

Board of Education  
Sabrena Rodriguez, President  
Dr. Jerry Dannenberg, Vice President  
Amy Callahan, 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**  
**May 10, 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 #22-11, members of the public will continue to have the right to observe the public meeting via <https://www.youtube.com/c/VenturaUnifiedSchoolDistrict> and submit public comment in writing at [public.comment@venturausd.org](mailto:public.comment@venturausd.org) and live (real-time) public comment via Zoom at <https://us02web.zoom.us/j/87907136211?pwd=YXRVWG16VUNGMIJZUDhVMHM4LzE0UT09> Passcode: 729985 or via phone at +1 669 900 6833 Webinar ID: 879 0713 6211

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, May 10, 2022**  
Via Teleconference

**Public Access**

**Public Streaming of the Board Meeting on the VUSD You Tube page at <https://www.youtube.com/c/VenturaUnifiedSchoolDistrict> or via Zoom at**

**<https://us02web.zoom.us/j/87907136211?pwd=YXRVWGIGVUNGmjZUDhVMHM4LzE0UT09>**

**Webinar ID: 879 0713 6211**

**Passcode: 729985**

**1. OPENING PROCEDURE - 5:00 p.m.**

**2. Call to Order**

**3. Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

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

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

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

Seconded:

ROLL CALL VOTE:

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

**6. CLOSED SESSION**

6.a Public Employment/Appointment, Pursuant to Government Code Section 54957 (b)

- Principal, Montalvo Elementary School
- Principal, Poinsettia Elementary School
- Principal, Sunset K-8 School
- Assistant Principal, Ventura High School
- Director, Maintenance and Operations

- 6.b Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6  
 Rebecca Chandler  
 a. District Negotiators: Gina Wolowicz  
 Andrea Crouch  
 Employee Organizations: Ventura Unified Education Association (VUEA)  
 Ventura Education Support Professionals  
 Association (VESPA)
- 6.c Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8  
 Agency Negotiator: Dr. Rebecca Chandler, Assistant Superintendent, Business Services  
 Property: Washington School, 95 MacMillan Avenue, Ventura, CA 93001  
 Assessor's Parcel No. 073-0-191-130  
 Negotiating Party(ies) Dr. Perry Geue  
 Under Negotiation Price and terms of sale and/or lease
- 6.d Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
- 6.e Public Employee Performance Evaluation - Government Code Section 54957(b)  
 • Title: Superintendent

**7. REGULAR SESSION - 7:00 p.m.**

**8. Pledge of Allegiance**

**9. Roll Call:**

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

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

**11. Superintendent's Report**

- Good News
  - Introduction of the new Director, Expanded Learning, Dr. Lorelle Dawes
  - Introduction of the new Anacapa Middle School Principal, Mr. Robert Ruiz
  - Gratitude Awards - April 2022
  - Student Board Member Recognitions
- Student Board Reports
  - Ella Haas - BHS
  - Logan Bobis - VHS
  - Nina Segura - VACE

**12. Correspondence**

**13. Public Comments**

**14. ACTION ITEMS**

14.a [Consideration for Review of History Social Science Instructional Materials for Grades K-5 \(First Reading\)](#)

District staff will give a presentation on the recommendation for the History Social Science instructional materials for grades K-5. All instructional materials are available in Spanish.

Moved:  
Seconded:

ROLL CALL VOTE:

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

Grade	Instructional Material	Copyright Date	Publisher
K, 1, 2, 3, 4 and 5	CA History-Social Science: myWorld Interactive (English)	2019	Savvas Learning Company LLC
K, 1, 2, 3, 4 and 5	California Historia-Ciencias Sociales: miMundo Interactivo (Spanish)	2019	Savvas Learning Company LLC

**Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Soledad Molinar, Director, Elementary Education**

14.b [Consideration of Resolution #22-15, "California Day of the Teacher"](#)

It is requested that the Board of Education approve the attached resolution recognizing May 11, 2022 as California Day of the Teacher.

Moved:  
Seconded:

ROLL CALL VOTE:

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

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

14.c [Consideration of Resolution # 22-16, "National Nurses' Day"](#)

It is requested that the Board of Education approve the attached resolution recognizing May 11, 2022 as National Nurses' Day.

Moved:  
Seconded:

ROLL CALL VOTE:

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

**Ms. Gina Wolowicz, Assistant Superintendent, Human Resources; Ms. Ann Marie Bidlingmaier, R.N., Coordinator, Health Services & Prevention Programs**

14.d [Consideration of Resolution #22-20, "Classified School Employee Week"](#)

Education Code Section 45460 sets aside the third full week in May to honor the Classified School Employees of California. It is requested that the Board of Education approve the attached resolution recognizing Classified School Employee Week (May 15 - 21, 2022) and the invaluable services provided by the Classified employees of the Ventura Unified School District.

Moved:  
Seconded:

ROLL CALL VOTE:  
Lomax \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_

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

14.e [Consideration of Resolution #22-12, "School Communicators Day"](#)

It is requested that the Board of Education approve the attached resolution recognizing May 13, 2022 as School Communicators Day.

Moved:  
Seconded:

ROLL CALL VOTE:  
Lomax \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_

**Dr. Roger Rice, Superintendent**

14.f [Declaration of Need for Fully Qualified Educators & Annual Statement of Need for 30 Day Substitute Teachers \(First Reading\)](#)

The Board of Education is required to adopt a declaration at a regularly scheduled Board meeting certifying that there is an insufficient number of certificated persons to meet the district's specified employment criteria for particular positions. Attached is the declaration with the specific positions identified and the Annual Statement of Need.

Moved:  
Seconded:

ROLL CALL VOTE:  
Lomax \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_

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

14.g [Salary Schedule Principals](#)

Consideration for approval of Principal salary schedules up to County averages to recruit and retain site administrators.

Moved:  
Seconded:

ROLL CALL VOTE:

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

**Ms. Gina Wolowicz, Assistant Superintendent, Human Resources; Dr. Rebecca Chandler, Assistant Superintendent, Human Resources**

14.h [Ratification of the Declining Enrollment Committee Members](#)

It is recommended that the Board of Education ratify the Declining Enrollment Committee Members on the attached list.

Moved:  
Seconded:

ROLL CALL VOTE:

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

**Dr. Roger Rice, Superintendent**

14.i [Award of Bid C2-23 Atlas K-8 Conversion \(First Reading\)](#)

The bid opened on April 28, 2022. Bids were received from three (3) prequalified contractors. A recapitulation is provided below:

BIDDER	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3
Tomar Construction	\$733,220	\$98,750	\$34,300	\$47,500
Waisman Construction	\$863,000	\$239,000	\$70,000	\$200,000
G2K Construction	\$880,000	\$144,000	\$35,000	\$80,000

Approval is requested to award the base bid and alternates 1 and 2 for Bid C2-23 Atlas K-8 Conversion project to the lowest responsive, responsible bidder, Tomar Construction in the amount of \$866,270.00.

Moved:  
Seconded:

ROLL CALL VOTE:

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

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

14.j [Award of Bid C6-23 Roofing at Various Sites \(First Reading\)](#)

The bid opened on May 4, 2022. Bids were received from two (2) prequalified contractors. A recapitulation is provided below:

<b>BIDDER</b>	<b>BASE BID</b>	<b>ALTERNATE</b>
Cabrillo: Commercial Roofing Systems	\$391,911	\$433,122
Cabrillo: Best Contracting	\$418,486	\$464,486
EP Foster Aux.- 1440 N. Olive: Best Contracting	\$305,111	\$323,580
EP Foster Aux.- 1440 N. Olive: Commercial Roofing Systems	\$385,589	\$381,021
Juanamaria Breezeway: Commercial Roofing Systems	\$108,619	\$126,320
Juanamaria Breezeway: Best Contracting	\$152,888	\$160,888

Approval is requested to award C6-23 Roofing at Various Sites project to the lowest responsive, responsible bidder, for each site: Commercial Roofing Systems for Cabrillo Base Bid in the amount of \$391,911, Best Contracting for EP Foster Aux - 1440 N. Olive for base bid in the amount of \$305,111, and Commercial Roofing Systems for Juanamaria Breezeway base bid in the amount of \$108,619.

Moved:  
Seconded:

ROLL CALL VOTE:  
Lomax \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_

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

14.k [Consideration of Resolution #22-17, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.](#)

Board approval of Resolution #22-17, 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 \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_

**Ms. Sabrena Rodriguez, Board President**

**15. CONFERENCE - SUPERINTENDENT**

15.a [Board Member Selection Process for Trustee Area 5](#)

The Board will discuss the selection process for the current Board Member vacancy in Trustee Area 5.

**Ms. Sabrena Rodriguez, Board President**

**CONSENT CALENDAR**

It is recommended that the department item numbers **16 to 20** 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 \_\_\_\_, Callahan \_\_\_\_, Dannenberg \_\_\_\_, Rodriguez \_\_\_\_

**16. CONSENT- EDUCATIONAL SERVICES**

16.a [California Interscholastic Federation \(CIF\) Applications for Renewal of Multi-School Membership](#)

Ventura Unified School District is seeking approval of the CIF to allow students in grades 9 through 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.

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

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

Ratification of the Superintendent's approval for students from **Ventura High School's swim team** to travel overnight and out of the tri-county to the **CIF swim prelim** on May 2-5, 2022 is requested. This event was held at the **Marguerite Aquatics Complex, Mission Viego, CA**, Orange County. Fourteen 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 district vehicles. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School's swim team** to travel overnight and out of the tri-county to the **CIF swim prelim** on May 2-5, 2022 is requested. This event was held at the **Marguerite Aquatics Complex, Mission Viego, CA**, Orange County. Five students and one chaperone attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation was provided by district vehicles. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School's boys tennis team** to travel out of the tri-county to a **CIF match** to be held on May 4, 2022 is requested. This event was held at **Montclair High School in Montclair, CA**, San Bernardino County. Ten students and one chaperone attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation was provided by district vehicles. All required paperwork will be on file at the school before departure.

**DeAnza Academy of Technology and the Arts (DATA) School** is requesting permission to send students from their **music class** to travel out of the tri-county to a **festival** to be held at **Golden Valley High School, Santa Clara, CA**, Santa Clara County. The trip will take place on May 14, 2022. Board approval is requested to send thirty seven students and five chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by district vehicles. All required paperwork will be on file at the school before departure.

**Buena High School** is requesting permission to send students from their **boys basketball team** to travel overnight and out of the tri-county to a **summer basketball tournament** to be held at **Palm Springs High School in Palm Springs, CA**, Riverside County. The trip will take place on June 17-20, 2022. Board approval is requested to send twelve 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 vehicles. All required paperwork will be on file at the school before departure.

**Ventura High School** is requesting permission to send students from their **track and field team** to travel overnight and out of the tri-county to a **CIF track and field state meet** to be held at **Buchanan High School in Clovis, CA**, Fresno County. The trip will take place on May 27-28, 2022. Board approval is requested to send six students and three chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by district vehicles. All required paperwork will be on file at the school before departure.

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

**17. CONSENT - HUMAN RESOURCES - Certificated**

17.a [Ratification of Administration's Approval of Employment of Adult Education Teachers](#)

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

Last Name	First Name	SSN	Assignment	Credential
Van	Marcus	9269	ESL Teacher	Multiple Subject
Lawler	Tamara	6348	ESL Substitute	SS: English
Meza	Abraham	5131	HSD Teacher	SS: Social Science

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

17.b [Certification of Temporary Athletic Team Coaches](#)

The Board of Education is required to approve all temporary Athletic Team Coaches and certify that the provisions of Title 5, Code of Regulations Section 5590 (attached) have been met. An audit of all athletic coach assignments for the 2022-23 school year has determined that the provisions of Title 5, Code of Regulations Section 5592 (attached) have been met.

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

17.c [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, Jesus	Emergency 30-Day Substitute Permit
Cavallaro, Aubrie	Emergency 30-Day Substitute Permit
Clark, Erin	Emergency 30-Day Substitute Permit
Cox, Catherine	Emergency 30-Day Substitute Permit
Jimenez, Kobie	Emergency 30-Day Substitute Permit
Ketel, Aartie	Emergency 30-Day Substitute Permit
Konrath, James	Emergency 30-Day Substitute Permit
Montoya Vega, Sebastian	Emergency 30-Day Substitute Permit
Mountcastle, Daniel	Emergency 30-Day Substitute Permit
Rubalcava, Maribel	Emergency 30-Day Substitute Permit
Seabert, Bryan	Emergency 30-Day Substitute Permit
Avila, Gladys	Multiple Subject Teaching Credential
Rollins, Judith	Multiple Subject Teaching Credential
Schuck, Lani	Multiple Subject Teaching Credential
KessingSaunders, Amalea	Single Subject Teaching Credential: Chemistry
Luna, Nina	Single Subject Teaching Credential: Geo Sciences

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

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

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

Last Name	First Name	Site	Assignment	Reason	Last Work Day
Hastie	Janice	Sunset	Teacher	Retire	06/16/2022
Marcoux	John	Itinerant	Substitute	Other Position	04/01/2022
Bedard	Lauren	Buena HS	Teacher	Other Position	06/17/2022
WalkerMartinez	Elizabeth	EP Foster	Teacher	Retire	06/16/2022
Acerboni	Alexandra	Poinsettia/Montalvo	Counselor	Moving from area	05/27/2022
Hafley	Chelsea	LOA Itinerant	Speech Therapist	Personal	06/16/2022
Frances	Paula	Pierpont	Teacher	Retire	06/16/2022
Miller	Kay	Adult Education	Teacher	Retire	08/01/2022
Clarke	Christine	Buena HS	Teacher	Moving from area	06/17/2022
Griffin	Jonathan	Buena HS	Teacher	Personal	06/17/2022
Leon	Gabriela	Ventura HS	Teacher	Personal	05/06/2022
Feller	Meagan	Lemon Grove	Psychologist	Other Position	06/20/2022
Cuico	Morgan	PHS/MS Opportunity	Teacher	Other Position	06/17/2022

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

17.e [Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2021-22 and/or 2022-23 School Year](#)

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

Name	Site	Position	Lv FTE	Lv Begin-End	Reason
Dudley, Susan	Cabrillo	Teacher	.17	08/18/22-06/15/23	Personal
Frazier, Elizabeth	E.P. Foster	Teacher	1.00	05/02/22-06/16/22	Child Rearing
Cuico, Morgan	Pacific HS	Teacher	1.00	05/16/22-05/27/22	Parental
Soles, Alyssa	Buena HS	Teacher	1.00	08/19/22-06/16/23	Child Rearing
Vosper, Theresa	Balboa MS-SpEd	Speech Therapist	1.00	08/18/22-06/15/23	Parental

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

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

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

Last Name	First Name	Site	Assignment	Prob 1 Date
Vasquez Mendoza	Anita	Buena HS	Wellness Counselor	01/25/2021
Schaefer Roth	Keri	Juanamaria	Teacher	08/18/2020

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

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

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

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

**18. CONSENT - HUMAN RESOURCES - Classified**

18.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: Position(s) 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. (Note: The requested calendar changes will be effective for the 2022-2023 fiscal year.)

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

18.b [Release of Probationary Classified Employee](#)

It is requested that the Board of Education approve the release of the following probationary Classified employee during the initial probationary period:

Action ID Number: 114

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

18.c [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its April 28, 2022 meeting. It is recommended that the Board of Education approve the changes at this time.

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

**19. CONSENT - BUSINESS SERVICES**

19.a [Ventura High School Dolores Huerta Mural](#)

Ventura High School is requesting consideration to paint a mural. The mural will depict Chicano rights advocate Dolores Huerta, with scenes of the Ventura oceanside and agriculture fields in the background. The mural will be on the Main St. Gym (girls' gym), and will measure 40' x 65' upon completion. This program has been coordinated with the Facilities Services Department and the project will be funded by student fundraising.

**Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Marissa Cervantes, Principal**

19.b [Award of Request for Proposal for Guard Services](#)

The Request for Proposals (RFP) were published widely and through public notices throughout February 2022 requesting proposals for District Office Guard Services from highly qualified service professionals who were asked to submit plans and pricing. Proposals were received from three (3) service providers and all proposals were reviewed in full by the Business Services Department and references were thoroughly checked .

The final proposal from the Cornwall Security was selected based on the responsiveness of the proposal, the needs of the District, and the total pricing at an annual rate of \$141,300.

It is recommend that the Board approve the acceptance of the Cornwall Security proposal for the District Office Guard Services.

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

19.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: April 6, 2022 to May 2, 2022

Purchase Orders:	\$1,809,327.06
Change Orders:	\$451,537.48
<b>Grand Total:</b>	<b>\$2,260,864.54</b>

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

19.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: April 6, 2022 - May 2, 2022

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

**20. CONSENT - SUPERINTENDENT**

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

- Regular Board of Education Meeting Minutes for April 12, 2022
- Special Board of Education Meeting Minutes for April 21, 2022
- Special Board of Education Meeting Minutes for April 29, 2022

**21. BOARD REPORTS**

**22. COMING EVENTS**

**23. FUTURE BOARD ITEMS**

- Board Candidate Interviews - May 18 at 8:00 a.m.
- Board Priorities - Study Session - TBD
- LCAP - June 7 & June 28
- Board Travel & Conferences - July 12

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

**25. CLOSED SESSION**

**26. ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

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