



September 12, 2023

Board of Education Meeting Agenda

BOARD OF EDUCATION

Mrs. Sabrena Rodriguez – President
Dr. Jerry Dannenberg – Vice President
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 6:00 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, or any individual requiring an interpreter, 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, September 12, 2023
Ventura Unified School District
ESC - Board Room
255 W. Stanley Ave. Suite 100
Ventura, CA 93001

1. **OPENING PROCEDURE - Board Room- 4:30 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___, Dannenberg___, Rodriguez ___

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

5. **CLOSED SESSION**
 - 5.a Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)

 - 5.b Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
 - a. District Negotiators: Gina Wolowicz
Ahsan Mirza
Andrea Crouch
 - Employee Organizations: Ventura Unified Education Association (VUEA)
Ventura Education Support Professionals Association (VESPA)

6. **Motion to go to Closed Session**
Moved:
Seconded:

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

7. **REGULAR SESSION - Board Room - 6:00 p.m.**

8. **Pledge of Allegiance**

9. Roll Call:

Sabrina Rodriguez, President ____, Dr. Jerry Dannenberg, Vice-President ____, Calvin Peterson ____, Mr. James Forsythe ____, Dr. Antonio Castro ____, Divina Miranda (BHS) ____, Dan Mendoza (PHS) ____, Emily Sehati (VHS) ____

10. Report of Actions Taken in Closed Session

11. Superintendent's Report

- Good News
 - Gratitude Awards
- Student Board Reports
 - Divina Miranda - BHS
 - Dan Mendoza - PHS
 - Emily Sehati - VHS

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. 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. Time will be allocated towards the beginning of the agenda for all **general public comments**. Public Comments on **agendized items** will be heard after the relevant agenda item is presented by staff and discussed by the board; please indicate the agenda item on your speaker card. Please note, the Board is prohibited from taking action on any item that is not part of the printed and published agenda.

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14. PUBLIC HEARING(S)

14.a [Public Hearing: Adopt Making Certain Findings and Approve Energy Service Contract for Energy Related Improvements to Ventura Unified School District Facilities with ENGIE Services U.S.](#)

Ventura Unified School District (District) Board of Trustees are holding a public hearing on September 12, 2023 at 7:00pm for the purpose of taking public comments and adopting a resolution making certain findings, and approving an Energy Service Contract with ENGIE Services U.S. for the implementation of certain energy related improvements to District facilities in accordance with California Government Code Section 4217.10 to 4217.18. The Board of Trustees shall adopt findings that provide, and the Energy Service Contract shall require, that the cost to the District to implement the energy related improvements per this contract will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in absence of purchasing the energy improvements.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15. ACTION ITEMS

1. Staff presentation
2. Board questions
3. Public Comment
4. Board deliberation
5. Board action

15.a [Resolution #23-31 Resolution Making Certain Findings Related to Energy Conservation Services and Approving an Agreement for Renewable Electrical Generating Facilities](#)

Staff recommends the Board approve Resolution #23-31 to Making Certain Findings and Approve an Energy Service Contract for Energy-Related Improvements to VUSD Facilities with Engie Services U.S.

Moved:
Seconded:

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

15.b [Approval of Solar Energy Contract with ENGIE \(First Reading\)](#)
Total cost of agreement is \$39,930,272.00, funding source General Obligation Bond.

Staff requests approval of the attached agreement.

Moved:
Seconded:

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

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15.c [2022-23 Unaudited Actuals Financial Report and Annual GANN Limit Resolution #23-30](#)

The Unaudited Actuals Report is being submitted for review and approval and provides the financial status of all funds in the District at the end of the previous fiscal year. These financial statements will then undergo a detailed external audit and the results of the audit will be presented to the Board once complete in December 2023. The information contained in Unaudited Actuals Report is a final accounting of the Estimated Actuals Report that was presented to the Board in June 2023. These reports do not contain revised budgets, but rather an accounting of the actual revenues and expenditures of the District as the final step in the process for the 2022-23 fiscal year. Along with the Unaudited Actuals, Resolution #23-30 adopting a new GANN limit is included to update the District's portion of the state appropriations limitations per Government Code 7910, Chapter 1205 (GANN).

The Unaudited Actuals Report was prepared in accordance with Education Code section 41010. The Superintendent must certify to the Superintendent of County Schools that the attached list of documents were presented to the Governing Board.

Approval of the 2022-23 Unaudited Actuals Financial Report and the Adoption of the Appropriations (GANN) limit Resolution #23-30 is requested at this time. The approved documents will be submitted to VCOE for review and then undergo an external audit.

Moved:
Seconded:

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

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Ms. Sonia Magana, Director, Fiscal Services

15.d ["Sunshine" of Initial Contract Proposals from Ventura Education Support Professionals Association \(VESPA\) to Ventura Unified School District \(VUSD\) and from Ventura Unified School District \(VUSD\) to Ventura Education Support Professionals Association \(VESPA\) for Collective Bargaining \(First Reading\)](#)

Pursuant to Government Code 3547-3547.5, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record. For your consideration of approval VESPA are presenting the attached initial contract proposals to VUSD and VUSD are presenting the attached initial contract proposals to VESPA.

Moved:
Seconded:

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

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources; Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15.e ["Sunshine" of Initial Contract Proposals from Ventura Unified Education Association \(VUEA\) to Ventura Unified School District \(VUSD\) and Ventura Unified School District \(VUSD\) to Ventura Unified Education Association \(VUEA\) for Collective Bargaining \(First Reading\)](#)

Pursuant to Government Code 3547-3547.5, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record. For your consideration of approval VUEA are presenting the attached initial contract proposals to VUSD and VUSD are presenting the attached initial contract proposals to VUEA.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources; Mr. Ahsan Mirza, Assistant Superintendent, Business Services;

15.f [Request for Approval of Warehouse Vehicle Purchase \(First Reading\)](#)

The Fiscal Services Department is requesting approval to purchase a replacement Courier van. Our current Courier van is from 2012 and currently undriveable due to engine repairs needed estimated at \$10,500. The vehicle will be used for our district mail service of approximately 30 daily stops. The vehicle will be purchased using Unrestricted Lottery; we have received 2 quotes and another quote is anticipated (not to exceed \$59,000). This vehicle is necessary to continue our district courier service to sites. The funding source for the vehicle will be Unrestricted Lottery.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15.g [Bond Program Manager Agreement \(First Reading\)](#)

On March 14, 2023, the Board of Education of Ventura Unified School District (VUSD) adopted Resolution No. 23-13 which authorized the issuance and sale of general obligation bonds pursuant to the bond election that was held on November 8, 2022, known as the Measure E Bonds. Pursuant to this Board direction, VUSD is soliciting proposals to provide professional services related to the management of various construction related projects to be funding through the Measure E Bonds which shall collectively constitute the District's Bond funded "Program." In general, the work will consist of the management and services necessary for the District to identify, establish, and complete construction related projects using Measure E Funds in coordination with the District's team involving all of the District's school sites.

After receipt of ten responses to RFQ, District staff analyzed the responses and conducted seven interviews with the respondents to identify service providers that are qualified to meet the District's needs for future Bond Funded Projects. As a result of this analysis, District staff identified the top three candidates, performed various reference checks, and numerous discussions with industry colleagues.

Thus, District staff proposes that the Board approve the contract with Balfour Beatty for Program and Construction Management Service.

Moved:
Seconded:

ROLL CALL VOTE:
Forsythe ____, Peterson ____, 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: August 24, 2023 to September 9, 2023

Moved:
Seconded:

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

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

15.i [Request for Approval of List of Qualified Architectural Service Providers for Future Measure E Bond Projects](#)

On March 14, 2023, the Board of Education of Ventura Unified School District (“District”) adopted Resolution No. 23-13 that authorized the issuance and sale of general obligation bonds pursuant to the bond election held on November 8, 2022, known as the Measure E Bonds. The Measure E Bond Funds will be used to fund various facility projects throughout the District’s properties.

To prepare for the implementation of these “Bond Funded Projects,” the Board instructed District staff to solicit qualifications from service providers able to provide the architectural services necessary for the Bond Funded Projects in the future as such projects are identified by the District. Pursuant to this instruction, District staff, in consultation with legal counsel, issued a Request for Qualifications for Architectural Service, identified as “RFQ #B1-24.” This RFQ process was designed to enable the District to vet and identify a group of architectural service providers able and willing to provide architectural services for future Measure E Bond Projects.

After receipt of responses to RFQ #B1-24, District staff analyzed the responses and conducted interviews with the respondents to identify service providers that are qualified to meet the District’s needs for future Bond Funded Projects. As a result of this analysis, District staff identified the attached list of “Qualified Architects” who are able and willing to work on District Bond Funded Projects as they develop. These Qualified Architects will remain “on standby” to work with the District on specific future Bond Funded Projects. This process will enable the District to focus on the Qualified Architects to find the service provider best able to meet the needs of specific Bond Funded Projects instead of having to seek qualifications and identify potential providers for Fund Bonded Projects as they develop.

Thus, District staff proposes that the District Board authorize District staff, in consultation with legal counsel, to negotiate separate agreements with the Qualified Architects as the District identifies and defines the Bond Funded Projects. District staff shall present the agreements with individual Qualified Architects for specific Bond Funded Projects to the Board for ratification after the agreements are negotiated and executed by the identified Qualified Architect.

Approval of the attached Qualified Architect List is requested.

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe ____, Peterson ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

- 15.j [Ventura Unified School District \(VUSD\) and Ventura Unified Education Association \(VUEA\) Memorandum of Understanding \(MOU\) - \(First Reading\)](#)
Consideration for approval of the attached VUSD and VUEA Memorandum of Understanding (MOU)

- VUEA-VUSD MOU Independent Study (IS), Remote Instruction, Career Technical Education (CTE) and Advisory Coordination Assignment Compensation Schedule

Moved:
Seconded:

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

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

CONFERENCE

1. Staff presentation
2. Board questions
3. Public Comment
4. Board deliberation

16. CONFERENCE - EDUCATIONAL SERVICES

- 16.a [Update on LCAP-Funded Pilot Online Reporting System for Students and Families](#)
Overview presentation of districtwide online reporting system for students and families.
Dr. Greg Bayless, Assistant Superintendent, Educational Services; Ms. Maria Elizarraras, Director, Student Support Services
- 16.b [Review of 2023 Summer Programs](#)
Staff will review the 2023 Summer Programs.
Dr. Greg Bayless, Assistant Superintendent, Educational Services; Dr. Lorelle Dawes, Director of Expanded Learning
- 16.c [Biliteracy Pathway Recognitions](#)
Presentation of Biliteracy Pathway Recognitions.
Dr. Greg Bayless, Assistant Superintendent, Educational Services; Dr. Soledad Molinar, Executive Director, Elementary Education; Danna Lomax, Professional Learning Facilitator, and Multilingual/Multicultural Education

CONSENT CALENDAR

1. Staff presentation
2. Board questions
3. Public Comment
4. Board deliberation
5. Board action

It is recommended that the department item numbers **17 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___, Dannenberg___, Rodriguez ___

17. CONSENT- EDUCATIONAL SERVICES

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

Ratification of the Superintendent's approval for students from **Buena High School boys water polo team** to travel overnight to a match on September 1-2, 2023 is requested. This event was held at **Long Beach Polytechnic High School, Long Beach, CA**, Los Angeles County. Fifteen students and three 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.

Ratification of the Superintendent's approval for students from **Foothill Tech High School** to travel overnight and out of the tri-county for an **Island Research Station field trip to Santa Cruz Island** is requested. The trip took place on September 11-13, 2023. Thirty-two students and four chaperones attended. **At least one teacher or other certificated personnel accompanied students on this trip according to Administrative Regulation 6153.** Transportation to Ventura Harbor was provided by personal vehicles and transportation to Santa Cruz Island was provided by Island Packers Cruises. All required paperwork was on file at the school before departure.

Ventura High School is requesting permission to send students from their **boys water polo team** to travel overnight and out of the tri-county to a match to be held at **Newport Harbor High School, Newport Beach, CA**, Orange County. The trip will take place on September 14-16, 2023. Board approval is requested to send seven 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.

Buena High School is requesting permission to send students from their school to travel out of the tri-county for an **Environmental Science field trip to Santa Cruz Island**. The trip will take place on September 20, 2023. Board approval is requested to send twenty 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 to 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.

Foothill Tech High School is requesting permission to send students from their **cross-country team** to travel out of the tri-county to an invitational to be held at **Huntington Central Park, Huntington Beach, CA**, Orange County. The trip will take place on September 30, 2023. Board approval is requested to send fifty 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.

Ventura High School is requesting permission to send students from their school to travel overnight and out of the tri-county for a **CTE-Environmental Studies field trip to Santa Cruz Island**. The trip will take place on October 4-6, 2023. Board approval is requested to send twenty 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 to Ventura Harbor will be provided by personal 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.

Buena High School is requesting permission to send students from their school to travel out of the tri-county for a **photography field trip to Santa Cruz Island**. The trip will take place on October 5, 2023. Board approval is requested to send seventeen 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 to 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 school to travel out of the tri-county for a **Science and AVID field trip to Santa Cruz Island**. The trip will take place on October 6, 2023. Board approval is requested to send forty 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 to Ventura Harbor will be provided by personal 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.

Buena High School is requesting permission to send students from their school to travel out of the tri-county for an **Environmental Science field trip to Santa Cruz Island**. The trip will take place on October 11, 2023. Board approval is requested to send forty 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 to 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 **Advancement Via Individual Determination (AVID) class** to travel overnight and out of the tri-county to visit the following colleges and aquarium: **California State University Fresno** (Fresno County), **University of California Merced** (Merced County), **San Jose State University** (Santa Clara County), **University of California Santa Cruz**, (Santa Cruz County), and **California State University Monterey Bay** (Monterey County) and **Monterey Bay Aquarium** (Monterey County). The trip will take place on November 2-4, 2023. Board approval is requested to send forty 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.

Dr. Greg Bayless, Assistant Superintendent, Educational Services

18. CONSENT - HUMAN RESOURCES - Certificated

- 18.a [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
- 18.b [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
- 18.c [Ratification of Administration's Approval for Leave of Absence for Certificated Personnel for the 2023-24 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

19. CONSENT - HUMAN RESOURCES - Classified

- 19.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
- 19.b [Classified Personnel Changes](#)
The Personnel Commission approved the attached list of Classified Personnel Changes at its August 16, 2023 meeting. It is recommended that the Board of Education approve the changes at this time.
Ms. Andrea Crouch, Director, Classified Human Resources

20. CONSENT - BUSINESS SERVICES

- 20.a [Notice of Completion for C3-24 Pacific Temporary Portable Improvements](#)
This contract has been completed, inspected and found satisfactory. It is recommended that the board approve the filing of the above notice of completion with the County Superintendent of Schools.
Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Mr. Jason McIlhaney, Facilities Planner

20.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: August 1, 2023 to September 4, 2023

Purchase Orders:	\$10,861,492
Change Orders:	\$114,770
Grand Total:	\$10,976,262

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

20.c [Ratification of Check Payments](#)

Check payments are presented to the Board for ratification on a regular basis to ensure that they are ratified in a timely manner. Check payments have been processed and approved in accordance with applicable regulations, processed against previously ratified purchase orders and/or appropriate accounting processes. Any payment item that reaches audit thresholds undergoes additional review and approval by VCOE before any payments can be processed. Ratification of the attached check payment list is requested.

Period: August 24, 2023 to September 4, 2023

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

21. BOARD REPORTS

22. COMING EVENTS

23. FUTURE BOARD ITEMS

- Board Member Vacancy - SBM Sept. 26
- Student Data - Oct. 10
- PLA/CWA - TBD
- Surplus Properties - TBD
- Arts Master Plan - TBD

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

25. CLOSED SESSION

26. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

Forsythe___, Peterson___, Dannenberg___, Rodriguez ___