



December 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
Mrs. Alicia LaVere

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, December 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.venturausd.org/board-meetings-live>

2. **Call to Order**

3. **Adoption of Agenda**

Moved:

Seconded:

ROLL CALL VOTE:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

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

5. **CLOSED SESSION**

5.a Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6

District Negotiators:	Gina Wolowicz Ahsan Mirza Andrea Crouch
Employee Organizations:	Ventura Unified Education Association (VUEA) Ventura Education Support Professionals Association (VESPA)

5.b Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)

6. **Motion to go to Closed Session**

Moved:

Seconded:

ROLL CALL VOTE:

LaVere___, 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 ____, James Forsythe ____, Alicia LaVere ____, 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

- 12.a [Ventura County Office of Education](#)
2022-23 Annual Williams Settlement Report

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. BOARD OF EDUCATION

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

- 14.a [Annual Organizational Meeting of the Governing Board - Election of Officers](#)
At this time, the Board will select a President and a Vice-President for 2024.

- **President**

Moved:

Seconded:

ROLL CALL VOTE:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

- **Vice-President**

Moved:

Seconded:

ROLL CALL VOTE:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

***This agenda item will be followed by a short 10 minute recess.**

Dr. Antonio Castro, Superintendent

- 14.b [Presentation to Outgoing Board President, Mrs. Sabrena Rodriguez](#)

Dr. Castro will present a gift of thanks in recognition for the years of service given to the students, families and staff in the Ventura Unified School District.

Dr. Antonio Castro, Superintendent

- 14.c [Selection of Dates and Times of Regular Scheduled 2024 Board of Education Meetings](#)

Attached for Board approval is the proposed 2024 Board of Education meeting schedule.

Meetings will be generally held at 6:00 p.m. at the VUSD Education Service Center, 255 W.

Stanley Ave. Suite 100, Ventura, 93001, unless otherwise duly noted, and are generally held on the second and fourth Tuesday of each month.

Moved:

Seconded:

ROLL CALL VOTE:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

Dr. Antonio Castro, Superintendent

14.d [Certification of School Board Representation for the County Committee on School District Organization](#)

The Governing Board of each school district and each community college district shall annually select one of its members to represent them on the County Committee on School District Organization. The representative selected shall have one vote for a member to be elected to the County Committee. The Board will take action to select a member to represent them on this committee.

Moved:
Seconded:

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

Dr. Antonio Castro, Superintendent

14.e [Board Representation of Board Appointed Committees](#)

The Board and Superintendent will discuss Board representation on various committees to include District, Advisory and Public Agencies for 2024. Board approval of the attached list is requested.

Moved:

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

Dr. Antonio Castro, Superintendent

15. ACTION ITEMS

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

15.a [Award of Bid E5-24 Sand Volleyball Court Installation at Ventura High School](#)

Staff will discuss the sand volleyball court approval process.

The bid opened on November 22, 2023. Bids were received from four (4) prequalified contractors, J&H Engineering General Contractors, Ardalan Construction Co, DJS General Contracting, and Lee Construction Co. A recapitulation is provided below:

BIDDER	BID
J&H Engineering General Contractors, Inc.	\$431,700
Ardalan Construction Co.	\$478,000
DJS General Contracting, Inc.	\$479,800
Lee's Construction	\$525,215

Approval is requested to award E5-24 Sand Volleyball Court Installation at Ventura HS to the lowest responsive, responsible bidder, J&H Engineering General Contractors, Inc., in the amount of \$431,700.00.

Moved:
Seconded:

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

Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Mr. Adam Dutter, Bond Program Manager

16. ACTION - EDUCATIONAL SERVICES

16.a [Approval of Supplemental Novels Recommended by the Supplemental Text Recommendation Committee - Full-Committee Review \(First Read\)](#)

The Educational Services Department is requesting approval of supplemental novels. The Supplemental Text Recommendation Committee recommends these novels without reservation for the grade level(s) listed on the attachment.

Moved:
Seconded:

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

Dr. Greg Bayless, Assistant Superintendent, Educational Services

16.b [Request for Consideration of New Courses - Film 1: Intro to Film - The Art of Storytelling; Honors Film 2: American Film and Media with Special Projects; and Applied Algorithms: Makerspace \(First Read\)](#)

Educational Services is requesting consideration of the attached new courses:

- Film 1: Intro to Film - The Art of Storytelling
- Honors Film 2: American Film and Media with Special Projects
- Applied Algorithms: Makerspace

Moved:

Seconded:

ROLL CALL VOTE:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

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

16.c [Request for Consideration of Revised Course; CTE Con Design Tech \(DTech\) Survey \(First Read\)](#)

Educational Services is requesting consideration of the attached course.

Moved:

Seconded:

ROLL CALL VOTE:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Dr. Rene Rickard, Chief Innovations Officer, Career Technical Education

17. ACTION - HUMAN RESOURCES - CERTIFICATED

17.a [Approval of Provisional Intern Permits \(PIP\) and Waivers \(First Read\)](#)

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:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

18. ACTION - HUMAN RESOURCES - CLASSIFIED

18.a [Revisions to Exempt Salary Schedule \(First Read\)](#)

It is recommended that the Board of Education adopt the attached changes to the Classified Exempt Hourly Salary Schedule. Minor modifications and realignment of wages are proposed. Effective January 1, 2024 the State of California has mandated an increase in the minimum wage. The minimum wage will increase from \$15.50 to \$16.00 per hour. Therefore, it is necessary that the Exempt Salary schedule reflect these changes.

Moved:
Seconded:

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

Ms. Andrea Crouch, Director, Classified Human Resources

19. ACTION - BUSINESS SERVICES

19.a [Certification of Signatures \(First Read\)](#)

The District annually, at its organizational meeting in December, certifies 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 signatures of staff authorized to sign specific documents as listed on the attached document for the period December 13, 2023 through December 31, 2024.

Moved:
Seconded:

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

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

19.b [Resolution #23-35, Authorizing Participation in the California's Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project \(HVIP\) Public School Bus Set-Aside 2024-25 \(First Read\)](#)

It is recommended that the Board of Education approve the attached Resolution #23-35 for the purpose of replacement of 4 buses to electric buses. This grant requires us to destroy 4 diesel buses. By approving this resolution it completes one of the steps needed for approval of grant. Grant total: \$1,380,000 for all four busses.

Moved:
Seconded:

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

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

19.c [2023-2024 First Interim Financial Report \(First Read\)](#)

The First Interim Report provides the financial status of all funds in the District as of October 31st, 2023 combined with projections for the balance of the year. Also included in the package are the required projections for 2024-25 and 2025-26. Staff will present a final overview of the First Interim Report for the General Fund and discuss the assumptions used for projections. Board approval of the 2023-24 First Interim Financial Report is requested.

Moved:
Seconded:

ROLL CALL VOTE:

LaVere ____, Forsythe ____, Peterson ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

19.d [Request for Approval of Contracts Exceeding \\$25,000 \(First Read\)](#)

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

Period: November 9, 2023 to December 7, 2023

Moved:
Seconded:

ROLL CALL VOTE:

LaVere ____, Forsythe ____, Peterson ____, Dannenberg ____, Rodriguez ____

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

20. CONFERENCE ITEMS

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

21. CONFERENCE - EDUCATIONAL SERVICES

21.a [State Seal of Civic Engagement Introduction](#)

Staff will introduce the State Seal of Civic Education in preparation for bringing the VUSD Board the VUSD SSCE Committee's proposed criteria for review in January.

Dr. Greg Bayless, Assistant Superintendent, Educational Services; Ms. Bobbi Powers, Director, Secondary 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 **22 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:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___

22. CONSENT- EDUCATIONAL SERVICES

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

Ratification of the Superintendent's approval for students from **Ventura High School girls water polo team** to travel overnight to a match on December 8-9, 2023 is requested. This event was held at **Downey High School, Downey, CA**, Los Angeles County. Twelve 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 private vehicles. All required paperwork was on file at the school before departure.

Buena High School is requesting permission to send students from their **wrestling team** to travel overnight and out of the tri-county to a tournament to be held at **Sonora High School, La Habra, CA**, Orange County. The trip will take place on December 29-30, 2023. Board approval is requested to send fourteen 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.

Buena High School is requesting permission to send students from their **wrestling team** to travel overnight to a tournament to be held at **San Dimas High School, San Dimas, CA**, Los Angeles County. The trip will take place on January 5-6, 2024. Board approval is requested to send nine students and two chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by district vehicles. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send students from their **track and field team** to travel overnight and out of the tri-county to a pole vault competition to be held at **Reno Livestock Events Center, Reno, NV**, Washoe County. The trip will take place on January 11-14, 2023. Board approval is requested to send eight 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.

Buena High School is requesting permission to send students from their **wrestling team** to travel overnight to a tournament to be held at **Santa Ynez Valley High School, Santa Ynez, CA**, Santa Barbara County. The trip will take place on January 12-13, 2024. Board approval is requested to send fourteen students and two chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by district vehicles. All required paperwork will be on file at the school before departure.

Ventura High School is requesting permission to send students from their **AP Computer Science class** to travel overnight to a cyber technology event to be held at the **Ventura County Office of Education, Camarillo, CA**, Ventura County. The trip will take place on January 19-20, 2024. 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 **girls tennis team** to travel out of the tri-county to a tournament to be held at **the Indian Wells Tennis Garden, Indian Wells, CA**, Riverside County. The trip will take place on March 14, 2024. Board approval is requested to send twenty-eight 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.

Lincoln Elementary School is requesting permission to send students from their school to travel out of the tri-county for an **Outdoor Education field trip to Santa Cruz Island**. The trip will take place on April 16, 2024. Board approval is requested to send forty students and eighteen 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.

Sunset School is requesting permission to send students from their school to travel overnight for an outdoor educational field trip to be held at **The Outdoor School at Rancho Alegre, Santa Barbara, CA**, Santa Barbara County. The trip will take place on May 14-17, 2024. Board approval is requested to send fifty-one 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.

Montalvo Elementary School is requesting permission to send students from their school to travel overnight for an outdoor educational field trip to be held at **Camp Whittier, Santa Barbara, CA**, Santa Barbara County. The trip will take place on May 14-17, 2024. Board approval is requested to send fifty-nine students and twelve 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.

Juanamaria Elementary School is requesting permission to send students from their school to travel overnight for an outdoor educational field trip to be held at **Camp Whittier, Santa Barbara, CA**, Santa Barbara County. The trip will take place on May 21-24, 2024. Board approval is requested to send seventy-five students and eight 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

23. CONSENT - HUMAN RESOURCES - Certificated

23.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

23.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

23.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

23.d [Approval of Administration's Recommendation of Employment Status Changes for the 2023-24 School Year](#)

It is recommended that the Board approve Administration's recommendation to change employment status for the employees attached, from Temporary status to Probationary status. This change will be effective retroactive to the first day of the individual's employment in the 2023-2024 school year.

Ms. Gina Wolowicz, Assistant Superintendent, Human Resources

24. CONSENT - HUMAN RESOURCES - Classified

24.a [Classified Personnel Changes](#)

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

Ms. Andrea Crouch, Director, Classified Human Resources

24.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 2023-2024 fiscal year.

Ms. Andrea Crouch, Director, Classified Human Resources

25. CONSENT - BUSINESS SERVICES

25.a [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: November 8 to November 30, 2023

Purchase Orders:	\$1,318,584.14
Change Orders:	\$39,835
Grand Total:	\$1,358,419.14

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

25.b [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: November 8, to November 30, 2023

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

25.c [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: September 19 to November 30, 2023

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

25.d [Disposition of Obsolete and Surplus Items](#)

Board approval for disposal of district-owned personal property, including instructional materials, that have become obsolete or surplus is required under Board Policy 3270. Attached is the list of items that became obsolete or surplus during the period of October to December 2023.

Any items considered obsolete or surplus will go through a disposition process which may include resale, donation, reuse by other public entities, recycling, e-waste certified recycling, or disposal. All reasonable and appropriate effort is made to reallocate surplus items across the district before entering the disposition process. Unless otherwise directed, any proceeds from the sale of items will be deposited to the general fund.

It is recommended the Board approve the attached list of obsolete and surplus district-owned property, and authorize the District to advertise, sell, auction, dispose or donate the listed items as indicated.

Mr. Ahsan Mirza, Assistant Superintendent, Business Services

26. BOARD REPORTS

27. COMING EVENTS

28. FUTURE BOARD ITEMS

- Bond Update SBM - January 18, 2024 at 1:00 p.m.
- Arts Master Plan Update - 1/23/2023
- PLA/CWA SBM - February 1, 2024 at 4:00 p.m.
- Historic Preservation, Washington School SBM - TBD

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

30. CLOSED SESSION

31. ADJOURNMENT

Moved:

Seconded:

ROLL CALL VOTE:

LaVere___, Forsythe___, Peterson___, Dannenberg___, Rodriguez ___