

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



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 •  
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For the future of every student

## **REGULAR BOARD OF EDUCATION MEETING**

**March 8, 2022**

**Closed Session: 5:30 p.m.**  
**Regular Session: 7:00 p.m.**

The Board of Education holds their meetings on the second and fourth Tuesdays of each month at 7:00 p.m. unless otherwise noticed.

The Board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of the agenda items may be postponed to a future meeting.

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office, 255 W. Stanley Ave., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

### **PUBLIC ACCESS/COMMENTS**

In accordance with Assembly Bill 361 (Rivera) which allows legislative bodies to continue to meet remotely during a declared State of Emergency subject to certain conditions and Ventura Unified School District's Board of Education Resolution #22-01, members of the public will continue to have the right to observe the public meeting via <http://bit.ly/TDCStudios> and submit public comment in writing at [public.comment@venturausd.org](mailto:public.comment@venturausd.org) and live (real-time) public comment via Zoom at <https://us02web.zoom.us/j/88442032262?pwd=TjNMR3htYzVoY3hXdGRtb0NaZFZlQT09> Passcode: 717500 or via phone at +1 669 900 6833 Webinar ID: Webinar ID: 884 4203 2262. Both written and live public comment requests are available for Closed Session agenda items and regular session agenda items.

Written public comment will be accepted for 24 hours, ending one hour before the start of the Opening Procedure of the meeting. All written public comments received via the designated email address referenced above will be provided to the Board of Education before the start of the Regular Session of the meeting for review. Written public comment, submitted pursuant to the required process, will not be read or summarized but will be made part of the board meeting minutes. ANY WRITTEN PUBLIC COMMENT RECEIVED BEFORE OR AFTER THE 24-HOUR PERIOD WILL NOT BE PROCESSED. If giving a live public comment, the public must use the “raise hand” function of the Zoom webinar at the time of the item they wish to comment on, including general public comment agenda item or other agenda items. Those attending via phone call, which does not allow the raise hand function, will be unmuted at the beginning of the Public Comment agenda item and asked if they have a public comment to share now or for a subsequent individual agenda item.

In the event of a service disruption that prevents broadcasting the audio portion of the meeting, or in the event of a disruption within the local agency's control that prevents public comment for members of the public using the call-in option or internet-based option, the Board will stop the meeting and take no further action on agenda items until public access is restored.

Any writing or documents that are public records and are provided to the majority of Board Members before the meeting regarding any open session items on the agenda are available via the District website at

<https://www.venturausd.org/board/SuperintendentBoard/BoardofEducation/2022-23AgendaInformation.aspx>

### **POSTING INFORMATION**

The agenda for the special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)  
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)  
*This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)*
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA



**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**VENTURA UNIFIED SCHOOL DISTRICT**  
**Tuesday, March 8, 2022**  
Ventura Adult and Continuing Education  
Ron Halt Classroom Via Teleconference

**Public Access**

**Public Streaming of the Board Meeting at <http://bit.ly/TDCStudios> or via Zoom at**

**<https://us02web.zoom.us/j/88442032262?pwd=TjNMR3htYzVoY3hXdGRTb0NaZFZ1QT09>**

**Passcode: 717500**

**Webinar ID: 884 4203 2262**

**1. OPENING PROCEDURE - Ron Halt Classroom - 5:30 p.m.**

**2. Call to Order**

**3. Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

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

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

**5. Motion to go to Closed Session**

Moved:

Seconded:

ROLL CALL VOTE:

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

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

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

|                          |  |
|--------------------------|--|
| a. District Negotiators: | Rebecca Chandler<br>Gina Wolowicz<br>Anthony Ramos   |
| Employee Organizations:  | Ventura Unified Education Association (VUEA)<br>Ventura Education Support Professionals<br>Association (VESPA) |

- 6.b Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
- 6.c Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)
  - Deputy Director, Special Education

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

**8. Pledge of Allegiance**

- Moment of Silence

**9. Roll Call:**

**Matt Almaraz, President \_\_\_\_, Sabrena Rodriguez, Vice-President \_\_\_\_, Amy Callahan \_\_\_\_, Dr. Jerry Dannenberg \_\_\_\_, Velma Lomax \_\_\_\_, Dr. Roger Rice \_\_\_\_, Karyme Fierros (FTHS) \_\_\_\_, Danielle Shew (ELCHS) \_\_\_\_**

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

**11. Superintendent's Report**

- Good News
  - Gratitude Awards - February
- Student Board Reports
  - Karyme Fierros (FTHS)
  - Danielle Shew (ELCHS)

**12. Correspondence**

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

- Approval of the 2020/2021 VUSD audit extension

**13. Public Comments**

**14. ACTION ITEMS**

14.a [2021-2022 Second Interim Financial Report Presentation](#)

The Second Interim Financial Report provides the financial status of all funds in the District as of January 31, 2022, combined with projections for the balance of the year. Staff will present a final overview of the Second Interim Financial Report for the General Fund, discuss the assumptions used for projections, and request the Board adopt a positive certification at this time.

It is recommended that the Board of Education adopt the Second Interim Budget with a positive certification.

Moved:  
Seconded:

**ROLL CALL VOTE:**

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

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

- 14.b [Ventura County SELPA Contracted Services](#)  
Staff requests board approval to renew contacted services through the Ventura County SELPA for general education behavior team services.

Moved:  
Seconded:

ROLL CALL VOTE:

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

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

- 14.c [Consideration of Resolution #22-06 Regarding Release of Certificated Temporary Employees for the 2022-2023 School Year](#)  
Board approval of Resolution #22-06 is attached for your consideration.

Moved:  
Seconded:

ROLL CALL VOTE:

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

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

- 14.d [Consideration of Resolution #22-09 Regarding Reassign and/or Reduce Certificated Management Employees for the 2022-2023 School Year](#)  
Board approval of Resolution #22-09 is attached for your consideration.

Moved:  
Seconded:

ROLL CALL VOTE:

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

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

- 14.e [Consideration of Resolution #22-10, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.](#)  
Board approval of Resolution #22-10, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361, is attached for your consideration and approval.

Moved:  
Seconded:

ROLL CALL VOTE:

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

**Mr. Matt Almaraz, Board President**

**15. CONFERENCE - SUPERINTENDENT**

15.a [City of Ventura Proposed Cannabis Locations Near VUSD Schools](#)

The Board President will lead a discussion concerning the City of Ventura's proposed Cannabis locations near VUSD schools.

**Mr. Matt Almaraz, Board President**

**16. CONFERENCE - EDUCATIONAL SERVICES**

16.a [Consideration for Review of K-12 School Plans for Student Achievement \(SPSA\) for the 2021-22 School Year](#)

K-12 School Plans for Student Achievement (SPSA) for the 2021-22 school year are submitted for your review. These school plans were collaboratively developed by enVision Consulting Group, Inc., school site council and the principal at each school, with input from other stakeholder groups, working collaboratively to develop and approve a plan to “improve the academic performance of all pupils” at each school. School Plans for Student Achievement are disseminated to school sites and will be stored in the electronic version on the VUSD website as well as a hard copy.

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

16.b [College & Career Readiness](#)

Staff will facilitate a conversation and seek input regarding CTE pathways, a-g requirements, and district graduation requirements.

**Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Greg Bayless, Director, Secondary Curriculum & Instruction; Dr. Rene Rickard, Director, Chief Innovations Officer**

16.c [High School Bell Schedule Changes 2022-23](#)

Staff will present information on SB 328 and site-based decision making determinations impacting 2022-23 high school bell schedules.

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

**17. CONFERENCE - BUSINESS SERVICES**

17.a [Washington School Property Discussion](#)

Staff was asked to create an open session item regarding the Washington School Property. Ventura County Christian School (VCCS) moved into the Washington School property in October of 1999. From 1999-2021 VCCS paid no rent, utilities, or cared for their acres of land. The Board has asked to discuss the issue of rent abatement, subsidies, and fair market value in accordance with the law and fair and best use of public property.

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

**CONSENT CALENDAR**

It is recommended that the department item numbers **18 to 22** below be approved as presented. All items listed under consent are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the Board and acted upon separately.

Moved:

Seconded:

ROLL CALL VOTE:

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

## 18. CONSENT- EDUCATIONAL SERVICES

### 18.a [Poinsettia Elementary School 'Roar Respect' Mural](#)

Poinsettia Elementary School is requesting consideration to paint a mural. The mural will depict images of a lion and shapes including the text "Roar Respect". The mural will be painted on the ball court wall. The dimensions will be 9.75' wide x 16' high upon completion. The project has been coordinated with the Facilities Services Department and the funding source is PTO funds.  
**Dr. Antonio Castro, Assistant Superintendent, Educational Services; Ms. Beth Harris, Poinsettia Elementary School Principal**

### 18.b [Pacific High School 'Los Colores de la Cultura' Mural](#)

Pacific High School is requesting consideration to paint a mural. The mural will depict images created by the PHS Spanish students including a number of local images. The mural will be painted on the wall on building B, C and/or the Cafeteria. The dimensions will be 17.7' wide x 7.7' high upon completion. The project has been coordinated with the Facilities Services Department and the funding source is donation funds.  
**Dr. Antonio Castro, Assistant Superintendent, Educational Services; Ms. Deidre Monarres, Pacific High School Principal**

### 18.c [Administrative Recommendation to Waive Board Policy 6146.1\(High School Graduation Requirement\)](#)

It is recommended that the Governing Board waive Board Policy 6146.1 (High School Graduation Requirement) and approve the issuance of a High School Diploma for student #'s: AA21-C, AA21-D, AA21-E, and AA21F. We are requesting that student's remaining five credits needed to meet Ventura Unified School Districts Applied Arts graduation requirement be waived. This waiver would not reduce the overall number of credits required for graduation.  
**Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Greg Bayless, Director, Secondary Curriculum and Instruction**

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

Ratification of the Superintendent's approval for students from **Foothill Technology High School boys volleyball team** to travel out of the tri-county to a **volleyball tournament** on February 19, 2022 is requested. This event was held at the **West Valley High School, Hemet, CA**, Riverside County. Nine students and one chaperone attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation was provided by district vehicles. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School girls track and field team** to travel out of the tri-county to a **competition** on February 26, 2022 is requested. This event was held at the **Paso Robles High School, Paso Robles, CA**, San Luis Obispo County. Ten students and one chaperone attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation was provided by private vehicles. All required paperwork was on file at the school before departure

**Balboa Middle School** is requesting permission to send students from their **music (percussion ensemble)** class to travel out of the tri-county to a **percussion ensemble competition** to be held at **Great Oak High School, Temecula, CA**, Riverside County. The trip will take place on March 20, 2022. Board approval is requested to send fifteen students and five chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.**

Transportation will be provided by district vehicles. All required paperwork will be on file at the school before departure.

**Mound Elementary School** is requesting permission to send students from their **5th grade class** to travel overnight for an **Outdoor Education field trip to Catalina Island Marine Institute (CIMI) Catalina Island**. The trip will take place on March 28-30, 2022. While on this field trip the students will study island and marine environments. The components of this program include: Marine ecology, island ecology, nature hikes, snorkeling, and astronomy observations. Board approval is requested to send seventy-eight 5th grade students and thirteen chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.**

Transportation to the Long Beach Harbor will be provided by district vehicles and transportation to Catalina Island will be provided by Catalina Classic Cruises. All required paperwork will be on file at the school before departure.

**Buena High School** is requesting permission to send students from their **drumline** to travel out of the tri-county to a **competition** to be held at **Colony High School, Ontario, CA**, San Bernardino County. The trip will take place on March 13, 2022. Board approval is requested to send thirty-eight students and four chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by a 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 **drumline** to travel out of the tri-county to a **competition** to be held at **Great Oak High School, Temecula, CA**, Riverside County. The trip will take place on April 9, 2022. Board approval is requested to send thirty-eight students and four chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by a 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 **drumline** to travel out of the tri-county to a **finals competition** to be held at **Toyota Arena, Ontario, CA**, San Bernardino County. The trip will take place on April 16, 2022. Board approval is requested to send thirty-eight students and four chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by a district bus. All required paperwork will be on file at the school before departure.

**Ventura High School** is requesting permission to send students from their **robotics team** to travel overnight to the **Aerospace Valley Regional First Robotics Competition** to be held at **East Side High School, Lancaster, CA**, Los Angeles County. The trip will take place on April 7-9, 2022. Board approval is requested to send twenty-five students and four chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by district and private vehicles. All required paperwork will be on file at the school before departure.

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

## 19. CONSENT - HUMAN RESOURCES - Certificated



19.a [Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2021-22 School Year](#)

Ratification of administration's approval for leave of absence for certificated personnel listed below:

| Last Name     | First Name | Site       | Position    | Lv FTE | Lv Begin   | Lv End     | Reason         |
|---------------|------------|------------|-------------|--------|------------|------------|----------------|
| Tinker        | Carina     | Itinerant  | TOSA Beha   | 1.00   | 03/07/2022 | 06/16/2022 | Child Rearing  |
| Tinker        | Carina     | Itinerant  | TOSA Beha   | 1.00   | 08/18/2022 | 06/15/2023 | Child Rearing  |
| FinelliMcLean | Regina     | EIC        | Speech Path | .40    | 04/01/2022 | 06/16/2022 | Parental Leave |
| Bush          | Melissa    | Poinsettia | Teacher     | 1.00   | 08/18/2022 | 06/15/2023 | Personal       |
| Norris        | Logan      | Ventura    | Teacher     | 1.00   | 08/19/2022 | 06/16/2023 | Personal       |
| Kircherlsreal | Carolyn    | Elmhurst   | Teacher     | .60    | 08/18/2022 | 06/15/2023 | Child Rearing  |
| Mitchell      | Sara       | Elmhurst   | Teacher     | .40    | 08/18/2022 | 06/15/2023 | Child Rearing  |
| Jacobs        | Robin      | Indian Ed. | Teacher     | .20    | 08/18/2022 | 06/15/2023 | Personal       |
| Pimentel      | Stefanie   | Ventura    | Teacher     | .20    | 08/19/2022 | 06/16/2023 | Child Rearing  |
| Lockwood      | Kim        | Elmhurst   | Teacher     | .20    | 08/18/2022 | 06/15/2023 | Personal       |
| Espinoza      | Angelica   | Anacapa    | Counselor   | 1.00   | 05/04/2022 | 06/16/2022 | Parental Leave |

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

19.b [Ratification of Administration's Approval of Employment and Reemployment of Substitute Teachers for the 2021-22 School Year](#)

It is recommended that the Board of Education ratify the administration's approval of employment of substitute teachers listed below.

| Name                  | Credential Or Program              |
|-----------------------|------------------------------------|
| Allen, Laura          | Emergency 30 Day Substitute Permit |
| Barlam, Robert        | Emergency 30 Day Substitute Permit |
| Brown, Kyle           | Emergency 30 Day Substitute Permit |
| Chapman, Alison       | Emergency 30 Day Substitute Permit |
| Margulies, Linda      | Emergency 30 Day Substitute Permit |
| Miller, Paul          | Emergency 30 Day Substitute Permit |
| Newlee, Brandon       | Emergency 30 Day Substitute Permit |
| Padilla-Moreno, Diane | Emergency 30 Day Substitute Permit |
| Philpott, Jillian     | Emergency 30 Day Substitute Permit |
| Randall, Steven       | Emergency 30 Day Substitute Permit |
| Rubalcava, Sulin      | Emergency 30 Day Substitute Permit |

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

19.c [Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2021-22 School Year](#)

Ratification of administration's approval of miscellaneous and part-time certificated assignments on the attached list.

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

19.d [Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2021-22 School Year](#)

Ratification of administration's approval of resignations, retirements and release for certificated personnel listed below.

| <b>Last Name</b> | <b>First Name</b> | <b>Site</b> | <b>Assignment</b> | <b>Reason</b>     | <b>Last Work Day</b> |
|------------------|-------------------|-------------|-------------------|-------------------|----------------------|
| Tauro            | Jennifer          | ATLAS       | Hourly Teacher    | Resign - Moving   | 04/01/2022           |
| Perry            | Kelly             | EIC         | Speech Therapist  | Resign - Personal | 06/13/2022           |
| Schmidt          | Mark              | VHS         | Teacher           | Resign - Moving   | 06/30/2022           |
| Stacy            | Taylor            | VHS         | Teacher           | Resign - Personal | 06/17/2022           |
| Margulies        | Steve             | Anacapa     | Teacher           | Resign - Personal | 06/16/2022           |
| Stockton         | Joshua            | Anacapa     | Speech Therapist  | Resign - Personal | 06/16/2022           |

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

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

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

| Last Name | First Name | Site         | Assignment                          | Prob 1 Date |
|-----------|------------|--------------|-------------------------------------|-------------|
| Alvarez   | Maricela   | Sheridan Way | Elementary - Dual Lang Teacher      | 01/4/2021   |
| Barrera   | Mindy      | Sheridan Way | Elementary - Dual Lang Teacher      | 08/19/2021  |
| Bock      | Tawny      | Balboa       | Middle School-CORE Teacher          | 08/13/2020  |
| Brown     | Michelle   | J. Serra     | Elementary Teacher                  | 08/13/2020  |
| Chiriboga | Laura      | Balboa       | Middle School-English/CORE Teacher  | 08/19/2021  |
| Claire    | Nancy      | Montalvo     | Elementary - TWI Teacher            | 08/19/2021  |
| Davila    | Nancy      | Balboa       | Psychologist                        | 08/12/2021  |
| Devericks | Stephanie  | ATLAS        | Elementary Teacher                  | 08/13/2020  |
| Friedman  | Paul       | Foothill/EIC | Psychologist                        | 08/12/2021  |
| Gutierrez | Krystal    | Will Rogers  | Elementary - TWI Teacher            | 12/03/2020  |
| Johnson   | Jill       | Loma Vista   | Elementary Teacher                  | 08/13/2020  |
| Jones     | Alexandria | Anacapa      | Middle School - CORE Teacher        | 08/13/2020  |
| Kelly     | Aidan      | Buena        | High School - Bio/Geo Sci Teacher   | 08/14/2020  |
| Marshall  | Joanne     | Balboa       | Middle School - CORE Teacher        | 08/13/2020  |
| Mendoza   | Camille    | Sunset       | Elementary Bilingual Teacher        | 08/13/2020  |
| Morefield | Hilary     | Anacapa      | Middle School - Art Teacher         | 08/13/2020  |
| Pipkin    | Scott      | DATA         | Middle School - Soc/Math Teacher    | 08/13/2020  |
| Salinas   | Gabriela   | DATA         | Middle School - Science Bil Teacher | 08/23/2021  |
| Serrato   | Marilu     | Will Rogers  | Elementary - TWI Teacher            | 08/19/2021  |

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

**20. CONSENT - HUMAN RESOURCES - Classified**

20.a [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its February 16, 2022 meeting. It is recommended that the Board of Education approve the changes at this time.

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

20.b [Classified Position Changes](#)

Based on staffing needed to best meet the needs of our students and the services provided by the District, the following position change is needed; see attached list.

Note: Position being reduced or abolished is currently vacant, and no action is required to issue a layoff notice. An incumbent will not be affected as a result of the change.

It is requested that the Board of Education approve the attached Classified position change for the 2021-2022 fiscal year:

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

**21. CONSENT - BUSINESS SERVICES**

21.a [Permission to Solicit Bids for C6-23 - Roofing at Various Sites](#)

Permission to solicit bids is requested for the general maintenance project to provide new or repaired roofing at various school sites. The monies will be drawn from the Building and Developer Fee funds for this project. VUSD internal project number assigned is C6-23. Staff is seeking permission to solicit bids is requested.

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

21.b [Permission to Solicit Bids for C7-23 - Juanamaria Asphalt](#)

Permission to solicit bids is requested for the general maintenance project to provide new or repaired asphalt at Juanamaria Elementary School. The monies will be drawn from the Building and Developer Fee funds for this project. VUSD internal project number assigned is C7-23. Staff is seeking permission to solicit bids is requested.

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

21.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: February 15, 2022 to February 27, 2022

|                     |                       |
|---------------------|-----------------------|
| Purchase Orders:    | \$939,191.92          |
| Change Orders:      | \$76,550.93           |
| <b>Grand Total:</b> | <b>\$1,015,742.85</b> |

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

21.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: February 15, 2022 - February 27, 2022

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

**22. CONSENT - SUPERINTENDENT**

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

- Regular Board of Education Meeting Minutes for January 25, 2022
- Special Board of Education Meeting Minutes for February 2, 2022
- Regular Board of Education Meeting Minutes for February 8, 2022
- Special Board of Education Meeting Minutes for February 15, 2022

**23. BOARD REPORTS**

**24. COMING EVENTS**

**25. FUTURE BOARD ITEMS**

- Budget & Board Priorities - March 14, 2022
- Student Data - TBD

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

**27. CLOSED SESSION**

**28. ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

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