



April 14, 2020
Board of Education
Meeting Agenda

BOARD OF EDUCATION

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

SUPERINTENDENT & CLERK OF THE BOARD

Dr. Roger Rice

For the future of every student

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

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

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

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

PUBLIC ACCESS/COMMENTS

In Accordance with Governor Newsom's Executive Orders N-29-20 in regards to the COVID-19 Virus, members of the public will continue to have the right to observe the public meeting via <http://bit.ly/TDCStudios> and submit comments in writing prior to the start of the meeting at public.comment@venturausd.org. Public comment and Public Comment on Closed Session items will be accepted starting at 5:30 p.m. on April 14, 2020 and end at 6:30 p.m. All public comment received via the designated email address, referenced above, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board meeting.

Any writings or documents that are public records and are provided to the majority of Board Members before the meeting regarding an open session item on the agenda are available via the district website at <https://www.venturausd.org/BoardofEducation/2019-20AgendasInformation.aspx>

POSTING INFORMATION

The agenda for regularly scheduled board meetings will be posted 72 hours prior to the meeting. The agenda for the special board meetings will be posted 24 hours in advance. The Board of Education Agenda is posted at the following locations:

- Ventura Unified School District, Education Service Center (Always)
255 W. Stanley Avenue, Suite 100, Ventura, CA, (Guard shack)
This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)
- District Webpage: <http://www.venturausd.org/superintendent/agendas.htm>
- Ventura Adult and Continuing Education (Main Entrance) 5200 Valentine Road, Ventura, CA

**AGENDA SUMMARY
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, April 14, 2020**

Ventura Adult and Continuing Education and Via Teleconference
5200 Valentine Road
Ventura, CA 93003

PUBLIC ACCESS

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

Ron Halt Classroom – 5:30 p.m.

A. OPENING PROCEDURE

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

Ron Halt Classroom

B. CLOSED SESSION

1. Pupil Matters, Pursuant to Education Code § 35146, § 48918
 - a. Administrative Recommendation for Student Expulsions #'s 20/20 and 20/21
2. Conference with Labor Negotiators, Pursuant to Government Code Section § 54957.6
 - a. District Negotiators: Dr. Jeff Davis & Ms. Betsy George
Employee Organizations: Ventura Unified Education Association (VUEA)
Ventura Education Support Professionals Association (VESPA)
3. Public Employee Performance Evaluation, Pursuant to Government Code § 54957(b)
 - a. Title: Administrative Positions – see attachment B2
4. Public Employment, Pursuant to Government Code § 54957(b)
 - a. Title: Director, Maintenance & Operations

Ron Halt Classroom – 7:00 p.m.

C. REGULAR SESSION

1. Pledge of Allegiance
2. Roll Call
3. Report of Actions Taken in Closed Session
4. Good News
5. Correspondence
6. Board Reports
7. Public Comments (three minutes per speaker – Ron Halt Community Room)

D. CONFERENCE

1. **SUPERINTENDENT**
 - a. Schools Closure Update
2. **BUSINESS SERVICES**
 - a. Long Range Facilities Master Plan (LRFMP) Presentation/Potential Bond Measure Presentation
 - b. Resolution #20-06, Authorization to Participate in the 2020-21 California School Cash Reserve Program (**Action Requested**)
 - c. Resolution #20-07, Requesting Board of Supervisors of Ventura County to Include the Voter-Approved Parcel Tax on the 2020-21 Tax Roll (**Action Requested**)

<u>Agenda</u>	<u>Page</u>	<u>Enclosure</u>
	D1	
	D1	
	D1	D 2-3

	Agenda Page	<u>Enclosure</u>
3. <u>EDUCATIONAL SERVICES</u>		
a. Distance Learning Grades 6-12 Update	D4	
b. Supporting Students with Special Needs During School Closure	D4	
c. California Interscholastic Federation (CIF) Applications for Renewal of Multi-School Membership (Action Requested)	D4	
4. <u>HUMAN RESOURCES</u>		
a. Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 for Quarter Ending April 30, 2020	D4	
E. <u>ACTION</u>		
1. Consideration of Administrative Recommendation for Student Expulsions #'s 20/20 and 20/21	E1	
F. <u>CONSENT CALENDAR</u>		
1. Administrative Recommendation to Waive Board Policy 6146.1 for Student # 20-F	F1	
2. Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2019-20 School Year	F1	F2-3
3. Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2019-20 School Year	F1	
4. Ratification of Administration's Approval of Resignations & Retirements for Certificated Personnel for the 2019-20 School Year	F1	
5. Ratification of Administration's Approval of Employment and Reemployment of Substitute Teacher for the 2019-20 School Year	F4	
6. Employment of Adult Education Teacher	F4	
7. Approval of Variable Term Waiver for CBEST Test	F4	
8. Housing Authority of the City of San Buenaventura (HACSB) and VACE Memorandum of Understanding 2020-21	F4	
9. Request to Submit Form J13-A, Allowance of Attendance Due to Emergency Conditions	F5	
10. Checks for March 2020	F5	
11. Ratification of Purchase Orders (March 11, 2020 – April 1, 2020)	F5	
12. Consideration of Board Meeting Minutes	F5	
G. <u>COMING EVENTS</u>	G	
H. <u>FUTURE BOARD ITEMS</u>	H	
I. <u>BOARD/SUPERINTENDENT COMMENTS</u>	I	
J. <u>CLOSED SESSION</u>	J	
K. <u>ADJOURNMENT</u>	K	

AGENDA
BOARD OF EDUCATION
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, April 14, 2020

Ventura Adult and Continuing Education and Via Teleconference
5200 Valentine Road
Ventura, CA 93003

PUBLIC ACCESS

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

A. OPENING PROCEDURE

Ron Halt Classroom – 5:30 p.m.

1. Call to Order

2. Adoption of Agenda

Moved by _____ Seconded by _____

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

Jackie Moran: _____
Sabrena Rodriguez: _____

3. Public Comment on Closed Session Items

4. Motion to go to Closed Session

Moved by _____ Seconded by _____

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

Jackie Moran: _____
Sabrena Rodriguez: _____

B. CLOSED SESSION

Ron Halt Classroom

1. Pupil Matters, Pursuant to Education Code § 35146, § 48918

a. Administrative Recommendation for Student Expulsions #'s 20/20, and 20/21

2. Conference with Labor Negotiators, Pursuant to Government Code Section § 54957.6

a. District Negotiators: Dr. Jeff Davis & Ms. Betsy George
Employee Organizations: Ventura Unified Education Association (VUEA)
Ventura Education Support Professionals Association (VESPA)

3. Public Employee Performance Evaluation, Pursuant to Government Code § 54957(b)

a. Title: Administrative Positions – see attachment, page B2

4. Public Employment, Pursuant to Government Code § 54957(b)

a. Title: Director, Maintenance & Operations

C. REGULAR SESSION

Ron Halt Classroom – 7:00 p.m.

1. Pledge of Allegiance

2. Roll Call

Board Members:

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

Superintendent:

Roger Rice _____

Public Employee Performance Evaluation

Principal, Adult Education
Principal, Anacapa Middle School
Principal, ATLAS Elementary School
Principal, Balboa Middle School
Principal, Blanche Reynolds Elementary School
Principal, Buena High School
Principal, Cabrillo Middle School
Principal, Citrus Glen Elementary School
Principal, DeAnza Academy Middle School
Principal, E.P. Foster Elementary School
Principal, El Camino High School
Principal, Elmhurst Elementary School
Principal, Foothill Technology High School
Principal, Juanamaria Elementary School
Principal, Junipero Serra Elementary School
Principal, Lincoln Elementary School
Principal, Loma Vista Elementary School
Principal, Montalvo Elementary School

Principal, Mound Elementary School
Principal, Pacific High School
Principal, Pierpont Elementary School
Principal, Poinsettia Elementary School
Principal, Portola Elementary School
Principal, Sheridan Way Elementary School
Principal, Sunset K-8
Principal, Ventura High School
Principal, Will Rogers Elementary School
2 Assistant Principals, Adult Education
2 Assistant Principals, Anacapa Middle School
2 Assistant Principals, Balboa Middle School
3 Assistant Principals, Buena High School
2 Assistant Principals, Cabrillo Middle School
2 Assistant Principals, DeAnza Academy Middle School
2 Assistant Principals, Foothill Technology High School
1 Assistant Principal, Pacific High School
3 Assistant Principals, Ventura High School
3 Assistant Superintendents

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

4. **Good News**

5. **Correspondence**

6. **Board Reports**

7. **Public Comments**

Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. Public comment and Public Comment on Closed Session items will be accepted starting at 5:30 p.m. on April 14, 2020 and end at 6:30 p.m. All public comment received via the designated email address, public.comment@venturausd.org, will be provided to the Board of Education at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. The public comment will also be made part of the minutes of the board meeting. Members of the public shall be provided an opportunity to address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of the item. The Board shall limit the total time for public input on each item to 20 minutes. The Board is prohibited from taking action on any item that is not part of the printed and published agenda.

D. CONFERENCE AGENDA

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

Superintendent presents the following items:

1. SUPERINTENDENT

a. Schools Closure Update

Dr. Rice will update the Board of Education on the steps the staff is taking to handle the schools closures, distribution of food, and distance learning.

2. BUSINESS SERVICES

a. Long Range Facilities Master Plan (LRFMP) Presentation/Potential Bond Measure Presentation

PBK, the firm contracted to assist with the completion of the District's new LRFMP, will present a draft of the plan to the Board. The 2020-2030 Long Range Facilities Master Plan draft is posted on the Business Services webpage for public access. A recommendation to approve the plan will be requested during the April 28, 2020 board meeting.

Resource Person(s):

Ms. Betsy George, Assistant Superintendent, Business Services

b. Resolution #20-06, Authorization to Participate in the 2020-21 California School Cash Reserve Program (Action Requested)

By adopting this resolution, the District will have the opportunity to participate in the Cash Reserve Program sponsored by California School Boards Association Finance Corporation. The program consistently issues Tax and Revenue Anticipation Notes (TRAN) for more than half of all California school districts, community college districts, and county offices of education.

The District is not obligated to participate in the California Cash Reserve Program as result of resolution adoption. The resolution delegates to administration the right to decide on participation prior to the time of TRAN issuance.

Resolution #20-06 is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s):

Ms. Betsy George, Assistant Superintendent, Business Services

Ms. Anna Campbell, Director, Budget and Finance

Moved by _____ Seconded by _____

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

Jackie Moran: _____
Sabrena Rodriguez: _____

c. Resolution #20-07, Requesting Board of Supervisors of Ventura County to Include the Voter-Approved Parcel Tax on the 2020-21 Tax Roll (Action Requested)

As a result of the parcel tax passage during the November 8, 2016 election, the District must comply with specific certifications listed in Resolution #20-07. Resolution is attached.

Resource Person(s):

Ms. Betsy George, Assistant Superintendent, Business Services

Ms. Anna Campbell, Director, Budget and Finance

Moved by _____ Seconded by _____

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

Jackie Moran: _____
Sabrena Rodriguez: _____

VENTURA UNIFIED SCHOOL DISTRICT

RESOLUTION #20-07

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
VENTURA UNIFIED SCHOOL DISTRICT REQUESTING
THE BOARD OF SUPERVISORS OF VENTURA COUNTY TO INCLUDE THE
VOTER-APPROVED PARCEL TAX ON THE 2020-21 TAX ROLL**

WHEREAS, at an election held within the boundaries of the Ventura Unified School District (the "District") on November 8, 2016 (the "Election"), more than two-thirds of the voters approved a proposition (being "Measure R") authorizing the levy of a parcel tax for specified educational purposes of the District (the "Parcel Tax"); and

WHEREAS, the District wishes at this time to request that the Ventura County Auditor-Controller enter the Parcel Tax on the tax roll for collection and distribution by the Ventura County Treasurer-Tax Collector for the property tax bills for fiscal year 2020-21;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE VENTURA UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Request to Levy Parcel Tax. That the Board of Education requests that the Ventura County Auditor-Controller enter the Parcel Tax on the tax roll for collection and distribution by the Ventura County Treasurer-Tax Collector for the property tax bills for fiscal year 2020-21.

Section 2. Limited Liability of County. That the Board of Education certifies that, except for the sole negligence or misconduct of the County of Ventura, its officers, employees, and agents, the District shall be solely liable and responsible for defending, at its sole expense, cost, and risk, each and every action, suit, or other proceeding, if any, brought against the County of Ventura, its officers, employees, and agents for every claim, demand, or challenge to the levying or imposition of the Parcel Tax and that it shall pay or satisfy any judgment rendered against the County of Ventura, its officers, employees, and agents on every such action, suit, or other proceeding, including all claims for refunds and interest thereon, legal fees and court costs, and administrative expenses of the County of Ventura to correct the tax rolls.

Section 3. Delivery of Resolution. That the Clerk of the Board is hereby requested to deliver a copy of this Resolution to the County Superintendent of Schools, the Clerk of the Board Supervisors of the County and the County Treasurer-Tax Collector.

Section 4. Authority of District Officers. That the President of the Board, the Vice President, the Superintendent, and the Deputy Superintendent, Business Services are hereby authorized to direct and execute any other agreement, document, certification or letter to the County facilitating the levy and collection of the voter-approved Parcel Tax.

Section 5. Effective Date. This resolution shall take effect on and after its adoption.

* * * * *

The foregoing Resolution was adopted by the Board of Education of the Ventura Unified School District of Ventura County, California, being the Board authorized by law to make the designations therein contained by the following vote on April _____, 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

President
Board of Education

ATTEST:

Clerk of the Board of Education

3. **EDUCATIONAL SERVICES**

a. **Distance Learning Grades 6-12.**

Dr. Greg Bayless, Director, Curriculum & Instruction will present an update on Distance Learning grades 6-12.

Resource Person(s):

Dr. Greg Bayless, Director, Curriculum and Instruction 6-12

Dr. Danielle Cortes, Assistant Superintendent, Educational Services

b. **Supporting Students with Special Needs During School Closure**

Mr. Marcus Konantz, Executive Director, Special Education will give an update on supporting students with special needs during school closure.

Resource Person(s):

Mr. Marcus Konantz, Executive Director, Special Education

Dr. Danielle Cortes, Assistant Superintendent, Educational Services

c. **California Interscholastic Federation (CIF) Applications for Renewal of Multi-School Membership (Action Requested)**

Ventura Unified School District is seeking approval of the CIF 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. Approval is requested at this time.

Resource Person(s):

Dr. Greg Bayless, Director, Curriculum and Instruction 6-12

Dr. Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

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

Jackie Moran: _____
Sabrena Rodriguez: _____

4. **HUMAN RESOURCES**

a. **Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 for Quarter Ending April 30, 2020**

The Superintendent or designee shall report summarized data on the nature and resolution of all Williams Uniform Complaints to the Board and the County Superintendent of Schools on a quarterly basis. For the quarter ending April 30, 2020, no complaints were filed with any school in the district.

Resource Person(s):

Dr. Jeff Davis, Assistant Superintendent, Human Resources

E. ACTION

1. **Consideration of Administrative Recommendation for Student Expulsions**
Administrative recommendation regarding Student Expulsion #'s 20/20 and 20/21

Resource Person(s):

Ms. Cynthia Frutos, Director of Student Support Services

Dr. Danielle Cortes, Assistant Superintendent, Educational Services

Moved by _____ Seconded by _____

Jerry Dannenberg: _____

Matt Almaraz: _____

Velma Lomax: _____

Jackie Moran: _____

Sabrena Rodriguez: _____

F. CONSENT CALENDAR - 15 minutes

It is recommended that item numbers 1 through 12 be approved as presented. All items listed under consent are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the Board and acted upon separately.

Moved by _____ Seconded by _____

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

1. Administrative Recommendation to Waive Board Policy 6146.1

It is recommended that the Governing Board waive Board Policy 6146.1 and approve the issuance of a High School Diploma for Student #20-F.

Resource Person(s):
Dr. Greg Bayless, Director, Curriculum and Instruction 6-12
 Dr. Danielle Cortes, Assistant Superintendent, Educational Services

2. Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2019-20 School Year

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

Resource Person(s):
Dr. Jeff Davis, Assistant Superintendent, Human Resources

3. Ratification of Administration's Approval for Leave of Absence for Certificated Personnel the 2019-20 School Year

Last	First	Position	Site	Lv FTE	Lv Begin	Lv End	Reason
Dietz	Mary	Teacher	VHS	0.20	8/14/20	6/11/21	Personal
Duval	Ashley	Psychologist	J. Serra	0.20	5/11/20	6/19/20	Child Rearing
Fassett	Rebeca	Teacher	Lincoln	0.20	8/13/20	6/10/21	Child Rearing
Good	Megan	Psychologist	SPED	0.20	8/1/19	6/30/20	Child Rearing
Hoganson	Erin	Psychologist	SPED	0.20	8/1/19	6/30/20	Child Rearing
Maloney	Dawn	Teacher	BHS	0.20	8/19/19	6/12/20	Personal

Resource Person(s):
Dr. Jeff Davis, Assistant Superintendent, Human Resources

4. Ratification of Administration's Approval of Resignations & Retirements for Certificated Personnel for the 2019-20 School Year

Last Name	First	Site	Assignment	Reason	Last Work Day	Effective
Gray	Ethan	Cabrillo MS	Asst. Principal	Resign; Other position	3/31/20	3/31/20
Schaltinat	Mary Alice	Itinerant	Substitute	Resign; personal		3/12/20
Sobrepera	Adriana	Itinerant	Substitute	Resign; Other position		2/10/20
Traxler	Rika	Itinerant	Substitute	Resign; relocation		3/16/20
Wilson	Anne	Citrus Glen	Job Share Teacher	Personal	3/31/20	3/31/20

Resource Person(s):
Dr. Jeff Davis, Assistant Superintendent, Human Resources

Miscellaneous and Part Time Certificated Assignments

Name		Rate	Account Code	Agenda
Fickenscher, Tracie	Mound - Afterschool GATE Instruction February 2020; 1 hour	District Hourly Rate	010-1103-0000-0-1110-1000-075-600-0000-0	4/14/20
Wallace, Chelsea	Buena - Lunch Time Math Tutoring March 2020; NTE 6 hours	District Hourly Rate	010-1103-7510-0-1110-1000-152-602-0000-0	4/14/20
Winchester, Jessica	BMS Before School Tutoring 1/2 hour/day Quarters 2 and 4	District Hourly	010-1103-0000-0-1110-1000-101-601-0000-0	4/14/20
Downey, Kevin	Buena - Vocal Director - Spring Musical 2020	\$3,000 Stipend	Buena ASB 4570 010-1107-0000-0-1110-4000-	4/14/20
Hillis, Natasha	Student Support Services - ASCA Leadership Team Meeting 02/13/2020	District Hourly Rate	010-1203-0100-0-0000-3110-430-513-5223-0	4/14/20
Knowles, Alyssa	Student Support Services - ASCA Leadership Team Meeting 02/13/2020	District Hourly Rate	010-1203-0100-0-0000-3110-430-513-5223-0	4/14/20
Aguirre, Dominic	Student Support Services - ASCA Leadership Team Meeting 02/13/2020	District Hourly Rate	010-1203-0100-0-0000-3110-430-513-5223-0	4/14/20
Smith, Lindsay	Student Support Services - ASCA Leadership Team Meeting 02/13/2020	District Hourly Rate	010-1203-0100-0-0000-3110-430-513-5223-0	4/14/20
Raney, Kathryn	Student Support Services - ASCA Leadership Team Meeting 02/13/2020	District Hourly Rate	010-1203-0100-0-0000-3110-430-513-5223-0	4/14/20
Roberts, Patricia	Student Support Services - ASCA Leadership Team Meeting 02/13/2020	District Hourly Rate	010-1203-0100-0-0000-3110-430-513-5223-0	4/14/20
Falh, Chelsea	Student Support Services - ASCA Leadership Team Meeting 02/13/2020	District Hourly Rate	010-1203-0100-0-0000-3110-430-513-5223-0	4/14/20
Hopkins, Cassandra	Student Support Services - ASCA Leadership Team Meeting 02/13/2020	District Hourly Rate	010-1203-0100-0-0000-3110-430-513-5223-0	4/14/20
Chupek Sagliani, Angie	Student Support Services; Home Teacher	District Hourly	Home Teaching	4/14/20
Sziji, Marianne	Special Ed - Speech Services for up to 10 days 19-20SY	Daily Rate (prorated)	010-1103-6500-0-5770-1190-400-512-0000-3	4/14/20
Serota, Sara	Special Ed - Speech Services for up to 10 days 19-20SY	Daily Rate (prorated)	010-1103-6500-0-5770-1190-400-512-0000-3	4/14/20
McClamroch, Heather	Special Ed - Speech Services for up to 10 days 19-20SY	Daily Rate (prorated)	010-1103-6500-0-5770-1190-400-512-0000-3	4/14/20
Hafley, Chelsea	Special Ed - Speech Services for up to 10 days 19-20SY	Daily Rate (prorated)	010-1103-6500-0-5770-1190-400-512-0000-3	4/14/20
Backer, Tamara	Special Ed - Speech Services for up to 10 days 19-20SY	Daily Rate (prorated)	010-1103-6500-0-5770-1190-400-512-0000-3	4/14/20
Blundell, Erik	Special Education - Address circumstances students with behaviors; 9 Hours	Daily Rate (prorated)	010-1103-6500-0-5750-1190-400-512-0000-3	4/14/20
Parr, Breanne	Special Education - Address circumstances students with behaviors; 9 Hours	Daily Rate (prorated)	010-1103-6500-0-5750-1190-400-512-0000-3	4/14/20
Duffy, Khara	Special Ed - Gen. Ed Teacher present at IEP Mtgs; 1.5 hours	Daily Rate (prorated)	010-1103-6500-0-5750-1190-400-512-0000-3	4/14/20
QuezadaFierros, Guadalupe	Will Rogers - After School Enrichment January-June 2020; NTE 40 hrs	District Hourly Rate	010-1103-9905-0-1110-1000-091-600-0578-0	4/14/20
Flores, Daniel	Will Rogers - After School Enrichment January-June 2020; NTE 40 hrs	District Hourly Rate	010-1103-9905-0-1110-1000-091-600-0578-0	4/14/20
Banuelos, Deborah	Will Rogers - After School Enrichment January-June 2020; NTE 40 hrs	District Hourly Rate	010-1103-9905-0-1110-1000-091-600-0578-0	4/14/20
Cano, Marivel	Will Rogers - After School Enrichment January-June 2020; NTE 40 hrs	District Hourly Rate	010-1103-9905-0-1110-1000-091-600-0578-0	4/14/20
VanBrunt, Lynda	Will Rogers - After School Enrichment January-June 2020; NTE 40 hrs	District Hourly Rate	010-1103-9905-0-1110-1000-091-600-0578-0	4/14/20
Alvarez, Maricela	Will Rogers - After School Enrichment January-June 2020; NTE 40 hrs	District Hourly Rate	010-1103-9905-0-1110-1000-091-600-0578-0	4/14/20
VanWagner, Shannon	Ed Services - ELA Blended Learning Day 2 02/20/2020	\$100 Stipend	010-1107-0000-0-1110-1000-302-517-5111-0	4/14/20
Timrott, Lena	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Zgliniec, Emily	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
SchaferMitchell, Sabine	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Allen, Jamie	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Peters, Marsh	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Allman, Keith	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Brady, Mayra	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Garza, Dacia	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Downey, Kevin	Ed Services - Technology Pop-Up Assessments in Google Classroom 02/05/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Pekar, Kristin	Ed Services - Technology Pop-Up DBQ Project 02/10/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Easter, Jennifer	Ed Services - Technology Pop-Up DBQ Project 02/10/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Georghiou, Evelyn	Ed Services - Technology Pop-Up DBQ Project 02/10/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Linton, Leslie	Ed Services - Technology Pop-Up DBQ Project 02/10/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
York, Lisa	Ed Services - Technology Pop-Up DBQ Project 02/10/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Schneider, Sharon	Ed Services - Technology Pop-Up DBQ Project 02/10/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Lehman, Elisa	Ed Services - Technology Pop-Up DBQ Project 02/10/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Cheung, Halina	Ed Services - Technology Pop-Up DBQ Project 02/10/2020	\$50 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Zermeno, Steven	Ed Services - Science Pilot Consensus Meeting 02/13/2020	\$50 Stipend	010-1107-0000-0-1110-1000-429-517-0185-0	4/14/20
Johnson, Lorilee	Ed Services - Science Pilot Consensus Meeting 02/13/2020	\$50 Stipend	010-1107-0000-0-1110-1000-429-517-0185-0	4/14/20

Miscellaneous and Part Time Certificated Assignments

Aragon, Amanda	Ed Services - Science Pilot Consensus Meeting 02/13/2020	\$50 Stipend	010-1107-0000-0-1110-1000-429-517-0185-0	4/14/20
Paniagua, Maria Cristal	Ed Services - Math 8 CPM Collaboration 02/27/2020	\$75 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	4/14/20
Helmstedter, Russell	Ed Services - Math 8 CPM Collaboration 02/27/2020	\$75 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	4/14/20
Dudley, Susan	Ed Services - Math 8 CPM Collaboration 02/27/2020	\$75 Stipend	010-1107-0000-0-1110-1000-420-000-5111-0	4/14/20
Duffy, Khara	Ed Services - CPM Day 7, Phase 1 02/06/2020; 1 hour	District Hourly Rate	010-1103-0800-0-1110-1000-419-000-5113-0	4/14/20
Blanchard, Mireille	C&I - BHS Intersession Jan-June 2020; Payment for 1-5 Students	Stipend Range \$252.60 (1	010-1107-0000-0-1110-1000-152-000-0190-0	4/14/20
Stratis, Margo	Portola - Saturday School 03/07/2020	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	4/14/20
Reiff, Sheri	Portola - Saturday School 03/07/2020	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	4/14/20
Babb, Donna	Portola - Saturday School 03/07/2020	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	4/14/20
Larsen, Stephanie	Portola - Saturday School 03/07/2020	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	4/14/20
Smith, Sherry	Portola - Saturday School 03/07/2020	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	4/14/20
Hansen, Victor	Portola - Saturday School 03/07/2020	72% Daily Rate	010-1103-0000-0-1110-1000-435-000-0295-0	4/14/20
Carr, Constance	BHS-Intersession grading support-3 hours max	Hourly Rate \$63.15	010-1103-0000-0-1110-1000-152-000-0190-0	4/14/20
Rumenapp, James	BHS-Intersession grading support-3 hours max	Hourly Rate \$63.15	010-1103-0000-0-1110-1000-152-000-0190-0	4/14/20
Grall, Christophe	BHS-Intersession grading support-3 hours max	Hourly Rate \$63.15	010-1103-0000-0-1110-1000-152-000-0190-0	4/14/20
Johnson, Lorilee	VHS Saturday School- 12/14/19, 1/11/2020, 1/25/2020 & 3/7/2020	72% Daily Rate	010-1103-0000-0-1110-1000-437-000-0295-0	4/14/20
Linton, Leslie	Cabrillo Saturday School 2/29/2020	72% Daily Rate	010-1103-0000-0-1110-1000-436-000-0295-0	4/14/20
Carr, Heather	Anacapa- Saturday School 3/7/2020	72% Daily Rate	010-1103-0000-0-1110-1000-436-000-0295-0	4/14/20
Vaglica, Chad	Anacapa- Saturday School 3/7/2020	72% Daily Rate	010-1103-0000-0-1110-1000-436-000-0295-0	4/14/20
Carr, Constance	FTHS- Saturday School 3/7/2020	72% Daily Rate	010-1103-0000-0-1110-1000-437-000-0295-0	4/14/20
Miyata, Heather	VHS Saturday School- 2/29/2020	72% Daily Rate	010-1103-0000-0-1110-1000-437-000-0295-0	4/14/20
Smith, Melissa	Portola After School Intervention - 1 hour	District Hourly Rate	010-1103-3010-0-1110-1000-082-600-0000-0	4/14/20
Eggersten, Jennifer	VCOE Math Leadership 3-11-2020 - 3.5 hours-Part-time employee	Daily contract Rate	010-1103-0000-0-1110-1000-429-000-0000-0	4/14/20
Hays, Scott	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Garcia, Time	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Biller, Preston	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Rossiter, Stefoni	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Sellers, Margaret	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Chamaa, Pierre	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Kosters, Carrie	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Volic, Damira	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Locher, Jay	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Norris Logan	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Dietz, Mary	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Cohen, Electra	UDL collaboration 3-12-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Chuantzi, Crystal	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Sanchez, Carlos	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Burris, Heather	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Fergus, Dianne	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Tapia, Kathryn	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Johnson, Lorilee	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Donnelly, Nathan	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Harvey, Barbara	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
McGavren, Anne	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
Saatjian, Norma	UDL collaboration 3-9-2020 - 1.5 hours	\$65 Stipend	010-1107-0000-0-1110-1000-302-000-5111-0	4/14/20
McGavren, Anne	Edgenuity Training in February - Part-time employee - 3 hrs	District Hourly Rate	010-1103-0000-0-3300-1000-2020-000-0000-C	4/14/20
Duffy, Khara	SSAE Cohort 2 Training - 2-27-20 from 8am-3pm	District Hourly Rate	010-1103-0000-0-1110-1000-302-000-5111-3	4/14/20
Duffy, Khara	SSAE 2 - Fawn Ngugen Workshop 2-13-20 from 8:30am-3pm	District Hourly Rate	010-1103-0000-0-1110-1000-302-000-5111-3	4/14/20
Wallace, Chelsea	SSAE 2 - Fawn Ngugen Workshop 2-13-20 from 8:30am-3pm	District Hourly Rate	010-1103-0000-0-1110-1000-302-000-5111-3	4/14/20

5. Ratification of Administration’s Approval of Employment and Reemployment of Substitute Teacher for the 2019-20 School Year

Ratification of Administration’s approval of employment of substitute teacher listed below for the 2019-20 School Year:

Name	Credential Or Program	Ref /Date
Boyd, Carolyn	Emergency 30-Day Substitute Permit	4/14/2020

Resource Person(s):

Dr. Jeff Davis, Assistant Superintendent, Human Resources

6. Employment of Adult Education Teacher

It is requested that the Board of Education approve the individual listed below for Adult Education Programs.

Last Name	First Name	Assignment	Credential	Date taken to Board
Crittenden	Amy	Computer Literacy Instructor	CTE: Education Child Development & Family Services	4/14/20

Resource Person(s):

Dr. Jeff Davis, Assistant Superintendent, Human Resources

7. Approval of Variable Term Waiver for CBEST Test

Due to the Corona Virus and the cancelation of all credentialing tests. We are in need of requesting a Waiver for the CBEST Test for Sarah Gluck-Perez. Sarah holds a Preliminary Single Subject English Credential based on an Out of State Credential, which required her to take and pass the CBEST Test within the first year of teaching in California, which will expire on 5/1/2020. She was registered to take the test on March 30, 2020, due to cancelation of tests she will not be able to meet the requirement before her credential expires. Therefore, the Board is asked to approve the Variable Term Waiver for:

Name: Sarah Gluck-Perez
 Credential Type: SS: English Credential
 School: VUSD Educational Service Center
 Class: Teacher-Staff Development Facilitator
 Waving: EC44252(b) –California Basic Skills Test

Resource Person(s):

Dr. Jeff Davis, Assistant Superintendent, Human Resources

8. Housing Authority of the City of San Buenaventura (HACSB) and VACE Memorandum of Understanding 2020-21

The District renewed the agreement with HACSB for educational services (classes) by Ventura Adult and Continuing Education (VACE) at the sites listed below. The term of this agreement is April 1, 2020 to March 31, 2021. Board approval of this agreement is requested. The Agreement is available for review, as an attachment, on the District Superintendent/Board webpage.

<u>AGENCY/FACILITY</u>	<u>ADDRESS</u>
• Buena Vida Apartments	9050 Telephone Road
• Chapel Lane Senior Apartments	11122 Snapdragon Street
• Johnson Gardens Apartments	1055 Johnson Drive & 9650 Telephone Road
• Vista del Mar Commons	Palms – 137 S. Palm Street & Mission Park
	66 S. Ventura Avenue
• Vista del Monte	2400 N. Ventura Avenue

Resource Person(s):

Ms. Carolyn Vang-Walker, Director/Principal

Ms. Betsy George, Assistant Superintendent, Business Services

9. Request to Submit Form J13-A, Allowance of Attendance Due to Emergency Conditions

Eight Ventura Unified School District schools were closed for one day (November 4, 2019) due to emergency conditions—significant ash and debris from the Maria Fire. Education Code Sections § 41422 and § 46392 allow the State Superintendent of Public Instruction (SSPI) to grant normal apportionment credit to districts in instances when one or more schools must be closed because of extraordinary conditions and when there is a material decrease in attendance during an emergency.

The District can claim average daily attendance (ADA) and instructional time credit for days on which schools were closed. Attendance credit for school closures and material decreases in attendance may be obtained by submitting Form J-13A to the Ventura County Office of Education (VCOE) and the California Department of Education (CDE). If allowance of attendance is approved, the District shall receive the same apportionment from the State School Fund as it would have received had schools been able to operate the full 180 days.

Form J13-A is available for review, as an attachment, on the District Superintendent/Board webpage. Ratification of Form J13-A related to Maria Fire school closures is requested at this time.

Resource Person(s):

Ms. Anna Campbell, Director, Budget and Finance

Ms. Betsy George, Assistant Superintendent, Business Services

10. Checks for March 2020

Board ratification of checks for the month of March 2020 is requested. A list is available for review, as an attachment, on the District Superintendent/Board webpage.

Resource Person(s):

Ms. Betsy George, Assistant Superintendent, Business Services

11. Ratification of Purchase Orders (March 11, 2020 – April 1, 2020)

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

304 Purchase Orders	=	\$1,104,219.79
PO Changes	=	\$1,561.82
GRAND TOTAL	=	\$1,105,781.61

Resource Person(s):

Ms. Genevieve Gilmore, Director of Purchasing

Ms. Betsy George, Assistant Superintendent, Business Services

12. Consideration of Board Meeting Minutes

- a. Special Board of Education Meeting Minutes for February 12, 2020
- b. Special Board of Education Meeting Minutes for February 21, 2020

G. COMING EVENTS

H. FUTURE BOARD ITEMS

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

J. CLOSED SESSION

K. ADJOURNMENT

Moved by _____ Seconded by _____

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

Jackie Moran: _____
 Sabrena Rodriguez: _____