

Board of Education
Velma Lomax, President
Matt Almaraz, Vice President
Sabrena Rodriguez, Member
Amy Callahan, Member
Dr. Jerry Dannenberg, 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
December 14, 2021

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 #21-26, 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/86362857393?pwd=TWdsUEIyRVRIUjZmUGMzSURNdnJOUT09>

Passcode: 955364 or via phone at +1 669 900 6833 Webinar ID 863 6285 7393.
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/2019-21AgendasInformation.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, December 14, 2021
Ventura Adult and Continuing Education
Ron Halt Classroom Via Teleconference

Public Access

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

<https://us02web.zoom.us/j/86362857393?pwd=TWdsUElyRVRIUjZmUGMzSURNdnJOUT09>

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

2. Call to Order

3. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

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

4. Public Comment on Closed Session Items

5. Motion to go to Closed Session

Moved:

Seconded:

ROLL CALL VOTE:

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

6. CLOSED SESSION - Ron Halt Classroom

6.a Pupil Matters, Pursuant to Education Code Sections 35146, 48916, 48918
Administrative recommendation for student expulsion #: 22-06

6.b Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation,
Pursuant to Government Code 54956.9(d)(2) a.
Number of cases: One

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:
Velma Lomax, Board President

Unrepresented Employee:
Superintendent

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

8. **Pledge of Allegiance**

- Moment of Silence

9. **Roll Call:**

Velma Lomax, President ____, **Matt Almaraz, Vice-President** ____,
Sabrina Rodriguez ____, **Amy Callahan** ____, **Dr. Jerry Dannenberg** ____, **Dr. Roger Rice** ____
Ella Haas (BHS) ____, **Logan Bobis (VHS)** ____, **Nina Segura (Adult Education)** ____

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

11. **BOARD OF EDUCATION**

11.a [Annual Organizational Meeting of the Governing Board - Election of Officers \(Action Requested\)](#)

At this time, the Board will select a President and a Vice-President for 2022.

- **President**

Moved:

Seconded:

ROLL CALL VOTE:

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

- **Vice President**

Moved:

Seconded:

ROLL CALL VOTE:

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

Dr. Roger Rice, Superintendent

11.b [Presentation to Outgoing Board President, Mrs. Velma Lomax](#)

Dr. Rice will present a gift of thanks in recognition for the years of service given to the students, families and staff in the Ventura Unified School District.

Dr. Roger Rice, Superintendent

11.c [Selection of Dates and Times of Regular Scheduled 2022 Board of Education Meetings \(Action Requested\)](#)

Attached for Board approval is the proposed 2022 Board of Education meeting schedule. Meetings will be generally held at 7:00 p.m. at the VUSD Education Service Center, 255 W. Stanley Ave. Suite 100, Ventura, 93001, unless otherwise duly noted, and are generally held on the second and fourth Tuesday of each month.

Moved:
Seconded:

ROLL CALL VOTE:

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

Dr. Roger Rice, Superintendent

11.d [Certification of School Board Representation for the County Committee on School District Organization \(Action Requested\)](#)

The Governing Board of each school district and each community college district shall annually select one of its members to represent them on the County Committee on School District Organization. The representative selected shall have one vote for a member to be elected to the County Committee. The Board will take action to select a member to represent them on this committee.

Moved:
Seconded:

ROLL CALL VOTE:

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

Dr. Roger Rice, Superintendent

11.e [Board Representation of Board Appointed Committees](#)

The Board and Superintendent will discuss Board representation on various committees to include District, Advisory and Public Agencies for 2022.

Dr. Roger Rice, Superintendent

11.f [Certification of Signatures \(Action Requested\)](#)

The District annually, at its organizational meeting in December, certifies the signatures of the agents authorized to sign orders, warrants, contracts, documents, etc. for submission to the County Superintendent of Schools. Staff and/or organizational changes taking place during the year must be approved at the time and submitted to the School Business and Advisory Services at the Ventura County Office of Education. It is recommended the Board certify the signatures of staff authorized to sign specific documents as listed on the attached document for the period December 14, 2021 through December 31, 2022.

Moved:
Seconded:

ROLL CALL VOTE:

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

Dr.. Rebecca Chandler, Assistant Superintendent, Business Services

12. Superintendent's Report

- Good News
 - Director, Student Support Services - Ms. Maria Elizarraras
 - Buena High School Football
- Student Board Reports:
 - Ella Haas - BHS
 - Logan Bobis - VHS
 - Nina Segura - VACE

13. Correspondence

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

- Receipt of Disclosure of Collective Bargaining Agreement for the tentative agreement with the VESPA bargaining unit.

14. Public Comments

15. ACTION ITEMS

15.a [2021-22 First Interim Financial Report](#)

The First Interim Report provides the financial status of all funds in the District as of October 31st, combined with projections for the balance of the year. Also included in the package are the required projections for 2022-23 and 2023-24. Staff will present a final overview of the First Interim Report for the General Fund and discuss the assumptions used for projections. Board approval of the 2021-22 First Interim Financial Report is requested.

Moved:
Seconded:

ROLL CALL VOTE:

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

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

15.b [2021-26 Educator Effectiveness Grant Funding Plan Adoption](#)

This is the second time we have brought this before the Board, per the requirements of the grant. Ventura Unified was allocated a portion of the new Educators Effectiveness block grant. The Educators Effectiveness block grant is a program providing funds to county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness.

Ventura Unified will present a plan delineating how the Educator Effectiveness funds will be spent including the professional development of teachers, administrators, paraprofessionals, and classified staff. Board approval of the 2021-26 Educator Effectiveness Grant Funding Plan is requested at this time.

Moved:
Seconded:

ROLL CALL VOTE:

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

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

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

Approval of administrative recommendation for student expulsion #: 22-06

Moved:
Seconded:

ROLL CALL VOTE:

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

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

15.d [Declining Enrollment Committee](#)

Staff is seeking the Board's approval for the final representation on the Declining Enrollment Committee. Each area will have two representatives and an alternate.

Moved:
Seconded:

ROLL CALL VOTE:

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

Dr. Rebecca Chandler, Assistant Superintendent , Business Services

- 15.e [Consideration of Approval for the DRAFT 2022-23 and 2023-24 School Year \(SY\) Calendars](#)
Ventura Unified Education Association (VUEA), Ventura Education Support Professionals Association (VESPA) and Ventura Unified School District (VUSD) Calendar Committee have worked on the development of the 2022-23 and 2023-24 SY Calendars. Attached for your consideration are the calendars selected by the committees. Board approval of the 2022-23 and 2023-24 SY Calendars is requested.

Moved:
Seconded:

ROLL CALL VOTE:

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

Mr. Brett Taylor, Assistant Superintendent, Human Resources

- 15.f [Consideration of Resolution #21-29, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.](#)
Board approval of Resolution #21-29, 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:

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

Board President

- 15.g [Consideration of Approval of Increasing the Daily Rate of Certificated Substitute Salary Schedule](#)
Many districts in Ventura County are increasing substitute pay to attract more substitutes and compete for the best substitutes. To continue to be competitive and to be in alignment with other districts, Ventura Unified is proposing a rate change in our substitute pay effective January 1, 2022 for the remainder of the 2021-2022 school year (see attached schedule). We will then reassess the need for the 2022-2023 school year. Board approval for increasing the Daily Rate of Certificated Substitute Salary Schedule is requested.

Moved:
Seconded:

ROLL CALL VOTE:

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

Mr. Brett Taylor, Assistant Superintendent, Human Resources

16. CONFERENCE - SUPERINTENDENT

16.a [Redistricting](#)

Information/discussion concerning the post-census analysis of the District's current trustee area map and presentation of scenarios to update the map with the 2020 Census data.

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

16.b [Board Priorities for the 2022-23 School Year](#)

The Board of Education will discuss the Board priorities for the 2022-23 School Year.

Dr. Roger Rice, Superintendent

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:

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

17. CONSENT- EDUCATIONAL SERVICES

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

Ratification of the Superintendent's approval for students from **Foothill Technology High School's cross country team** to travel overnight to a **CIF Prelims Competition** on November 11-12, 2021 is requested. This event was held at **Mt. San Antonio College, Walnut, CA**. Twenty-eight students and four chaperones attended. At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153. Transportation was provided by district vans. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Foothill Technology High School's cross country team** to travel overnight to the **CIF finals** on November 19-20, 2021 is requested. This event was held at **Mt. San Antonio College, Walnut, CA**. Twenty-eight students and four chaperones attended. At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153. Transportation was provided by district vans. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School's football team** to travel out of the tri-county to a **CIF playoff game** on November 12, 2021 is requested. This event was held at **El Dorado High School, Placentia, CA**, Orange County. Sixty students and six chaperones attended. At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153. Transportation was provided by district buses. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School's football team** to travel out of the tri-county to a **CIF playoff game** on November 19, 2021 is requested. This event was held at **Silverado High School, Victorville, CA**. Sixty students and six

chaperones attended. At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153. Transportation was provided by district buses. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Foothill Technology High School's girls basketball team** to travel overnight to a **girls basketball tournament** on November 19-21, 2021 is requested. This event was held at **Santa Maria High School, Santa Maria, CA**. Thirteen students and two chaperones attended. At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153. Transportation was provided by a district van and private vehicles. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School's marching band** to travel out of the tri-county to a **marching band championship** on November 20, 2021 is requested. This event was held at **Ramona High School, Riverside, CA**, Riverside County. Sixty-nine students and seven chaperones attended. At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153. Transportation was provided by district buses. All required paperwork was on file at the school before departure.

Foothill Technology High School is requesting permission to send students from their **Advancement Via Individual Determination (AVID) class** to travel overnight and out of the tri-county to visit the following colleges: **California State University Fullerton (Orange County)**, **University of California San Diego (San Diego County)**, and **California State University Long Beach (Los Angeles County)**. The trip will take place on February 9-11, 2022. Board approval is requested to send fifty 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 bus and private vehicles. All required paperwork will be on file at the school before departure.

Buena High School is requesting permission to send students from their **girls' tennis team** to travel overnight and out of the tri-county to the **Desert Springs PBI Tennis Club in Palm Desert, CA**, Riverside County. The trip will take place on January 8-9, 2022. Board approval is requested to send sixteen students and two 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 vans. 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

18. CONSENT - HUMAN RESOURCES - Certificated

18.a [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

18.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
Alvarez, Eder	Emergency 30-Day Substitute Permit
Khouvilay, Summer	Emergency 30-Day Substitute Permit
Christensen. Hadley	Emergency 30-Day Substitute Permit
Cox, Bethany	Emergency 30-Day Substitute Permit
Gonzalez, Alejandra	Emergency 30-Day Substitute Permit
Lopez, Shawna	Emergency 30-Day Substitute Permit
McCarl, Jesse	Emergency 30-Day Substitute Permit
Mandel, Michael	Emergency 30-Day Substitute Permit
Rethmeier, Amie	Emergency 30-Day Substitute Permit
PattersonPage, Shantara	Emergency 30-Day Substitute Permit
Carr, Trevor	Emergency 30-Day Substitute Permit
Rosario, Amy	Teaching Permit for Statutory Leave
Rimpa, Meredith	Emergency 30-Day Substitute Permit
Peters, James	Emergency 30-Day Substitute Permit
Winterstein, Ricard	Single Subject Credential: English
Gonzalez, Cristina	Emergency 30-Day Substitute Permit
Howard, Mallory	Multiple Subject Credential
DeBone, Neel	Multiple Subject Credential
Penagos, Destine	Emergency 30-Day Substitute Permit
Gentry, Jaquelyn	Emergency 30-Day Substitute Permit
Balk, Dawn	Emergency 30-Day Substitute Permit

Mr. Brett Taylor, Assistant Superintendent, Human Resources

18.c [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
BucknerRodas	Jeffery	Ventura HS	Teacher	Resign-Moving	11/9/2021
Grabendike	Melinda	Substitute	Itinerant	Other Position	6/11/2021
PattersonPage	Shantara	Substitute	Itinerant	Other Position	11/10/2021
Arbuckle	Brittany	Anacapa MS	Teacher	Resigned	12/31/2021

Mr. Brett Taylor, Assistant Superintendent, Human Resources

18.d [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
DeAlba	Brittney	Ventura HS	Teacher	1.00	11/22/21	3/4/22	Child Rearing
Cuico	Morgan	Pacific HS	Teacher	1.00	11/29/21	3/4/22	Parental Leave
Weber	Justin	Ventura HS	Teacher	1.00	10/5/21	12/17/21	Parental Leave
Vaglica	Ashley	Buena HS	Teacher	1.00	11/8/21	2/4/22	Parental Leave
Atkinson	Leann	DATA MS	Teacher	1.00	1/10/22	4/1/22	Parental Leave
Garnett	Katherine	Lemon Grove	Teacher	1.00	1/25/22	4/22/22	Parental Leave
Frazier	Elizabeth	EP Foster	Teacher	1.00	1/28/22	4/27/22	Parental Leave

Mr. Brett Taylor, Assistant Superintendent, Human Resources

18.e [Ratification of Administration's Approval of Reemployment for Adult Education Teachers & Substitutes](#)

Ratification of administration's approval for the individuals list below for the Adult Education Programs.

Last Name	First Name	Employment Status	SSN	Assignment	Credential
Kamradt	Maria	Temp at will	8195	ESL/HiSet	Multiple Subject, AE; ESL, Elementary & Secondary Basic Skills, Social Science
Stark	Tiffany	Temp at will	9834	HSD, HSE, ABE	Multiple Subject

Mr. Brett Taylor, Assistant Superintendent, Human Resources

18.f [Ventura County Office of Education Quarter 1 Williams Report 2021-22 Fiscal Year](#)
California Education Code Section 1240 requires the county superintendent, or his or her designee, to visit schools in our county ranked in deciles 1 to 3 of the 2012 Academic Performance Index and report the findings annually to the governing board of the district at a regularly scheduled meeting. The results of the visits and reviews shall include the determinations of the county superintendent, or his or her designee, for each school regarding the status of all of the circumstances listed below:

- Instructional Materials - All students, in grades TK-12, have access to standards-aligned textbooks or instructional materials in the four core subject areas of English language arts, mathematics, history/social science, science and additionally in grade 9-12 foreign languages, health and appropriate science laboratory equipment.
- Facilities - All classrooms and amenities are safe, clean and functional.

VCOE's Quarter 1 activities report for ATLAS (Saticoy) Elementary, EP Foster Elementary, Lemon Grove Elementary, Montalvo Elementary, Sheridan Way Elementary and Will Rogers Elementary found that students had access to sufficient textbooks and instructional material and conditions of the school facilities did not pose an emergency or urgent threat to the health or safety of pupils or staff. Attached is the memorandum from Ventura County Office of Education.

Mr. Brett Taylor, Assistant Superintendent, Human Resources

19. CONSENT - HUMAN RESOURCES - Classified

19.a [Revisions to Exempt Salary Schedule](#)

It is recommended that the Board of Education adopt the attached changes to the Classified Exempt Hourly Salary Schedule.

Minor modifications and realignment of wages are proposed, which includes: additional Music Coach rates that need to be converted to an hourly rate to comply with CalPERS reporting requirements; realignment of rates for AVID Tutor, Bus Driver - Trainee, Community Advisor, and Language Interpreter/Support Tutor; as well as a new exempt title for limited-term Special Project Advisor needs. All changes would take effect December 01, 2021.

Ms. Andrea Crouch, Director of Classified Human Resources

19.b [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its November 17, 2021 meeting. It is recommended that the Board of Education approve the changes at this time.

Ms. Andrea Crouch, Director of Classified Human Resources

19.c [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

20. CONSENT - BUSINESS SERVICES

20.a [Ratification of Change Orders](#)

The following change orders are related to current or continuing projects throughout the District. Additional details for each change order request are attached.

Project	C/O #	Vendor	Total Additional Cost	Total Project Cost
C5-22 Sa'aliyas Ranch at Pacific HS	2	Staples Construction	\$30,345.08	\$1,225,249.30

Ratification of the listed change orders is requested at this time.

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

20.b [Ratification of Purchase Orders](#)

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. Ratification of the attached purchase orders and changes is requested.

Period: October 28 to December 9, 2021

Purchase Orders:	\$3,509,956.07
Change Orders:	\$148,172.11
GRAND TOTAL:	\$3,658,128.18

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

20.c [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: October 28, 2021 - December 9, 2021

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

20.d [Donations to Ventura Unified School District and Schools](#)

Donations received by the District from external entities and individuals are presented to the Board for ratification on a regular basis to ensure that they are ratified in a timely manner. Donations must be reviewed and approved by the appropriate school site or receiving department to ensure that the District can meet any compliance or reporting requirements that may be associated with a donation.

It is recommended that the Board accept these donations on behalf of the District at this time.
Period: November 2021

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

20.e [Consideration of Ventura High School Pool Deck Shed Murals and Graham Pool Signage Beautification](#)

The staff for the Water Polo Team at Ventura High School is requesting consideration to paint murals depicting the school mascot on pool deck sheds, as well as repainting the Graham Pool signage on the gym wall in front of the pool. The sheds and repainted signage are being completed for community service by CSUCI senior project volunteers. The project has been coordinated with the Facilities Services Department. The ASB beautification fund will cover paint expenses.

Dr. Rebecca Chandler, Assistant Superintendent, Business Services

21. CONSENT - SUPERINTENDENT

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

- Regular Board of Education Meeting Minutes for November 9, 2021
- Special Board of Education Meeting Minutes for November 16, 2021
- Special Board of Education Meeting Minutes for November 22, 2021

22. BOARD REPORTS

23. COMING EVENTS

24. FUTURE BOARD ITEMS

- G.O. Bond - January
- School Climate/Culture - January
- Legislative Update - January
- Budget Update - January
- LCAP Update - February

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

26. CLOSED SESSION

27. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

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

28. BOARD OF EDUCATION