

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



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

For the future of every student

REGULAR BOARD OF EDUCATION MEETING
January 11, 2022

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

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

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

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

PUBLIC ACCESS/COMMENTS

In accordance with Assembly Bill 361 (Rivera) which allows legislative bodies to continue to meet remotely during a declared State of Emergency subject to certain conditions and Ventura Unified School District's Board of Education Resolution #21-29, 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 and live (real-time) public comment via Zoom at <https://us02web.zoom.us/j/89824286355?pwd=Y2xrTVNkeUJSMUQ1R2I2bHpqc ktYZz09>

Passcode: 261548 or via phone at +1 669 900 6833 Webinar ID 898 2428 6355. 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, January 11, 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 at

<https://us02web.zoom.us/j/89824286355?pwd=Y2xrTVNkeUJSMUQ1R2I2bHpqckYzZ09>

Passcode: 261548

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

2. Call to Order

3. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

Lomax ____, Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____

4. 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 Pupil Matters, Pursuant to Education Code Sections 35146, 48916, 48918
Administrative recommendation regarding student expulsion #: 22-07

6.b Public Employment/Appointment, Pursuant to Government Code 54957 (b)
Title: Principal, Sheridan Way

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

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

Agency Designated Representative:
Matt Almaraz, Board President

Unrepresented Employee:
Superintendent

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

8. **Pledge of Allegiance**

9. **Roll Call:**

Matt Almaraz, President ____, Sabrena Rodriguez, Vice-President ____, Amy Callahan ____, Dr. Jerry Dannenberg ____, Velma Lomax ____, Dr. Roger Rice ____,
Karyme Fierros (FTHS) ____, Daniella Gallardo (PHS) ____, Danielle Shew (ELCHS) ____

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

11. **PUBLIC HEARING**

11.a [Public Hearing - Public Input Regarding Trustee Area Map Scenarios #1 and #2](#)

Now is the time to conduct a public hearing to receive and consider input regarding Scenarios #1 and #2 to update the District's current trustee area map after the 2020 census analysis. The Board invites public testimony regarding this matter.

Dr. Roger Rice, Superintendent; Mr. Anthony Ramos, Legal Counsel

12. **Superintendent's Report**

- Good News
 - VUSD Gratitude Awards
- Student Board Reports
 - Karyme Fierros - FTHS
 - Daniella Gallardo - PHS
 - Danielle Shew - ELCHS

13. **Correspondence**

14. **Public Comments**

15. **ACTION ITEMS**

- 15.a [Consideration for Approval to Move Forward with a General Obligation Bond in 2022](#)
Staff is asking for permission to move forward with the following items: placing a GO Bond on the ballot in 2022, polling our community for their comfort level in bond cost per \$100,000 of property value, and if the bond should be on the June or November 2022 ballot.

ROLL CALL VOTE:

Lomax___, Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ___

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Jon Isom, Financial Advisor

- 15.b [Request for Board Approval of Proposed Changes, Deletions or Additions to Board Policies, Administrative Regulation Related to Business Services and Educational Services](#)

BUSINESS SERVICES

- | | | |
|---------------|-----------------------------------------------|---------|
| • BP 3280 | Sale or Lease of District-Owned Real Property | Revised |
| • BP/AR 3530 | Risk Management/Insurance | Revised |
| • E(1) 9323.2 | Actions by the Board | Revised |

EDUCATIONAL SERVICES

- | | | |
|---------------------|---------------------------------------------------|---------|
| • BP/AR 5113.1 | Chronic Absence and Truancy | Revised |
| • AR 5113.11 | Attendance Supervision | New |
| • BP/AR 5145.7 | Sexual Harassment | Revised |
| • BP/AR/E 6161.1 | Selection & Evaluation of Instructional Materials | Revised |

Moved:

Seconded:

ROLL CALL VOTE:

Lomax___, Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ___

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Dr. Antonio Castro, Assistant Superintendent, Educational Services

15.c [Substitute Teacher Increase in Pay](#)

Staff is proposing that VUSD change our current pay rate for substitute teachers. As proposed and approved at the last board meeting, we will still pay substitute teachers \$180 per day for the first 10 days. If a substitute teacher works 10 consecutive days for VUSD, regardless of assignment, they will be placed on Step 1, Column 1 rate of \$267.00 for the remainder of the school year. Staff is asking the Board's permission to approve this increase.

Under the prior pay rate, substitute teachers had to work 15 days in the same assignment to be given the long-term substitute rate, which is step 1, column 1. This would remain in place through the end of the 2021-2022 school year, at which time staff will review the need for the increased pay.

Moved:
Seconded:

ROLL CALL VOTE:

Lomax___, Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ___

Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Mr. Brett Taylor, Assistant Superintendent, Human Resources

15.d [805 Evaluation and Analytics](#)

Staff will share background information and address questions regarding data analytics services. Contracted services will provide advanced data aggregation and disaggregation, predictive analytics support, and support for data interpretation.

These services support LCAP Goal 1 - *Increase student achievement for all students while decreasing performance gaps* and Goal 2 - *Provide a safe and secure environment for all staff and students*.

Moved:
Seconded:

ROLL CALL VOTE:

Lomax___, Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ___

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Rebecca Chandler, Assistant Superintendent, Business Services;

15.e [Administrative Recommendation for Student Expulsion](#)

Approval for Administrative Recommendation regarding Student Expulsion: #22-07

Moved:
Seconded:

ROLL CALL VOTE:

Lomax___, Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ___

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Ms. Cheryl Burns, Interim Director, Student Support Services

- 15.f [Consideration of Resolution #22-01, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.](#)
Board approval of Resolution #22-01, 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

16. CONFERENCE - SUPERINTENDENT

- 16.a [Information/Discussion Concerning the Post-Census Analysis of the District's Current Trustee Area](#)

Information/discussion concerning the post-census analysis of the District's current trustee area, the public input received via survey for trustee area scenarios #1 and #2, and direction to staff regarding which scenario to bring back for approval.

Dr. Roger Rice, Superintendent; Mr. Anthony Ramos, Legal Counsel

17. CONFERENCE - HUMAN RESOURCES - Classified

- 17.a [Personnel Commission 2020-2021 Annual Report](#)

The Personnel Commission approved the 2020-2021 Annual Report of the Personnel Commission at its November 17, 2021 meeting and presents it to the Board of Education for their information.

Ms. Andrea Crouch, Director of Classified Human Resources

- 17.b [Legal Update: The New Classified Layoff Process \(AB438\)](#)

AB 438 was recently passed and signed by the Governor which will impact the classified layoff process. Beginning January 1, 2022, if a public school district or community college needs to layoff classified staff, it will need to follow a strict procedure similar to the certificated layoff process before doing so. Districts will be required to follow the same timeline as certificated layoffs, and the 60 day notice will no longer apply (except for specially funded positions), as is the current process for classified layoffs. Staff will present a summary of the new process and anticipated next steps for VUSD.

Ms. Andrea Crouch, Director of Classified Human Resources

18. CONFERENCE - EDUCATIONAL SERVICES

18.a **Consideration of a New Course, Agriculture Aquaponics (Action Requested)**

Educational Services is requesting consideration of a new course. Action is being requested at this time due to the timeliness of this item.

| | |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Course Title: | Agriculture Aquaponics |
| Length of Course: | One year |
| Grade Level: | 10,11,12 |
| Prerequisite: | None |
| Type of Credit: | Life/Biological Science |
| Course Description: | The Agriculture of Aquaponics is a course designed to teach students how to create soil-less farms by combining hydroponics and aquaculture which is an interdisciplinary approach to laboratory science and research using a wide array of agricultural management principles. Agriculture of Aquaponics is the science of cultivating animals and plants in water. This course emphasizes the scientific knowledge and methods necessary for aquaculture, aquaponics, and hydroponics. |
| Need: | This course will serve as a science elective for students at Pacific High School needing science credits for graduation. The in-person project-based instruction will take place at Pacific High School in collaboration with the VHS agricultural program. There will be an online and field-based component to this course as well. |
| Assessment and Evaluation: | As this is a project-based course, the summative assessments will be authentic, embedded projects that will be scored using teacher created rubrics. |
| Funding Source: | School budget |

Moved:

Seconded:

ROLL CALL VOTE:

Lomax___, Dannenberg___, Callahan ____, Rodriguez ____, Almaraz ___

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

18.b **Consideration of a New Course, CTE Con Agriculture Aquaponics (Action Requested)**

Educational Services is requesting consideration of a new course. Action is being requested at this time due to the timeliness of this item.

| | |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Course Title: | CTE Con Agriculture Aquaponics |
| Length of Course: | One year |
| Grade Level: | 10,11,12 |
| Prerequisite: | None |
| Type of Credit: | Elective |
| Course Description: | The CTE Con Agriculture of Aquaponics is a course designed to teach students how to create soil-less farms by combining hydroponics and aquaculture which is an interdisciplinary approach to laboratory science and research using a wide array of agricultural management principles. CTE Con Agriculture of Aquaponics is the science of cultivating animals and plants in water. This course emphasizes the scientific knowledge and methods necessary for aquaculture, aquaponics, and hydroponics. |
| Need: | This course will serve as the concentrator for the new agricultural technology pathway available to all high school students in VUSD. The in-person project-based instruction will take place at Pacific High School. There will be an online and field-based component to this course as well. |
| Assessment and Evaluation: | As this is a project-based course, the summative assessments will be authentic, embedded projects that will be scored using teacher created rubrics. |
| Funding Source: | School budget |

Moved:

Seconded:

ROLL CALL VOTE:

Lomax ____, Dannenberg ____, Callahan ____, Rodriguez ____, Almaraz ____

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Rene Rickard, Chief Innovations Officer

CONSENT CALENDAR

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

19. CONSENT- EDUCATIONAL SERVICES

19.a [Consideration of a Supplementary Book, The Lemonade War](#)

Educational Services is requesting consideration of the following supplementary book.

| | |
|------------|---------------------------|
| Title: | The Lemonade War |
| Author: | Jacqueline Davies |
| Publisher: | Houghton Mifflin Harcourt |
| Copyright: | 2007 |
| Status: | Supplementary |
| Course: | Language Arts |
| Grade(s): | 3 through 5 |
| ISBN #: | 978-0-547-23765-7 |

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Ms. Gina Wolowicz, Director, Elementary Curriculum and Instruction

19.b [Consideration of a Supplementary Book, Think Like a Freak](#)

Educational Services is requesting consideration of the following supplementary book.

| | |
|------------|----------------------------------|
| Title: | Think Like a Freak |
| Author: | Steven Levitt and Stephen Dubner |
| Publisher: | William Morrow |
| Copyright: | 2015 |
| Status: | Supplementary |
| Course: | AP Economics |
| Grade(s): | 12 |
| ISBN #: | 978-0-06-221834-6 |

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

19.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-A and AA-21-B. We are requesting that student's outstanding 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

19.d [Overnight and Out of the Tri-County Field Trip](#)

Ventura High School is requesting permission to send students from their track and field team to travel overnight and out of the tri-county for a track and field clinic/competition to be held at the Reno Sparks Event Center in Reno, Nevada. The trip will take place on January 14-17-2022. Board approval is requested to send three students and one chaperone 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 vehicle. All required paperwork will be on file at the school before departure. No student will be excluded due to lack of funds.

Dr. Antonio Castro, Assistant Superintendent, Educational Services

19.e [Administrative Recommendation to Waive Education Code Section 51241 \(Permanent Exemption from Physical Education\)](#)

It is recommended that the Governing Board waive Education Code Section 51241 (Permanent Exemption from Physical Education) and approve the issuance of a High School Diploma for student #'s: 21-A, 21-B, 21-C, 21-D, 21-E, 21-F, 21-G, 21-H, 21-I, 21-J, 21-K.

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

20. CONSENT - HUMAN RESOURCES - Certificated

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

Ratification of administration's approval of employment of substitute teachers listed below.

| Name | Credential Or Program |
|-----------------------|-------------------------------------------|
| Flores, Yazmin | Emergency 30-Day Substitute Permit |
| Harrison, Timothy | Emergency 30-Day Substitute Permit |
| Lee, Nancy | Emergency 30-Day Substitute Permit |
| Lyn, Jacey | Emergency 30-Day Substitute Permit |
| Marcoux, John | Emergency 30-Day Substitute Permit |
| Murray, Lindsay | Emergency 30-Day Substitute Permit |
| Solis, Forrest | Emergency 30-Day Substitute Permit |
| Threadgill, Christine | Emergency 30-Day Substitute Permit |
| Timpson, Olivia | Education Specialist: Mild/Moderate |
| Everton, Jacqueline | Multiple Subject Credential |
| Brill, Grayson | Single Subject Credential: Social Studies |

Mr. Brett Taylor, Assistant Superintendent, Human Resources

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

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

| Last Name | First Name | Site | Assignment | Reason | Last Work Day |
|-----------|------------|------------|------------|--------------|---------------|
| Mandle | Alyson | Substitute | Itinerant | Resigned | 05/27/2021 |
| Madoyan | Julianna | Substitute | Itinerant | Resigned | 07/31/2021 |
| Neumann | Kristen | BMS | Teacher | Resign-Other | 01/05/2022 |
| Trutelarr | Cyndy | BMS | Teacher | Retirement | 02/04/2022 |
| Clyne | Bridgette | Adult Ed | Instructor | Resigned | 12/17/2021 |

Mr. Brett Taylor, Assistant Superintendent, Human Resources

20.c [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 | Assignment | Lv FTE | Lv Begin | Lv End | Reason |
|-----------|------------|--------|------------|--------|------------|------------|----------------|
| Vermeesch | Chandra | Sunset | Teacher | 1.00 | 01/18/2022 | 03/04/2022 | Parental Leave |
| Griffin | Jonathan | BHS | Teacher | 1.00 | 01/03/2022 | 01/28/2022 | Parental Leave |
| Griffin | Jonathan | BHS | Teacher | 1.00 | 01/29/2022 | 06/17/2022 | Child Rearing |
| Rubalcava | Raul | VHS | Teacher | 1.00 | 01/03/2022 | 02/11/2022 | Parental Leave |

Mr. Brett Taylor, Assistant Superintendent, Human Resources

20.d [Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 for Quarter Ending December 31, 2021](#)

The Superintendent or designee shall report summarized data on the nature and resolution of all Williams Uniform Complaints to the Board of Education and the County Superintendent of Schools on a quarterly basis. For the quarter ending December 31, 2021, no complaints were filed with any school in the district.

Mr. Brett Taylor, Assistant Superintendent, Human Resources

20.e [Ratification of Administration's Approval of Employment and Reemployment of Certificated Personnel for the 2021-22 School Year](#)

Ratification of administration's approval to employ the individuals on the attached list for certificated positions as indicated. All will have temporary status unless otherwise noted.

Mr. Brett Taylor, Assistant Superintendent, Human Resources

20.f [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.

Mr. Brett Taylor, Assistant Superintendent, Human Resources

21. CONSENT - HUMAN RESOURCES - Classified

21.a [Classified Position Changes](#)

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

Note: Positions being reduced or abolished are currently vacant, and no action is required to issue a layoff notice. An incumbent will not be affected as a result of the change. It is requested that the Board of Education approve the attached Classified position changes for the 2021-2022 fiscal year.

Ms. Andrea Crouch, Director of Classified Human Resources

21.b [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its December 15, 2021 meeting. It is recommended that the Board of Education approve the changes at this time.

Ms. Andrea Crouch, Director of Classified Human Resources

22. CONSENT - BUSINESS SERVICES

22.a [Permission to Solicit Bids for Mound Fire Reconstruction Project](#)

This project consists of general construction of classrooms and reconstruction of infrastructure at Mound Elementary. Funds will be derived from Building Funds and insurance claim reimbursements. Permission to solicit bids is requested.

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

22.b [Award of C8-22 Rebid Greenhouse at Sa'aliyas Ranch Project](#)

The bid opened on December 16 2021. Bids were received from three (3) contractors. A recapitulation is provided below:

| BIDDER | BASE BID |
|-------------------------|------------------|
| Ardalan Construction | \$355,100 |
| SBS Construction | \$374,180 |
| G2K Construction | \$289,900 |

Permission is requested to award the C8-22 Rebid Greenhouse at Sa'aliyas Ranch Project to the lowest responsive, responsible bidder, G2K Construction in the amount of \$289,900.00.

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

22.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: December 10, 2021 to January 4, 2022

| | |
|---------------------|---------------------|
| Purchase Orders: | \$581,502.94 |
| Change Orders: | \$2,676,79 |
| GRAND TOTAL: | \$584,179.73 |

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

22.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: December 10, 2021 to January 4, 2022

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

23. BOARD REPORTS

24. COMING EVENTS

25. FUTURE BOARD ITEMS

- School Climate & Culture - January 25
- Legislative Update - January 25
- Budget Update - January 25
- Student Board Members - January 25
- Supplement for the Annual Update for the 2021–22 Local Control and Accountability Plan - February 22
- Study Session: Budget & Board Priorities - 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 ____