, Cross Country Athletics, Gardening, Leadership and Parent Involvement. She described some of the challenges and actions taken to improve areas of math, chronic absenteeism and family outreach to the deaf/hard of hearing and Vision impaired families.

Superintendent Dr. Rice acknowledged Blanche Reynolds student Darby Mussehl whose winning essay on honesty won her the opportunity to be a Mayor for a Moment at a City council meeting. He presented her with the prestigious Superintendent Award Medal.

Dr. Rice congratulated Pacific High School for their recent recognition, from the California Department of Education, as a model continuation high school.

Dr. Rice congratulated Foothill Technology High School for their recent recognition as an "AVID" Schoolwide Site of Distinction. This honor is awarded to schools that demonstrate outstanding commitment to their students in areas of equity and rigorous academic standards.

Superintendent Report:

Dr. Rice congratulated Board President Mrs. Rodriguez for her recent election to the California School Board Association Delegate Assembly. Mrs. Rodriguez will represent Subregion 11-B which includes Ventura County and Las Virgenes Unified School District.

Prior to spring break, Dr. Rice had the opportunity to visit Poinsettia, Montalvo, Pierpont, and Anacapa schools. Also, he had the opportunity to tour, with the Assistant Superintendent of Business Services, Ms. George and the Director of Facilities Mr. Dave Marshall the additional property owned by the district which included: Fraser Estate, Avenue School, Washington School, Jewett Estate and Sudden Estate.

Dr. Rice noted that the first meeting of the Alternative Education Task Force Committee is scheduled for May 1, 2019.

Board Report

Dr. Dannenberg noted his participation on several Board appointed committees: Technology, the Ventura Neighborhood for Learning, the District Budget Committee and the Eastside Community Council meeting. He also acknowledged the Ventura Education Partnership for a fantastic Festival of Talent show.

Mr. Almaraz noted his attendance at the Greater Ventura Boys and Girls Club event where twelve students from VUSD were honored. Mr. Almaraz also attended the Mental Health Partnership Committee, he attended the Science, Technology, Engineering and Math workshop presented by the California Lutheran University. He acknowledged Superintendent Dr. Rice for recent Leadership award from the Association of California School Administrators.

Mrs. Lomax shared inspiring story of a new team who participated in the recent Robotic competition at Ventura Community College. The team almost dropped out of the competition as they were not 100% prepared, however with support and coaching from those involved, the new team won the opportunity to compete in Houston. Mrs. Lomax congratulated the Buena High School Drumline for their 1st place achievement at the regional competition.

Mrs. Moran attended the Superintendent Parent Advisory Committee Meeting and shared great conversation had from parents and the new Communication Coordinator. The subject matter included improvements in area of communication, student cell phones and safety. Also she noted loss of grant funding received by the Ventura Neighborhood for Learning program. The services that were provided will now be under the responsibility of the Interface Children and Family organization. She also noted appreciation to the Ventura Education Partnership for their continued sponsorship of mini grants. Mrs. Moran also attended the Ventura County Regional Energy Alliance meeting and shared information regarding wind and power.

Mrs. Rodriguez attended a music festival with the Ventura High School String Orchestra. Also in attendance at the music festival were Buena High and Balboa Wind ensemble. President Rodriguez also sent a special shout-out acknowledging Ventura High School senior student Derek Pekar who is the 1st Californian to score over 7,000 at a decathlon event.

Public Comments - None

CONFERENCE AGENDA

K-12 Science Adoption Update

Bret Klopfenstein, Science Teacher on Special Assignment, provided Board with an update on the K-12 Science Adoption using the new CA Science Framework and the state guidelines for adoption. The adoption committees: Grades K-5, Grade 6 – 8, and 9 – 12th have worked to review, evaluate, and screen instructional materials. The K-12 science pilot will begin in the fall of the 2019. The programs to be piloted are:

K-5

Textbook titles: (1) Amplify Science and (2) CA Inspire Science.

6-8

Textbook titles: (1) Amplify Science, (2) CA Inspire Science, and (3) STEMscopes
Biology (with Earth Science Topics) high school course

Textbook titles: (1) Model-Based Biology, and (2) NGSS Storylines

9-12

Earth Science high school course

Textbook titles: (1) Discovery Education Techbook and (2) STEMscopes

Physics in the Universe high school course

Textbook titles: (1) Active Physics and (2) Houghton Mifflin Harcourt CA Dimensions Physics

Sunset K-8 School California Green Ribbon Award Mural

Sunset K-8 School requested permission to paint a California Green Ribbon Award mural onto Sunset's award wall. A Gold Ribbon Schools mural and a Title I Academic Achievement Award mural is already painted on the award wall located next to the office door. The California Green Ribbon Award mural, 2 feet by 2 feet will be added to the award wall. MB Hanrahan will be the artist completing this project. The project has been coordinated with the Facilities Services Department and donation funds will be used to fund the project.

California Interscholastic Federation (CIF) Applications for Renewal of Multi-School Membership

Ventura Unified School District is seeking approval from the CIF's to allow students in grades 9 – 12 at El Camino High School to participate in CIF sports at the student's boundary school – either Buena or Ventura High School. CIF regulations require Buena and Ventura High Schools file a CIF application annually.

Request for Adoption of Supplemental Books for StudySync Benchmark Advance and Read 180

The StudySync, Benchmark Advance, and Read 180 curriculum were adopted by the Board of Education in past years (see dates below). The staff asked Board adoption of the supplemental/trade books that were not listed for these adoptions. The list of supplemental/trade books were made available for review in the Educational Services Department.

Curriculum	Board Adoption Date
StudySync 6-12 English Language Arts	April 25, 2017
Benchmark Advance K-5 English Language Arts	April 26, 2016
Read 180	November 25, 2008

This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Consideration of Approval of Ventura Education Support Professionals Association (VESPA)/Ventura Unified School District (VUSD) Contract Changes – (Action Requested)

Contract changes and new contract effective 7/1/18 thru 6/30/21 as follows:

- Salary schedule increase of 2% effective retroactive to July 1, 2018
- Increase of .25% to longevity increments effective retroactively to July 1, 2018
- Increase the district contribution to the cost of employee health and welfare insurance by \$144 for eligible employees. The total district contribution will increase from \$15,888 to \$16,032, prorated for part-time employees working at least 50% but less than full time
- Fully-funded step advancement for the 2018-19 school year

- Increase of Personal Necessity Leave (PNL) day usage from 9 days to 10 days per school year from available accumulated sick leave

It was moved by Dr. Dannenberg, seconded by Mr. Matt Almaraz and carried on a roll vote of 5-0 to approve the contract changes as listed.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

Consideration of Approval of Ventura Unified Education Association VUEA/ Ventura Unified School District (VUSD) Contract Changes – (Action Requested)

Contract changes and new contract effective 7/1/18 thru 6/30/21 as follows:

- Salary increase of 2% effective retroactively to July 1, 2018
- Increase the district contribution to the cost of employee health and welfare insurance by \$144 for eligible employees. The total district contribution will increase from \$15,888 to \$16,032, prorated for part-time employees working 50% to 80%
- Fully-funded step and column for the 2018-19 school year
- Increase of Personal Necessity Leave (PNL) day usage from 9 days to 10 days per school year from available accumulated sick leave

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll vote of 5-0 to approve the contract changes as listed.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

Consideration of Approval of Certificated Substitute Salary Schedule Effective April 1, 2019 – (Action Requested)

Implementation of a 2% salary increase effective April 1, 2019 to the Teacher/Counselor/Speech Pathologist/Nurse long-term substitute rate for assignments working 91+ Days.

It was moved by Mr. Almaraz, seconded by Dr. Dannenberg and carried on a roll vote of 5-0 to approve the certificated substitute salary as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

Consideration of Approval of Certificated Hourly and Provisional Salary Schedule for 2018-19 School Year Effective July 1, 2018 – (Action Requested)

Implementation of 2% salary increase to the Certificated Hourly and Provisional Salary. Schedule effective retroactively to July 1, 2018.

It was moved by Mrs. Moran, seconded by Mrs. Lomax and carried on a roll vote of 5-0 to approve the certificated hourly and provisional salary schedule as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

Consideration of Approval of Adult Education Salary Schedule and Total Compensation for 2018-19 School Year-(Action Requested)

Changes are as follow:

- Implementation of 2% salary increase effective retroactively to July 1, 2018
- Increase the district contribution to the cost of employee health and welfare insurance by \$144 for eligible employees. The total district contribution will increase from \$15,888 to \$16,032, prorated for part-time employees working 50% but less than full time

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll vote of 5-0 to approve the Adult Education salary schedule and Total Compensation as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez
Noes: None. Absent: None Abstain: None.

Consideration of Approval of Confidential Employee Salary Schedule and Total Compensation for 2018-19 School Year – (Action Requested)

Changes are as Follow:

- Implementation of 2% salary schedule increase effective retroactively to July 1, 2018
- Increase of .25% to longevity increments effective retroactively to July 1, 2018
- Increase district contribution to the cost of employee health and welfare insurance by \$144 for eligible employees. The total district contribution will increase from \$15,888 to \$16,032, prorated for part-time employees working at least 50% but less than full time
- Fully-funded step advancement for the 2018-19 school year

It was moved by Mr. Almaraz, seconded by Mrs. Lomax and carried on a roll vote of 5-0 to approve the Confidential salary schedule as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Consideration of Approval of Classified Management Salary Schedule and Total Compensation for 2018-19 School Year – (Action Requested)

Changes as follows:

- Implementation of 2% salary schedule increase effective retroactively to July 1, 2018
- Increase of .25% to longevity increments effective retroactively to July 1, 2018
- Increase district contribution to the cost of employee health and welfare insurance by \$144 for eligible employees. The total district contribution will increase from \$15,888 to \$16,032, prorated for part-time employees working 50% but less than full time
- Fully-funded step advancement for the 2018-19 school year

It was moved by Mrs. Lomax, seconded by Mr. Almaraz and carried on a roll vote of 5-0 to approve the Classified Management salary and Total Compensation schedule as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Consideration of Approval of Certificated Management Salary Schedule and Total Compensation for 2018-19 School Year – (Action Requested)

Changes as follows:

- Implementation of 2% salary schedule increase effective retroactively to July 1, 2018
- Increase district contribution to the cost of employee health and welfare insurance by \$144 for eligible employees. The total district contribution will increase from \$15,888 to \$16,032, prorated for part-time employees working 50% but less than full time
- Change the authorized use of sick leave for Personal Necessity Leave (PNL) from 9 days per school year to 10 days per school year
- Fully-funded step and column for the 2018-2019 school year

It was moved by Dr. Dannenberg, seconded by Mr. Almaraz and carried on a roll vote of 5-0 to approve the Certificated Management Salary and Total Compensation salary schedule as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Consideration of Approval of Salary Increase and Total Compensation for 2018-19 School Year for Employees with Individual Contracts--(Action Requested)

As agreed to in previously approved individual employee contracts (executive management members), the board approved the following benefit contribution and salary increase for the 2018-2019 school year in the exact manner that the increase is implemented for the represented groups. The increase is comprised of:

- Implementation of 2% salary increase effective retroactively to July 1, 2018. NOTE: Superintendent's salary will not be affected by any employee increases that happen or are implemented prior to July 1, 2019
- Increase district contribution to the cost of employee health and welfare insurance by \$144 for eligible employees. The total district contribution will increase from \$15,888 to \$16,032, prorated for part-time employees working 50% but less than full time

- Change to the authorized use of sick leave for Personal Necessity Leave (PNL) from 9 days per school year to 10 days per school year.

It was moved by Mr. Almaraz, seconded by Mrs. Lomax and carried on a roll vote of 5-0 to approve the salary increase and total compensation for employees with individual contracts as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 for Quarter Ending March 31, 2019

Under the Williams Uniform Complaint Procedures, the types of complaints reported to the board and the County Superintendent of Schools are (1) Textbooks and Instructional Material; (2) Teacher Vacancy or Mis-assignment; (3) Facility Condition (urgent/unsafe/unhealthy school facility conditions). The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. These summaries are publicly reported on a quarterly basis at a regularly scheduled Board meeting (Education Code 35186; 5 CCR 4686). In Ventura County these reports are due no later than 15 days following the end of the quarter, specifically March 31, June 30, September 30 and December 31. For the March 31, 2019 quarter, no complaints were filed with any school in the district.

Resolution #19-09, Requesting Board of Supervisors of Ventura County to Include the Voter-Approved Parcel Tax on the 2019-20 Tax Roll

As a result of the parcel tax passage during the November 8, 2016 election, the District must comply with specific certifications listed in Resolution #19-09. Board approval of the resolution will take place during the April 23, 2019 board meeting. Resolution attached to official minutes.

ACTION AGENDA

Administrative Recommendation for Student Expulsion

It was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll vote of 5-0 to approve the Administrative Recommendation Regarding Student Expulsion #19/14.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

Approval of a New Course – Ethnic and Social Justice Studies

It was moved by Mrs. Moran, seconded by Dr. Dannenberg and carried on a roll vote of 5-0 to approve the new one year course; Ethnic and Social Justice Studies for grades 9, 10, 11 and 12. There is no Prerequisite. The type of credit is Elective. The course description was presented at the March 26, 2019 Board of Education meeting. The one semester course was adopted by the Board on July 24, 2018.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

CONSENT CALENDAR

It was moved by Mrs. Lomax, seconded by Mrs. Moran and carried on a roll vote of 5-0 to approve the consent items #1 – 18 as presented.

Ayes: Dannenberg, Almaraz, Lomax, Moran, Rodriguez

Noes: None. Absent: None Abstain: None.

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

a. Ratification of the Superintendent's approval for students from **Ventura High School's agriculture class** to travel out of the tri-county to the **South Coast Regional Future Farmers of America Leadership Conference** on March 22, 2019. This event was held at King City High School in King City, **Monterey County, CA**. Five students and one chaperone attended.

b. **Blanche Reynolds Open Classroom** requested permission to send students from room 19 to travel overnight and out of the tri-county to an **Environmental Studies/Natural History field trip** to be held at Carrizo Plain National Monument in Santa Margarita, **San Luis Obispo County, CA**. The trip will take place on April 12-13, 2019. The Board approved the request to send 17 students and six chaperones to the field trip.

- c. **Foothill Technology High School** requested permission to send students from their **Biotechnology class** to travel overnight to the **Santa Rosa Island Field Station** for a Science Research field trip. The trip will take place on May 19-22, 2019. The Board approved the request to send 26 students and three chaperones to this field trip.
 - d. **Foothill Technology High School** requested permission to send students from their **Cross Country team** to travel overnight and out of the tri-county to the **Yucca Valley High School Cross Country Academy** to be held at **Big Bear Lake**, San Bernardino County, CA. The trip will take place on August 3-9, 2019. The Board approved the request to send 21 students and three chaperones to this field trip.
 - e. **Foothill Technology High School** requested permission to send students from their **Cross Country team** to travel overnight and out of the tri-county to the **Clovis Invitational** to be held at **Woodward Park** in **Fresno, CA** in Fresno County. The trip will take place on October 11-12, 2019. The Board approved the request to send 24 students and four chaperones to this field trip.
 - f. **Foothill Technology High School** requested permission to send students from their **Cross Country team** to travel overnight and out of the tri-county to the **CIF prelims** to be held at the **Riverside Cross Country Course in Riverside, CA** in Riverside County. The trip will take place on November 15-16, 2019. The Board approved the request to send 24 students and four chaperones to this field trip.
 - g. **Foothill Technology High School** requested permission to send students from their **Cross Country team** to travel overnight and out of the tri-county to the **CIF Finals** to be held at the **Riverside Cross Country Course in Riverside, CA** in Riverside County. The trip will take place on November 22-23, 2019. The Board approved the request to send 24 students and four chaperones to this field trip.
 - h. **Foothill Technology High School** requested permission to send students from their **Cross Country team** to travel overnight and out of the tri-county to the **CIF State Championships** to be held at **Fresno, CA** in Fresno County. The trip will take place on November 29,-30, 2019. The Board approved the request to send 24 students and four chaperones to this field trip. Transportation will be provided by district vans. All required paperwork will be on file at the school before departure.
 - i. **Foothill Technology High School** is requesting permission to send students from their **Art Club** to travel overnight and out of state to a photo/art tour to be held at the **Seattle Art Museum, Seattle, Washington**. The trip will take place on May 25-27, 2019. Board approved the request to send 20 students and two chaperones to this field trip. Transportation to the Los Angeles Airport will be provided by private vehicles and transportation to Seattle will be provided by Alaska Airlines.
2. **Request for Disposal of Obsolete, Surplus or Unusable Books – Will Rogers Elementary School**
Will Rogers Elementary School has a variety of books that have become obsolete. The Board approved the disposal of these books in accordance with Education Code Section 60510.
 3. **Request for Disposal of Obsolete, Surplus or Unusable Books – Ventura High School**
Ventura High School has a variety of books that have become obsolete. The Board approved the disposal of Books in accordance with Education Code Section 60510.
 4. **Ratification of District’s Approval of Miscellaneous and Part-Time Certificated Assignments for the 2018-19 School Year**
The Board approved the Ratification of Miscellaneous and Part-Time Certificated Assignments. List attached to official minutes.
 5. **Ratification of District’s Approval of Resignations and Retirements for Certificated Personnel**

Last Name	First	School	Position	Effective	Last Work Day	Reason
Lawson	Susan	Pierpont	Teacher	6/14/19	6/13/19	Retirement
Mathews	Teri	DATA MS	Teacher	7/11/19	6/13/19	Retirement

Karns	Sherilyn	Anacapa MS	Teacher	6/13/19	6/13/19	Resign-Move from area
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6. Ratification of District's Approval for Leave of Absence for Certificated Personnel

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Nottingham	Jasmine	Teacher	Elmhurst	1.00	5/30/19	6/13/19	Parental Leave
Good	Megan	Psychologist	SPED	.80	4/22/19	6/13/19	Parental Leave
Pimentel	Stefanie	Teacher	VHS	.20	8/19/19	1/24/20	Personal
Jacobs	Robin	Teacher	W. Rogers	.20	8/16/19	6/11/20	Personal
Schneider	Sharon	Teacher	CMS	.33	8/16/19	6/11/20	Personal
Lockwood	Kimberly	Teacher	Elmhurst	.20	8/16/19	6/11/20	Personal
Bundy	Jennifer	Teacher	Loma Vista	.40	8/16/19	6/11/20	Child Rearing
Lipscomb	Colette	Teacher	Loma Vista	.20	8/16/19	6/11/20	Child Rearing
Fassett	Rebeca	Teacher	Lincoln	.20	8/16/19	6/11/20	Child Rearing
Maloney	Dawn	Teacher	Buena HS	.20	8/19/19	6/12/20	Personal
Lane	Stephanie	Speech Path	Itinerant	.40	8/16/19	6/11/20	Child Rearing
Hafley	Chelsea	Speech Path	Itinerant	.40	8/16/19	6/11/20	Child Rearing
Rodriguez	Cara	Speech Path	Itinerant	.20	8/16/19	6/11/20	Personal
Wallace	Chelsea	Teacher	Buena HS	.20	8/19/19	6/12/20	Personal

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

Name	Credential Or Program	Ref /Date
Anderson, Ann	Multiple Subject Credential	4/9/2019
Becker, Carolyn	Multiple Subject Credential Specialist Instruction Credential in Special Education: Learning Handicapped	4/9/2019
Debone, Neel	Multiple Subject Credential	4/9/2019
Mitchell, Regina	Education Specialist Credential: Mild/Moderate	4/9/2019
Shirley, Robert	Pupil Personnel Services Credential: School Counseling	4/9/2019
Walker, Michael	Emergency 30-Day Substitute Permit	4/9/2019

8. Ratification of District's Approval of Employment Status Changes for 2018-19 School Year

The Board ratified the District's approval of employment status changes, from Temporary status to Probationary status, for the employees listed below. Employees will be moved to Prob 1 or Prob 2 as listed; changes will be effective retroactive to the first day of the individual's employment in the 2018-19 school year.

Emp Id	Credential	FTE	New Status	Site
2018014	Single Subject: Soc Sci/Intro English w/CLAD	1.00	Probationary 1	Anacapa MS
2018006	Pupil Personnel Services: School Counselor	1.00	Probationary 2	Ventura HS
2017039	Single Subject: Biology, Chemistry w/CLAD	1.00	Probationary 2	Ventura HS
2018057	Single Subject: Bio, Chem, CTE Health, Sci, Med terminology	1.00	Probationary 1	Foothill HS
2017072	Multiple Subject w/CLAD	1.00	Probationary 2	S. Way ES
2018027	Multiple Subject w/Bilingual skills	1.00	Probationary 1	S. Way ES
2018044	Multiple Subject w/CLAD & Bilingual Skills	1.00	Probationary 1	S. Way ES

9. Ratification of District's Approval of Employment of Adult Education Teachers

Name	Assignment	Credential	Date taken to Board
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Gray, Bonnie	Substitute	DS AE: ESL, Elementary & Secondary Basic Skills, Social Science, LOTE Spanish	4/9/2019
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10. Reduction in Classified Positions

Based on staffing needed to best meet the needs of our students and the services provided by the District, the following positions are no longer needed for the 2019-2020 fiscal year.

<u>Classification</u>	<u>Location</u>	<u>Time Base</u>
Campus Supervisor (3173)	Pacific High	10.00 Hrs Per Week / 180 Calendar
Child Development Teacher (2404)	Will Rogers VNfL	14.00 Hrs Per Week / 180 Calendar
Child Development Teacher (2964)	VNfLItinerant	30.00 Hrs Per Week / 180 Calendar
Paraeducator Special Education (1309)	Blanche Reynolds	28.75 Hrs Per Week / 181 Calendar
Paraeducator Special Education (3661)	Junipero Serra	28.75 Hrs Per Week / 181 Calendar

The Board of Education approved the elimination of the identified positions. These positions are currently vacant, therefore no action is required to issue layoff notices. Because these positions are vacant, there are no classified incumbents who will be affected as a result of the elimination of these positions.

11. Amigo Baby, Inc. Memorandum of Understanding 2019

The District entered into an agreement with Amigo Baby, Inc. for onsite early start intervention services at Sheridan Way's Ventura Neighborhood for Learning (VNfL) room. The agreement is effective March 18, 2019 through June 30, 2019.

12. City of San Buenaventura 6th Grade Bicycle Education Program Memorandum of Understanding No. 2019-029

The District entered into an agreement with the City of San Buenaventura for inter-agency services for the 6th Grade Bicycle Education Program. This Program educates and encourages students by providing practical classes and hands-on bicycle safety training. The program will be offered at Anacapa, Balboa and Cabrillo Middle Schools. This agreement is effective April 1, 2019 through March 31, 2022.

13. Permission to Solicit Bids for Various Food and Nutrition Services Items

Permission approved to bid and solicit requests for proposals for a variety of products such as bread, dairy, grocery, produce and dry goods.

14. Contract for E-Rate Project #0358-18C.1, Network Electronics

On March 13, 2019, Infinity Communications and Consulting provided results to the bid for Project #0358-18C.1, Network Electronics for Ventura Unified School District. The recommended vendor received higher scores as the other bid received was incomplete. The District proceeded to enter into a contract with the lowest responsive, responsible bidder, AAA Network Electronics in the amount of \$187,680.33, add/alternate for Installation/Configuration in the amount of \$147,542.67 and Contingency (if applicable) in the amount of \$18,768.03. Agreement is contingent on the District's receipt of federal and/or state funds for the work to be covered under the agreement. Provider will invoice the District for the undiscounted amount of the service only and shall be responsible to prepare and submit the proper forms for reimbursement from USAC. The Board approved the award contract for E-Rate Project #0358-18C.1, Network Electronics in the amount of \$353,991.03.

15. Ratification of Final Settlement Agreement and Release of All Claims Case No. QS20190327

An agreement was reached regarding Case No. QS20190327 and staff is requesting Board approval at this time. The agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

16. Student Teaching and Practicum Agreements

The District enters into agreements with universities and/or agencies for student teaching experience, and internships for teachers, counselors, psychologists, occupational therapists, physical therapists and speech therapists. The District credentials analyst assigns students to District schools. Board ratification of the agreements listed below were approved.

<u>University/Agency</u>	<u>Experience</u>	<u>Term</u>
• CA Baptist University	Speech language pathology	February 7, 2019 – February 6, 2020
• Grand Canyon University	Student teaching	March 11, 2019 – June 30, 2024

17. Checks for March 2019

Board ratification of checks for the month of March 2019. A list was made available for review, and available in the Business Service Office.

18. Ratification of Purchase Orders (March 13, 2019 – March 26, 2019)

The Board approved purchase orders and change orders for date period listed above. A list was made available for review, and available in the Business Service Office.

203 Purchase Orders	=	\$487,615.81
PO Changes	=	23,180.44
GRAND TOTAL	=	\$510,796.25

COMING EVENTS

- Local Control Accountability Plan
- All District Student Artwork

FUTURE BOARD ITEMS

- More information regarding Volunteer protocol
- Discussion Regarding development of Sports Committee

BOARD/SUPERINTENDENT COMMENTS - None

CLOSED SESSION - None

ADJOURNMENT

At 9:00 p.m. it was moved by Mr. Almaraz, seconded by Mrs. Moran and carried on a roll call vote of 5-0 to adjourn the meeting to the next regular meeting to be held at 7:00 p.m. on Tuesday, April 23, 2019.

APPROVED

_____ President

_____ Secretary