

## Meeting Minutes

<b>Date:</b> July 18, 2019	<b>Meeting Date:</b> July 16, 2019
<b>Subject:</b> Ventura USD (VUSD)	<b>Meeting Location:</b> VUSD – ESC
<b>Attendees:</b> (see below)	<b>Meeting Time:</b> 3:30 pm to 5:00 pm

**Present:**

Sabrena Rodriguez, VUSD, Board President	Dan Nelson, VUEA
Dr. Jerry Dannenberg, VUSD, Board Member	Nancy Wipf, VUEA
Dr. Roger Rice, VUSD	Ruben Galindo, VESPA
Betsy George, VUSD	Madison Duston, Student
Dr. Danielle Cortes, VUSD	Stephanie Caldwell, Chamber of Commerce
Dr. Jeff Davis, VUSD	Madhu Bajaj, VUSD Ed Partnership
Dave Marshall, VUSD	Dr. Jeff Baarstad, Community Member
Terri Allison, VUSD	Alex Parslow, PBK
Kara Muniz, VUSD	Hal Hart, PBK
Deidre Monarres, VUSD	Carlos Sandoval, PBK
Clinton Cody, VUSD	Enrique Rubalcava, PBK
Dave Armstrong, Parent	

**Distribution:**

All Attendees	Scott Mastroianni, Principal	Loretta Galaviz, VUSD
Claudia Caudill, VUSD	Mayra Vega-Manriquez, VUSD	Dan Crawford, Parent
Caitlyn O’Neil, Student	Nancy O’Connor, City of Ventura	

**This was the second Community Leadership Committee (CLC) meeting for Ventura Unified School District’s Long-Range Facilities Master Plan (LRFMP). The meeting objectives were discussed as well as an update on the LRFMP, a financial overview and break-out groups to prioritize the needs by a typical elementary school, middle school and high school. The following was discussed:**

- I. Update on progress of the Long-Range Facilities Master Plan:**
  01. PBK updated the CLC on progress of the Educational Specification and had copies of the final “draft” for review and as a tool during the break-out session. There are minor changes from the Superintendent and CBO and should be finalized by August for inclusion in the LRFMP.
  
- II. Review of documents to “filter” and assist with decision making:**
  01. PBK reviewed the following documents:
    - i. VUSD Five Pillars
    - ii. LRFMP Guiding Principals
    - iii. Design Fundamentals
  
- III. Review of demographics and the need for renovations to existing facilities due to age:**
  01. PBK reviewed the VUSD demographics and discussed the trends statewide.
  
- IV. Financial Update:**
  01. Betsy George, CBO reviewed funding potential for facilities:
    - i. State Funding – School Facilities Program (SFP)
    - ii. Residential/Commercial Developer Fees
    - iii. District funding sources
  02. Betsy updated the CLC on Measure M, the 1997 \$81 Million General Obligation Bond.

**V. Break-Out Groups to Prioritize Needs for the Board of Education Study Session that will be held on Monday, July 22, 2019. Reviewed a sample project for each grade level:**

01. Elementary School
02. Middle School
03. High School

**VI. Action Items:**

01. Post presentation on District website.
02. District to send out online poll for next CLC meeting date in August/September.

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The preceding summation is our interpretation of the items discussed at the referenced meeting. Any persons desiring to add to or otherwise correct the minutes are requested to put their comments in writing to the project manager on or before the next meeting. Otherwise, the minutes will stand as written.



Alex Parslow  
*Partner*

**END OF MINUTES**