

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



255 W. Stanley Avenue, Suite 100 • Ventura, California 93001-1348 •
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For the future of every student

REGULAR BOARD OF EDUCATION MEETING

June 7, 2022

Closed Session: 6:00 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 #22-17, 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/88380718906?pwd=NHd1eVRDM3FLT2J0V3o5TTVOaJadz09> Passcode: 640298 or via phone at +1 669 900 6833 Webinar ID: 883 8071 8906

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, June 7, 2022
Ventura Adult and Continuing Education
Ron Halt Classroom Via Teleconference

Public Access

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

<https://us02web.zoom.us/j/88380718906?pwd=NHd1eVRDM3FLT2J0V3o5TTVOaJadz09>

Passcode: 640298 Webinar ID: 883 8071 8906

1. OPENING PROCEDURE - Ron Halt Classroom - 6:00 p.m.

2. Call to Order

3. Adoption of Agenda

Moved:

Seconded:

ROLL CALL VOTE:

Peterson___, Lomax ____, Callahan ____, Dannenberg___, Rodriguez ___

4. Public Comment on Closed Session Items

5. Motion to go to Closed Session

Moved:

Seconded:

ROLL CALL VOTE:

Peterson___, Lomax ____, Callahan ____, Dannenberg___, Rodriguez ___

6. CLOSED SESSION - Ron Halt Classroom

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

- Principal, Portola Elementary School
- Assistant Principal, Balboa Middle School
- Assistant Principal, Cabrillo Middle School

6.b Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(d)(1)

- a. Case Name: KM v. Ventura Unified School District
Case No: 56-2019-00526238-CU-NP-VTA

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

8. **Pledge of Allegiance**

9. **Roll Call:**

**Sabrina Rodriguez, President ____, Dr. Jerry Dannenberg, Vice-President ____, Amy Callahan ____,
Velma Lomax ____, Calvin Peterson ____, Dr. Roger Rice, Superintendent ____**

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

11. **Superintendent's Report**

Good News

- Introduction of the new Executive Director, Special Education – Mr. Neil Virani
- Introduction of the new Principal Cabrillo Middle School – Ms. Courtney Johnson
- Introduction of the new Principal Junipero Serra Elementary School – Ms. Anna Belitski
- Introduction of the new Principal Poinsettia Elementary School – Ms. Melanie Morrow
- Celebration of Athletic Achievements
- Honoring the 2021-22 Retirees
- Gratitude Awards
- Board Good News

12. **Correspondence**

13. **Public Comments**

14. **PUBLIC HEARING(S)**

14.a **PUBLIC HEARING - Regarding Local Control Accountability Plan (LCAP)**

A public hearing is being conducted to solicit the recommendations and comments of the public regarding the proposed LCAP. School districts and County Offices of Education are required to develop, adopt, and annually update the Local Control and Accountability Plan (LCAP), using a template adopted by the California State Board of Education. The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. The Ventura Unified School District LCAP has been developed with the input from diverse groups of stakeholders. Adoption of the Ventura Unified School District LCAP is scheduled for June 28, 2022. The LCAP can be reviewed at <https://www.venturausd.org/about/lcap>

Dr. Antonio Castro, Assistant Superintendent, Educational Services

14.b **PUBLIC HEARING - Regarding 2022-23 Proposed Original Budget**

A public hearing will be held to solicit the recommendations and comments of the public regarding the proposed 2022-23 Budget. The budgets are on display for public review from June 1, 2022 to June 7, 2022 at 255 W Stanley Ave, Ste 100 Ventura, CA 93001, and on the District's website in the Business Services section at <https://www.venturausd.org/services/business-services>. Adoption of the Ventura Unified School District 2022-23 Original Budget is scheduled for June 28, 2022.

**Dr. Rebecca Chandler, Assistant Superintendent, Business Services; Ms. Anna Campbell,
Director, Budget and Finance**

15. **ACTION ITEMS**

- 15.a [Request for Board Approval of Proposed Changes to Board Bylaw related to Board of Education \(First Reading\)](#):
• BB 9124 - Attorney (Revised)

Moved:
Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ____, Dannenberg___, Rodriguez ___

Mr. Anthony M. Ramos, General Counsel

- 15.b [Ventura Unified School District \(VUSD\) and Ventura Education Support Professionals Association \(VESPA\) Memorandum of Understanding \(MOU\) - Health Technicians \(First Reading\)](#)

Consideration for approval of the attached VUSD and VESPA Memorandum of Understanding (MOU) - Health Technicians for the 2022-23 school year.

Moved:
Seconded:

ROLL CALL VOTE:

Peterson___, Lomax___, Callahan ____, Dannenberg___, Rodriguez ___

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

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

Board approval of Resolution #22-22, 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:

Peterson___, Lomax ____, Callahan ____, Dannenberg___, Rodriguez ___

Dr. Jerry Dannenberg, Board Vice-President

16. CONFERENCE - EDUCATIONAL SERVICES

- 16.a [District English Learner Advisory Committee \(DELAC\) Advisory Report](#)

Members of the District's English Learner Advisory Committee will present their annual advisory report to the Board in English and Spanish. This presentation will provide the Board of Education with information on Ventura Unified School District's (VUSD) progress towards DELAC goals and DELAC recommendations for Multilingual Learner programs in VUSD. The Educational Services Department uses this information for planning the 2022-2023 school year.

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

16.b [Healthy Schools Program](#)

Staff will present information on the Healthy Schools Program and seek board member input.
Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Rebecca Chandler, Assistant Superintendent, Business Services

16.c [2021-2024 Local Control Accountability Plan \(LCAP\) Overview and Discussion](#)

Staff will present an overview of the 2021-2024 LCAP goals and actions to solicit feedback from the Board.

Dr. Antonio Castro, Assistant Superintendent, Educational Services

17. CONFERENCE - BUSINESS SERVICES

17.a [Presentation of the Proposed 2022-23 Original Budget](#)

Staff will present the 2022-23 Original Budget preliminary presentation and discuss the proposed final 2021-22 Estimated Actuals.

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

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:

Peterson___, Lomax ____, Callahan ____, Dannenberg___, Rodriguez ___

18. CONSENT- EDUCATIONAL SERVICES

18.a [2022-2023 Designation of CIF Representatives to their Respective Leagues for Buena, Ventura and Foothill](#)

In accordance with CIF regulations, individuals representing our high schools as voting members of the California Interscholastic Federation (CIF) must be appointed by Board action. Education Code 33353(a) (1) gives the governing boards of school districts specific authority to select their athletic league representatives. We recommend that the Board approve the following people to represent Ventura Unified School District. Buena High School, Dr. Audrey Asplund, Principal and Mr. Shaun Strople, Athletic Director. Ventura High School, Ms. Marissa Cervantes, Principal and Mr. David Hess, Athletic Director. Foothill Technology High School, Mr. Russell Gibbs, Principal and Mr. Jamaal Brown, Athletic Director.

Dr. Antonio Castro, Assistant Superintendent, Educational Services; Dr. Greg Bayless, Executive Director of Educational Services

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

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 **team camp** to be held at **Snow Creek in Mammoth, CA**, Mono County. The trip will take place on July 31-August 4, 2022. Board approval is requested to send twelve students and four 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.

Foothill Technology High School is requesting permission to send students from their **Bioscience Academy** to travel overnight to the **Santa Rosa Island Research Station on Santa Rosa Island**. The trip will take place on September 28-30, 2022. Board approval is requested to send thirty-two students and four 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 private vehicles to the Island Packers office and commercial sea vessel to Santa Rosa Island. All required paperwork will be on file at the school before departure.

Dr. Antonio Castro, Assistant Superintendent, Educational Services

19. **CONSENT - HUMAN RESOURCES - Certificated**

19.a [Ratification of Administration's Approval of Employment and Reemployment of Certificated Personnel for the 2022-23 School Year](#)

It is recommended that the Board of Education ratify the administration's approval to employ the individuals on the attached list for certificated positions as indicated. All will have temporary status unless otherwise noted.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

19.b [Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2021-22 and 2022-23 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
Wilkowske	Madeline	Buena HS	Teacher	Personal	05/23/2022
EnriqueSanchez	Aileen	Itinerate	Substitute	Personal	04/11/2022
Whitson	Amber	Buena & Foothill Tech High Schools	Speech Language Pathologist	New Position	06/16/2022
McKay	Allison	DATA MS	Teacher	New Position	06/16/2022
Senesac	Karen	Junipero Serra	Principal	Retirement	06/30/2022
Leaf	Katherine	Foothill Tech. HS	Teacher	Retirement	06/17/2022
Turcotte	Jayne	ATLAS	Teacher	Retirement	09/02/2022
Rice	Roger	ESC	Superintendent	Retirement	09/02/2022

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

19.c [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

19.d [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
Huston	Dennis	Adult Ed.	Instructor	05/26/22-08/17/22	FMLA
Hamblin	Sara	Sheridan Way (LOA)	Teacher	08/18/22-06/15/23	Child Rearing

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

19.e [Ratification of Administration's Approval of Assignments Through Various Education Codes](#)

Current statutes and regulations recognize that there may be situations of a temporary nature in which a teacher with the appropriate credential is not available to the School District or the assignment is part-time and not conducive for recruitment. Senate Bill 435 has made it possible to assign staff with their permission to these areas in several ways:

Education Code 44258.2 authorizes holders of secondary-type credential to be assigned to teach classes in middle school, grade 5-8; Requires 12 semester units or 6 upper division units and teacher's consent.

Education Code 44258.7(c) & (d) (COA) allows a full-time teacher with special skills and preparation outside of his or her credential authorization to be assigned to teach in the area.

Education Code 44263 states that the holder may be assigned, with his or her consent, to teach any single subject class in which the teacher has 18 semester hours of coursework or a self contained classroom with 60 semester hours distributed among four of the following subjects: language studies, literature, mathematics, science, social science, history, humanities, the arts, physical education, and human development.

The board is asked to approve the individuals on attached list per the Education Code noted.

Name	SSN	Site	Credential(s)	Board Approval Subject	Ed Code	Units
Barnett, Jesse	0617	VHS	Multiple Subject	Drivers Education (SS)	44258.7 (c) & (d)	NA
Hertenstein, Michael	3907	BMS	SS: Biology & PE	Math (SS)	44258.2	12+
Johnson, Lorilee	9769	VHS	SS: Life & Physical	Geoscience (SS)	44263	18+
Rowley, Stephen	1168	BHS	Multiple Subject	Drivers Education (SS)	44258.7 (c) & (d)	NA

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

- 19.f [Approval of Variable Term Waiver for Speech - Language Credential](#)
 Due to the shortage of Speech Pathologists, the district has employed the following individuals, who are currently enrolled in a Master’s Speech & Language Program. Therefore, the Board is asked to approve the Variable Term Waiver for:

Vasta, Lisa

Speech -Language Pathology Service Credential
 Itinerant
 Speech & Language Pathologist
 EC44265.3 – Professional Preparation Program for the Speech-Language Pathology Services Credential

Ayre-Smith, Lisa

Speech -Language Pathology Service Credential
 Itinerant
 Speech & Language Pathologist
 EC44265.3 – Professional Preparation Program for the Speech-Language Pathology Services Credential

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

- 19.g [Ratification of Administration's Approval of Assignments for 2022 Extended Year-Summer School Programs](#)

Ratification of administration’s approval of the 2022 extended year - Summer School and Summer Session assignments on the attached list.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

- 19.h [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
Garcia, Araceli	Emergency 30-Day Substitute Permit

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

20. CONSENT - HUMAN RESOURCES - Classified

- 20.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

21. CONSENT - BUSINESS SERVICES

21.a [Award of Bid C8-23 Redbid Asphalt at Juanamaria](#)

The bid opened on June 1, 2022. Bids were received from two (2) contractors. A recapitulation is provided below:

BIDDER	BASE BID	ALTERNATE 1	ALTERNATE 2
BC Rincon	\$285,222.04	\$20,196.20	\$24,664.60
Toro Construction	\$375,469.75	\$52,308.00	\$58,680.00

Approval is requested to award C8-23 Rebid Asphalt at Juanamaria Base Bid, Alternate 1 and Alternate 2 to the lowest responsive, responsible bidder, BC Rincon in the amount of \$330,084.84.

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

21.b [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: May 17, 2022 to June 2, 2022

Purchase Orders:	\$566,810.58
Change Orders:	\$110,069.77
Grand Total:	\$676,880.35

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

21.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: May 17, 2022 - June 2, 2022

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

22. CONSENT - SUPERINTENDENT

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

- Regular Board of Education Meeting Minutes for May 10, 2022
- Special Board of Education Meeting Minutes for May 17, 2022
- Special Board of Education Meeting Minutes for May 18, 2022

23. BOARD REPORTS

24. COMING EVENTS

25. FUTURE BOARD ITEMS

- LCAP & Budget: June 28
- Board Travel & Conferences: July 12
- Parcel Tax Oversight Committee Update - TBD
- School Safety Update - TBD
- I.T. Program Audit Report - TBD

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

27. CLOSED SESSION

28. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Peterson ____, Lomax ____, Callahan ____, Dannenberg ____, Rodriguez ____