



# February 28, 2023

## Board of Education Meeting Agenda

### BOARD OF EDUCATION

Mrs. Sabrena Rodriguez– President  
Dr. Jerry Dannenberg – Vice President  
Mrs. Amy Callahan  
Mr. Calvin Peterson  
Mr. James Forsythe

### SUPERINTENDENT & CLERK OF THE BOARD

Dr. Antonio Castro

**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.

**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: <https://www.venturausd.org/about/board-agendasminutes>
- Ventura Adult and Continuing Education (Main Entrance)  
5200 Valentine Road, Ventura, CA



**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**VENTURA UNIFIED SCHOOL DISTRICT**  
**Tuesday, February 28, 2023**  
Ventura Unified School District  
ESC - Board Room  
255 W. Stanley Ave. Suite 100  
Ventura, CA 93001

1. **OPENING PROCEDURE - Board Room- 5:30 p.m.**  
Streaming: <https://www.youtube.com/@VenturaUnifiedSchoolDistrict/streams>
  
2. **Call to Order**
  
3. **Adoption of Agenda**  
Moved:  
Seconded:  
  
ROLL CALL VOTE:  
Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_
  
4. **Public Comment on Closed Session Items**
  
5. **Motion to go to Closed Session**  
Moved:  
Seconded:  
  
ROLL CALL VOTE:  
Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_
  
6. **CLOSED SESSION**  
6.a Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)
  
7. **REGULAR SESSION - Board Room - 7:00 p.m.**
  
8. **Pledge of Allegiance**
  
9. **Roll Call:**  
Sabrena Rodriguez, President \_\_\_\_, Dr. Jerry Dannenberg, Vice-President \_\_\_\_, Amy Callahan \_\_\_\_, Calvin Peterson\_\_\_, James Forsythe\_\_\_, Dr. Antonio Castro \_\_\_\_, Kelsy Randall (FTHS) \_\_\_\_, Holden Behrendt (ECHS) \_\_\_\_, Alex Castro (Adult Education) \_\_\_
  
10. **Report of Actions Taken in Closed Session**

**11. Superintendent's Report**

- Good News
- Student Board Reports
  - Holden Behrendt - ECHS
  - Kelsy Randall - FTTHS
  - Alex Castro - VACE

**12. Correspondence**

**13. Public Comments**

Public comments are welcome and encouraged by the Board within reasonable meeting time considerations in order to conduct the District's business. During this time, the President of the Board may acknowledge visitors' requests to speak on a topic not on the regular Board agenda. Persons wishing to address the Board should complete a "speaker form" and turn it into the recording secretary. Individual speakers shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board may limit the total time for public input on each item to 20 minutes. Also, speakers will not be allowed to give their time to other speakers. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. 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., Suite100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

**14. ACTION ITEMS**

- 14.a [Request for Approval of a Revised Course: Precalculus P to AP Precalculus \(First Reading\)](#)  
Educational Services is requesting approval of the attached course.  
Moved:  
Seconded:

ROLL CALL VOTE:

Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_

**Dr. Greg Bayless, Assistant Superintendent, Educational Services**

14.b [Approval of Amended Measure E Citizens Oversight Committee Bylaws](#)

It is recommended the Board of Education approve the attached amended Measure E Citizens Oversight Committee Bylaws. On November 8, 2022 the voters approved Measure E, a \$434 million general obligation bond initiative. Pursuant to Proposition 39, which established rules and regulations for 55% majority approval of school district general obligation bonds, and Education Code 15278, the District must establish a Measure E Citizens Oversight Committee. On December 10, 2023, the Board of Education adopted a resolution establishing the Citizen's Oversight Committee and approved initial Committee Bylaws. The initial Bylaws established in great detail the composition, roles, duties and limitations of the Oversight Committee, as well as the obligations of the District to support the Committee, as set forth in Proposition 39. They were written by the Jones Hall law firm for this purpose. During discussion leading up to the approval of the Bylaws, individual Board members expressed some concerns regarding the size and composition of the Committee, as well as the Committee's feedback role to the Board. Staff integrated Board feedback into an amended set of Bylaws. Amendments to the Bylaws are noted in a strikeout and underline format, and staff recommends the Board of Education approve the amended Bylaws as submitted.

Moved:  
Seconded:

ROLL CALL VOTE:  
Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_

**Mr. Ahsan Mirza, Assistant Superintendent, Business Services**

14.c [Modification of the VUSD Calendar for school years 2022-23 and 2023-24 \(First Reading\)](#)

Modification to the already approved school year calendars for 2022-23 and 2023-24 to include the national holiday Juneteenth (June 19th) as a non-working day.

Moved:  
Seconded:

ROLL CALL VOTE:  
Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_

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

14.d [Ventura Unified School District \(VUSD\) and Ventura Unified Education Association \(VUEA\) Memorandum of Understanding \(MOU\) - Addition of Positions to Article 17 \(First Reading\)](#)

Consideration for approval of the attached VUSD and VUEA Memorandum of Understanding (MOU) - Addition of Positions to Article 17.

Moved:  
Seconded:

ROLL CALL VOTE:  
Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_

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

- 14.e [Consideration of Resolution #23-08 Regarding Release of Temporary Certificated Employees for the 2023-2024 School Year](#)  
Consideration for approval of the attached Resolution #23-08 regarding release of Temporary Certificated Employees for the 2023-2024 school year

Moved:  
Seconded:

ROLL CALL VOTE:

Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_

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

- 14.f [Investment Banking Agreement By and Between Ventura Unified School District and RBC Capital Markets, LLC \(First Reading\)](#)

It is recommended the Board of Education approve an Investment Banking Agreement with RBC Capital Markets, LLC to serve as Underwriter in connection with the issuance of the Measure E Bond. As Underwriter, RBC Capital Markets shall develop a financing plan with the purpose of assisting the District in achieving its financial objectives. It is requested that the Board of Education approve the attached Investment Banking Agreement.

Moved:  
Seconded:

ROLL CALL VOTE:

Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_

**Mr. Ahsan Mirza, Assistant Superintendent, Business Services**

- 14.g [Consideration of Resolution #23-09, Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361](#)

Resolution #23-09 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:

Forsythe\_\_\_ Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_

**Dr. Antonio Castro, Superintendent**

## 15. CONFERENCE - EDUCATIONAL SERVICES

- 15.a [Update on K-12 Interventions](#)

District staff will provide an update on K-12 Interventions.

**Dr. Greg Bayless, Assistant Superintendent, Educational Services**

15.b [Consideration for Acceptance of School Accountability Report Cards for the 2021-22 School Year Public Announcement](#)

Education Code §35256(c) states each school district annually shall issue a School Accountability Report Card for each school in the district, publicize those reports, and notify parents or guardians of pupils that a hard copy will be provided upon request. The Ventura Unified School District has issued a School Accountability Report Card for each school in the district. Notice is hereby given to parents or guardians that an updated draft report card is available on the internet and a hard copy will be provided upon request. The 2021-22 School Accountability Report Cards were available for review by February 1, 2023 on the VUSD website at <https://www.venturausd.org/about/school-accountability-report-cards>

**Dr. Greg Bayless, Assistant Superintendent, Educational Services**

15.c [Consideration for Review of K-12 Schools and Adult Education Comprehensive School Safety Plans for the 2022-23 School Year](#)

K-12 Schools and Adult Education Comprehensive Safety Plans for the 2022-23 school year are submitted for your review. Each plan includes the essential components outlined in Education Code §32282-32289. These safety plans were collaboratively developed by enVision Consulting Group, Inc., school site council, and input from law enforcement and community members. Comprehensive School Safety Plans will be disseminated to school sites and will be stored in the electronic version as well as a hard copy.

**Dr. Greg Bayless, Assistant Superintendent, Educational Services; Ms. Maria Elizarraras, Director, Student Support Services**

## 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:

Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_

## 16. CONSENT- EDUCATIONAL SERVICES

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

Ratification of the Superintendent's approval for students from **Buena High School girls basketball team** to travel out of the tri-county to a CIF game on February 9, 2023 is requested. This event was held at the **Santiago High School, Garden Grove, CA**, Orange County. Twenty 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 a district vehicle. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Ventura High School boys wrestling team** to travel overnight and out of the tri-county to a **wrestling meet** on February 16-18, 2023 is requested. This event was held at the **Palm Springs High School, Palm Springs, CA**, Riverside County. Seven 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 a district vehicle. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Ventura High School girls wrestling team** to travel overnight and out of the tri-county to a **CIF wrestling meet** on February 17-19, 2023 is requested. This event was held at the **Canyon Springs High School, Moreno Valley, CA**, Riverside County. Seven 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 a district vehicle. All required paperwork was on file at the school before departure.

Ratification of the Superintendent's approval for students from **Buena High School baseball team** to travel overnight and out of the tri-county to a **baseball game** on February 24-25, 2023 is requested. This event was held at the **Paso Robles High School, Paso Robles, CA**, San Luis Obispo County. Seventeen students and five 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 **Ventura High School girls wrestling team** to travel overnight and out of the tri-county to a wrestling meet on February 22-25, 2023 is requested. This event was held at the **Mechanics Bank Arena, Bakersfield, CA**, Kern County. Two 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 winter guard** to travel out of the tri-county to a competition on February 25, 2023 is requested. This event was held at the **Fountain Valley High School, Fountain Valley, CA**, Orange County. Seven 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 private vehicles. All required paperwork was on file at the school before departure.

**Ventura High School** is requesting permission to send students from their **Agriculture class** to travel overnight and out of the tri-county to the **Regional Future Farmers of America Public Speaking Contest** to be held at **King City High School in King City, CA** Monterey County. The trip will take place on March 9-10, 2023. Board approval is requested to send six students and one chaperone 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.

**Lincoln Elementary School** is requesting permission to send students from their **5th grade class** to travel overnight for an **Outdoor Education field trip** to **Catalina Island Marine Institute (CIMI) Catalina Island**. The trip will take place on March 22-24, 2023. While on this field trip the students will study island and marine environments. The components of this program include: Marine ecology, island ecology, nature hikes, snorkeling, and astronomy observations. Board approval is requested to send thirty-five 5th grade students and six 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 to the Long Beach Harbor will be provided by district vehicles and transportation to Catalina Island will be provided by Catalina Classic Cruises. All required paperwork will be on file at the school before departure.

**Pierpont Elementary School** is requesting permission to send students from their **5th grade class** to travel overnight for an **Outdoor Education field trip to Catalina Island Marine Institute (CIMI) Catalina Island**. The trip will take place on March 22-24, 2023. While on this field trip the students will study island and marine environments. The components of this program include: Marine ecology, island ecology, nature hikes, snorkeling, and astronomy observations. Board approval is requested to send forty-eight 5th grade students and eleven 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 to the Long Beach Harbor will be provided by district vehicles and transportation to Catalina Island will be provided by Catalina Classic Cruises. All required paperwork will be on file at the school before departure.

**Anacapa Middle School** is requesting permission to send **students** from their school to travel overnight and out of the tri-county to the a **Leadership conference** to be held at **Hyatt Regency Santa Clara in Santa Clara, CA** Santa Clara County. The trip will take place on April 13-15, 2023. Board approval is requested to send five 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.

**Will Rogers Elementary School** is requesting permission to send students from their **5th grade class** to travel overnight for an **Outdoor Education field trip to Santa Cruz Island**. The trip will take place on March 22-24, 2023. Board approval is requested to send sixty-three 5th grade students and thirteen 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 to the Ventura Harbor will be provided by district vehicles and transportation to Santa Cruz Island will be provided by Island Packers Cruises. All required paperwork will be on file at the school before departure.

**Ventura High School** is requesting permission to send students from their **Agriculture class** to travel overnight and out of the tri-county to the **State Future Farmers of America Convention** to be held at **Ontario Convention Center in Ontario, CA**, San Bernardino County. The trip will take place on March 15-19, 2023. Board approval is requested to send one student and one chaperone 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 a district vehicle. All required paperwork will be on file at the school before departure.

**Buena High School** is requesting permission to send students from their **Journalism class** to travel overnight and out of the tri-county to a **Journalism National Student Press Convention** to be held at the **Hilton San Francisco Union Square in San Francisco, CA**, San Francisco County. The trip will take place on April 19-23, 2023. Board approval is requested to send eight students and one chaperone 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 parent vehicles to Los Angeles International Airport. All required paperwork will be on file at the school before departure.

**Ventura High School** is requesting permission to send students from their **Journalism class** to

travel overnight and out of the tri-county to a **Journalism National Student Press Convention** to be held at the **Hilton San Francisco Union Square in San Francisco, CA**, San Francisco County. The trip will take place on April 18-22, 2023. Board approval is requested to send twenty-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 parent vehicles to Los Angeles International Airport. All required paperwork will be on file at the school before departure.

**Cabrillo Middle School** is requesting permission to send students from their **Music class** to travel overnight and out of the tri-county to a **Spring Tour Music Camp** to be held at **Chula Vista High School in Chula Vista, CA**, San Diego County. The trip will take place on April 20-23, 2023. Board approval is requested to send sixty-nine students and fifteen 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 Amtrak Railroad Corporation. All required paperwork will be on file at the school before departure.

**Dr. Greg Bayless, Assistant Superintendent, Educational Services**

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

- 17.a [Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2022-23 School Year](#)

Ratification of administration's approval for leave of absence for certificated personnel on the attached list.

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

- 17.b [Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2022-23 School Year](#)

Ratification of administration's approval of resignations, retirements and release for certificated personnel on the attached list.

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

- 17.c [Ratification of Administration's Approval of Miscellaneous & Part-Time Certificated Assignments for the 2022-23 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**

- 17.d [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**

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

- 18.a [Classified Personnel Changes](#)

The Personnel Commission approved the attached list of Classified Personnel Changes at its February 15, 2023 meeting. It is recommended that the Board of Education approve the changes at this time.

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

18.b [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 2022-2023 fiscal year.

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

**19. CONSENT - BUSINESS SERVICES**

19.a [Buena High School Gym Mural](#)

Buena High School is requesting consideration to paint a mural. The mural will depict the Buena Bulldog school mascot as well as the words "Bulldogs" and "Buena High School". The mural will be painted the home wall, visitor wall, and along the side of the gym interior. This project has been coordinated with the Facilities Services Department and the project will be funded by the Principal's donation account. Approval of this mural project is requested.

**Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Dr. Audrey Asplund, Principal**

19.b [Ratification of Change Order #6, C1-23 Mound Fire Reconstruction](#)

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 Add'l Cost	Total Project Cost
Mound Fire Reconstruction	6	Ardalan Construction	\$4,829.78	\$1,460,783.21

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

**Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Terri Allison, Director, Facilities**

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: February 1 to February 22, 2023

Purchase Orders:	\$1,439,706.56
Change Orders:	\$116,072.38
<b>Grand Total:</b>	<b>\$1,555,778.94</b>

**Mr. Ahsan Mirza, 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: February 1 to February 22, 2023

**Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services**

19.e [Ratification of Purchase Orders, Contracts, and Checks - Limited](#)

For the following period, the items attached are part of the limited consent items and will be pulled as a separate item to allow board members to abstain from voting on these items per request. All reasonable effort has been made to ensure that the attached list is complete per request.

Period: December 6, 2022 to February 22, 2023

Purchase Orders:	\$0.00
Change Orders:	\$0.00
<b>Grand Total:</b>	<b>\$0.00</b>

Period: December 6, 2022 to February 22, 2023

Checks:	\$1,599.00
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**Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Anna Campbell, Director, Fiscal Services**

19.f [Designation of Gold Coast Joint Benefits Trust Representatives 2022-23](#)

The District is required to designate representatives and alternates to the Gold Coast Joint Benefits Trust. Due to staff changes, approval is requested to designate Ahsan Mirza, Assistant Superintendent, Business Services as one of the two Representatives. Eric Reynolds, Risk Manager will continue to be the other representative. Gina Wolowicz, Assistant Superintendent, Human Resources and Anna Campbell, Director of Fiscal Services will continue to serve as the alternates.

**Mr. Ahsan Mirza, Assistant Superintendent, Business Services**

19.g [Appointment of Representative to the Ventura County Schools Self-Funding Authority \(VCSSFA\) Board of Directors](#)

The Ventura Unified School District is a member agency of the Ventura County Schools Self-Funding Authority (VCSSFA). The VCSSFA is governed by the Board of Directors, which consists of one representative and one alternate for each member school district. Board approval to appoint Ahsan Mirza, Assistant Superintendent, Business Services, as the district representative to the VCSSFA governing board is requested. Eric Reynolds will continue to serve as the alternate.

**Mr. Ahsan Mirza, Assistant Superintendent, Business Services**

19.h [Appointment of Representatives to the California Schools Employee Benefits Organization \(CSEBO\) Board of Directors](#)

The Board of Education of the Ventura Unified School District formally approved joining California Schools Employee Benefits Organization (CSEBO) on February 7, 2023. CSEBO is governed by the Board of Directors, which consists of one representative and two alternates. Board approval to appoint Eric Reynolds, Director of Risk Management as the representative, and Ahsan Mirza, Assistant Superintendent, Business Services and Anna Campbell, Director of Budget and Finance as the alternates is requested.

**Mr. Ahsan Mirza, Assistant Superintendent, Business Services**

**20. CONSENT - SUPERINTENDENT**

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

- Regular Board of Education Meeting Minutes for February 7, 2023
- Special Board of Education Meeting Minutes for February 11, 2023
- Special Board Meeting Minutes for February 22, 2023

**21. BOARD REPORTS**

**22. COMING EVENTS**

**23. FUTURE BOARD ITEMS**

- Emergency Preparedness - March 14
- Waiver/Surplus Property
- Bond Update

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

**25. CLOSED SESSION**

**26. ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe\_\_\_, Peterson\_\_\_, Callahan \_\_\_\_, Dannenberg\_\_\_, Rodriguez \_\_\_