



August 8, 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-agendas-minutes>
- Ventura Adult and Continuing Education (Main Entrance)
5200 Valentine Road, Ventura, CA



AGENDA
BOARD OF EDUCATION REGULAR MEETING
VENTURA UNIFIED SCHOOL DISTRICT
Tuesday, August 8, 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 at <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 Pupil Matters, Pursuant to Education Codes 35146, 48916, 48918
 - a. Administrative Recommendation for Student Re-Admission from Expulsion/Suspended Order, Expulsion and/or Stipulated Agreement #22-05.

 - 6.b 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:**
Sabrina Rodriguez, President ___, **Dr. Jerry Dannenberg, Vice-President ___**, **Amy Callahan ___**,
Calvin Peterson___, **James Forsythe___**, **Dr. Antonio Castro ___**

10. Report of Actions Taken in Closed Session

11. Superintendent's Report

- Good News
 - Introduction of the new Director of Fiscal Services - Ms. Sonia Magaña
 - Gratitude Awards (June & July)

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., Suite 100, Ventura, CA 93001; (805) 641-5000 ext. 1014, fax (805) 653-7855.

14. PUBLIC HEARING(S)

14.a [NOTICE OF PUBLIC HEARING - Notice of Intent to Request Waiver](#)

NOTICE IS HEREBY GIVEN that the Board of Education of the Ventura Unified School District at the District's board meeting to be held at 7:30 PM pm on August 29, 2023, will consider seeking a waiver from the State Board of Education of the competitive bidding procedures set forth in Education Code section 17466 et seq. for the following properties:

Real property located at 255 West Stanley Avenue, Suite 100, Ventura, CA 93001, known as the Education Services Center; real property located at 264 7 North Ventura Avenue, Ventura, CA 93001, known as Avenue Elementary; real property located at 96 MacMillan Avenue, Ventura, CA 93001, known as the Washington School; the real property located south of Telephone Road, north of Bristol Rd., east of Tamarin, Ventura, CA 93003, known as the Jewett Estate; and the real property located between Foothill Road and Telegraph Road, west of Saticoy Avenue, Ventura, CA 93004, known as the Sudden Estate (collectively, the "Properties")

This waiver will give the District the option of using a Request for Proposal (RFP) process if the District decides to pursue selling or leasing the Properties in the future. This waiver application will not require or commit the District to sell or lease the Properties. The RFP process will give the District flexibility when assessing potential sales or leases of the Properties if the District decides to pursue sales or leases in the future. Thus, this public hearing only relates to the waiver action because the Board will not take any further action with respect to the Properties at this time. The Board may take future further action, in open session, if it decides to further pursue selling or leasing any of the Properties in the future.

The Board of Education invites public testimony regarding this matter.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15. ACTION ITEMS

- 15.a [Administrative Recommendation for the Expulsion Readmission of Student](#)
Approval for Administrative Recommendation for the Expulsion Readmission of: #22-05.

Moved:
Seconded:

ROLL CALL VOTE:
Forsythe___, Peterson___, Callahan ____, Dannenberg ____, Rodriguez ___

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

- 15.b [Certification of Signatures \(Amended\)](#)
The District at its annual organizational meeting on December 13, 2022, certified 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 signature of Ms. Sonia Magaña, new Director of Fiscal Services, and authorize her to sign specific documents as listed on the attached document for the period August 8, 2023 through December 31, 2023.

Moved:
Seconded:

ROLL CALL VOTE:
Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ___

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

- 15.c [Approval of Provisional Intern Permits \(PIP\) and Waivers](#)
For the 23-24 SY, Ventura Unified has several assignment areas where we are not able to find fully credentialed candidates to fill our openings. To help meet our employment needs, the Commission on Teacher Credentialing has several alternative assignment options school districts can use to fill the assignments with qualified personnel that may not have completed all of their credentialing requirements. Attached are the candidates that Ventura Unified will be employing to fill vacant assignments under Provisional Intern Permits (PIP) or Waiver authorizations detailing the area that needs to be waived.

The Board is asked to approve the attached Provisional Intern Permits and/or Waivers.

Moved:
Seconded:

ROLL CALL VOTE:
Forsythe___, Peterson___, Callahan ____, Dannenberg___, Rodriguez ___

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

15.d [Consideration of Resolution #23-26: Public Agency Retirement Services \(PARS\) Supplementary Retirement Plan \(First Reading\)](#)

Staff is requesting approval of the attached resolution.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15.e [Consideration of the Agreement for Administrative Services Between Public Agency Retirement Services \(PARS\) and Ventura Unified School District \(First Reading\)](#)

The Ventura Unified School District has worked with Public Agency Retirement Services (PARS) to design a Supplementary Retirement Plan (SRP), which is a retirement incentive that is designed to encourage senior employees at the top of the salary schedule to retire early. The goal of the program is to generate savings, or at a minimum, no cost to the District by increasing the number of retirements in the 2023-24 school year.

As the administrator of the Supplementary Retirement Plan (SRP), PARS will assist the District in the initial design, perform plan communication and enrollment, and conduct all ongoing administration of the program. PARS will provide education regarding the program to eligible employees and will be available for questions throughout the enrollment period. Pacific Life Insurance Company will serve as the plan insurer and will assume all investment and mortality risk of the program. Pacific Life is rated Aa3 (Excellent) by Moody's Investors Services.

The Supplementary Retirement Plan (SRP) would provide participating employees with a tax-qualified annuity equal to 90% of the employee's Final Pay. This annuity is paid for by the District over a five-year period. The program requires all employees to resign from District employment before the end of the 2023-24 school year. To qualify, employees must be at least 55 years of age (if Certificated) or 50 years of age (if Classified) with 5 years of District service; or must be at least 50 years of age (Certificated) with minimum 5 years of District service and 30 years total STRS service. Approximately 600 employees are eligible for the offer.

The ultimate savings or cost of the program will be determined based on the actual number of enrolled employees, resulting replacement employee costs and the number of positions backfilled. A final analysis based on the actual enrolled employees will be presented to the Board after the close of the enrollment window. If the program is unable to demonstrate fiscal savings and/or doesn't meet the district's operational objectives, the program may be rescinded. The plan will only move forward if there is sufficient employee participation and demonstrated fiscal savings to the District.

Board approval of the attached agreement is requested.

Moved:
Seconded:

ROLL CALL VOTE:
Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15.f [Request for Approval of New Grounds Mower Purchase \(First Reading\)](#)

The Facilities/Grounds Department currently has three mowers that need to be replaced due to age and inability to repair due to unavailability of parts. These mowers are critical for the maintenance of all District turf areas and fields. Facilities has obtained quotes from three companies that offer mowers that meet the Districts standards and requirements. The Quotes are as follows:

Eberhard Equipment: \$90,080.82

John Deere: \$108,398.13

Turf Star: \$93,733.72

Funds will be derived from the Routine Restricted Maintenance Account.

Board approval to purchase three mowers from Eberhard Equipment for the cost of \$90,080.82 is requested at this time.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

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

15.g [Request for Approval of Contracts Exceeding \\$25,000 - LIMITED \(First Reading\)](#)

Board approval of contracts exceeding \$25,000 is requested. Please see attached list.

Period: July 8, 2023 to July 31, 2023

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15.h [Request for Approval of Contracts Exceeding \\$25,000 \(First Reading\)](#)

Board approval of contracts exceeding \$25,000 is requested. Please see attached list.

Period: July 8, 2023 to July 31, 2023

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15.i **Consideration of Textbooks (First Reading)**

The Educational Services Department is requesting consideration of the following textbooks.

Title:	Leadership Guide: Find Your Voice (Career Readiness)
Author:	Franklin Covey Co.
Publisher:	Franklin Covey Co.
Copyright:	n/a
Status:	Textbook / Web-based platform
Course for which adopted:	CTE Con Agricultural Aquaponics, CTE Cap Organic Farm to Fork, CTE Con First Responders: Public Safety & Emergency Response, CTE Cap Adv Design Studio
Grade(s):	9, 10, 11, 12
ISBN #:	n/a – EDU180055 Version 1.0.7

Title:	IFSTA Essentials of Firefighting, 7th Edition & Student Workbook
Author:	International Fire Service Training Association (IFSTA)
Publisher:	Fire Protection Publications
Copyright:	2018
Status:	Textbook
Course for which adopted:	CTE Con First Responders: Public Safety & Emergency Response
Grade(s):	9, 10, 11, 12
ISBN #:	978-0879396572

Title:	Sick/Not Sick: A Guide to Rapid Patient Assessment, 2nd Edition
Author:	American Academy of Orthopaedic Surgeons (AAOS), Mike Helbock, John M. Jerin
Publisher:	Jones & Bartlett Learning; 2nd edition
Copyright:	2010 / 2011
Status:	Textbook / EBook
Course for which adopted:	CTE Con First Responders: Public Safety & Emergency Response
Grade(s):	9, 10, 11, 12
ISBN #:	978-0763758769 / 978-1284293746

Moved:
Seconded:

ROLL CALL VOTE:

Forsythe___, Peterson___, Callahan ____, Dannenberg___, Rodriguez ___

Dr. Greg Bayless, Assistant Superintendent, Educational Services

16. CONFERENCE - SUPERINTENDENT

- 16.a [Board of Education Meeting Agenda Structure](#)
At the July 11, 2023, Board of Education Meeting, the Board agreed to move regularly scheduled Board Meetings to an earlier start time. Staff will lead a discussion with the Board regarding the structure of Board Meeting Agendas, including information pertaining to public comment, public hearings, and when the new meeting start times will officially begin.
Dr. Antonio Castro, Superintendent

- 16.b [Renaming of Board Appointed Committees](#)
The Superintendent and Board will discuss the renaming of selected Board Appointed Committees. Board Representation on Appointed Committees will remain, as previously determined by the Board.
Dr. Antonio Castro, Superintendent

17. CONFERENCE - EDUCATIONAL SERVICES

- 17.a [Update on Secondary Independent Study Plan, ECHS and FLEX](#)
Staff will provide an update on the long-term plan for how secondary students who are requesting independent study are placed in either ECHS or FLEX.
Dr. Greg Bayless, Assistant Superintendent, Educational Services; Ms. Bobbi Powers, Director, Secondary Education; Dr. Lorelle Dawes, Director of Expanded Learning

- 17.b [Update on VUSD and State of CA Ethnic Studies High School Graduation Requirement](#)
Staff will provide an update to the board on VUSD's progress to implement the Ethnic and Social Justice Studies graduation requirement beginning with the class of 2026. A summary of the State of CA Ethnic Studies graduation requirement, which applies to the class of 2030, will also be provided.
Dr. Greg Bayless, Assistant Superintendent, Educational Services; Ms. Bobbi Powers, Director, Secondary Education; Ms. Sarah Gluck Perez, Teacher on Special Assignment, Secondary Curriculum; Dr. Soledad Molinar, Executive Director, Educational Services

18. CONFERENCE - BUSINESS SERVICES

- 18.a [Supplemental Early Retirement Presentation](#)
A representative from Public Agency Retirement Services (PARS) will present the Supplemental Early Retirement incentive for Ventura Unified School District.
Mr. Ahsan Mirza, Assistant Superintendent, Business Services

19. CONFERENCE - HUMAN RESOURCES - Certificated

19.a [Ventura County Office of Education Quarter 4 Williams Report 2022-23 Fiscal Year](#)

The County Superintendent of Schools is required by California Education Code Section 1240 to report on a quarterly basis the results of Williams Lawsuit settlement visits to the school district governing board. Pursuant to Assembly Bill (AB) 599 (Chapter 667, Statutes of 2021) effective on January 1, 2022, the most recent criteria for schools eligible for monitoring under the Williams settlement legislation. As outlined in AB 599, schools that meet the criteria listed below are eligible for monitoring under the Williams settlement legislation:

- Eligible for Comprehensive Support and Improvement (CSI) and Additional Targeted Support and Improvement (ATSI); and
- Meet the teacher credentialing criteria

This report reflects Quarter 4 findings for the following:

- 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.

This report does not include the review of teacher assignments and vacancies, audit findings related to Williams Settlement, and the annual School Accountability Report Cards (SARC). These reviews will be included in the annual report later this school year.

Attached is the memorandum from Ventura County Office of Education.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

20. CONFERENCE - HUMAN RESOURCES - Classified

20.a [The Personnel Commission: The Board of Education's Appointment Process](#)

Staff will provide information to the Board of the Personnel Commissioner appointment process. The term of office for the Board's current appointee will be expiring at noon on December 1, 2023.

Ms. Andrea Crouch, Director of Classified Human Resources

CONSENT CALENDAR

It is recommended that the department item numbers **21 to 25** 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___

21. CONSENT- EDUCATIONAL SERVICES

- 21.a [Overnight, Out of the Tri-County and Ratification Field Trips](#)
Ratification of the Superintendent's approval for students from **Ventura High School cheer team** to travel overnight and out of the tri-county to a cheer camp on July 31 - August 3, 2023 is requested. This event was held at the **Great Wolf Lodge, Garden Grove, CA**, Orange County. Twenty 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 personal vehicles. All required paperwork was on file at the school before departure.

Buena High School is requesting permission to send students from their **cross-country team** to travel out of the tri-county to a tournament to be held at **Great Park, Irvine, CA**, Orange County. The trip will take place on September 15, 2023. Board approval is requested to send fifty 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.

Ventura High School is requesting permission to send students from their **cross-country team** to travel out of the tri-county to a tournament to be held at **Great Park, Irvine, CA**, Orange County. The trip will take place on September 16, 2023. Board approval is requested to send sixty 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 will be provided by district vehicles. All required paperwork will be on file at the school before departure.

Dr. Greg Bayless, Assistant Superintendent, Educational Services

- 21.b [Administrative Recommendation for Education Code Section 51241 \(Permanent Exemption from Physical Education\) VUSD Local Graduation Requirement](#)

Staff is recommending Education Code Section 51241 (Permanent Exemption from Physical Education) and the approval of the issuance of a High School Diploma for student #'s: 22-N, 22-O, and 22-P. The local graduation requirements are above and beyond the state's requirements and this exemption will not reduce the overall number of credits required for graduation.

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Ms. Bobbi Powers, Director, Secondary Education

22. CONSENT - HUMAN RESOURCES - Certificated

- 22.a [Ratification of Administration's Approval of Assignments for 2023 Summer School and Extended School Year Assignments](#)

Ratification of administration's approval of the 2023 Summer School and Extended School Year Assigns on the attached list.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

- 22.b [Ratification of Administration's Approval of Resignations, Retirements and Release for Certificated Personnel for the 2023-24 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

22.c [Ratification of Administration's Approval of Employment and Reemployment of Certificated Personnel for the 2023-24 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

22.d [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 44256(b)** states that the holder of a self-contained type credential may be assigned, with his or her consent, teach any subject in departmentalized classes, below grade 9, in which the teacher has 12 semester hours of coursework in the subject area.
- **Education Code 44256(b)** states that the holder of a self-contained type credential may be assigned, with his or her consent, teach any subject in departmentalized classes, below grade 9, in which the teacher has 12 semester hours of coursework in the subject area.
- **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 44258.7(b)** allows full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day.
- **Education Code 44263** authorizes that the holder of a teaching credential may be assigned, with his or her consent, to teach any single subject class in which the teacher has 18 semester hours of coursework in subject area being taught 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.
- **Education Code Section 44831** allows an individual who holds a master's degree in communication disorders; meets the basic skills requirement; has a valid license from the Speech-Language Pathology and Audiology Board; and has the criminal record summary according to EC §44332.6 to provide speech and language services

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

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

23. CONSENT - HUMAN RESOURCES - Classified

23.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 2023-2024 fiscal year.

Ms. Andrea Crouch, Director, Classified Human Resources

24. CONSENT - BUSINESS SERVICES

24.a [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: July 8, 2023 to July 31, 2023

Purchase Orders:	\$1395.00
Change Orders:	\$0.00
Grand Total:	\$1395.00

Check Period: July 8, 2023 to July 31, 2023

Check Total:	\$2790.00
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Mr. Ahsan Mirza, Assistant Superintendent, Business Services

24.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: July 8, 2023 to July 31, 2023 Purchase Orders: \$2,640,698.94 Change Orders: -\$542.22 Grand Total: \$2,640,156.72

Purchase Orders:	\$2,640,698.94
Change Orders:	-\$542.22
Grand Total:	\$2,640,156.72

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

24.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: July 7, 2023 to July 31, 2023

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

24.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 the attached donations on behalf of the District at this time.

Period: June 1 2023 to July 31, 2023

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

25. CONSENT - SUPERINTENDENT

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

- Special Board of Education Meeting Minutes for May 23, 2023
- Regular Board of Education Meeting Minutes for June 27, 2023
- Special Board of Education Meeting Minutes for July 11, 2023
- Regular Board of Education Meeting Minutes for July 11, 2023

26. BOARD REPORTS

27. COMING EVENTS

28. FUTURE BOARD ITEMS

- PLA/CWA - TBD
- Surplus Properties - TBD

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

30. CLOSED SESSION

31. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Callahan ____, Dannenberg ____, Rodriguez ____