



# January 23, 2024

## Board of Education Meeting Agenda

### BOARD OF EDUCATION

Dr. Jerry Dannenberg – President  
Mr. Calvin Peterson – Vice President  
Mr. James Forsythe  
Mrs. Alicia LaVere  
Mrs. Sabrena Rodriguez

### 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, January 23, 2024**  
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:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,

**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 Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(d)(1)  
a. Name of Case: John Doe R.L., an individual, vs. DOE 1, a public entity; and DOES 2-60, inclusive. Case No. 56-2022-00568330-CU-MC-VTA

5.c Conference with Legal Counsel - Pending Litigation, Government Codes 54956.9(d)(2)  
a. Number of cases: 1

5.d 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)

- 5.e Pupil Matters, Pursuant to Education Code Sections 35146, 48916, 48918  
a. Administrative recommendation for student readmission from expulsion #:23-06.

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

Moved:

Seconded:

ROLL CALL VOTE:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_

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

**8. Pledge of Allegiance**

**9. Roll Call:**

**Dr. Jerry Dannenberg, President \_\_\_\_, Calvin Peterson, Vice-President \_\_\_\_, James Forsythe \_\_\_\_, Alicia LaVere \_\_\_\_, Sabrena Rodriguez \_\_\_\_, Dr. Antonio Castro \_\_\_\_, Sienna Mody (ECHS) \_\_\_\_, Rhea Gill (FTHS) \_\_\_\_, Mark Gabino (VACE) \_\_\_\_**

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

**11. Superintendent's Report**

- Good News
  - Board Member Appreciation
  - Gratitude Awards
- Student Board Reports
  - Sienna Mody - ECHS
  - Rhea Gill - FTHS
  - Mark Gabino - VACE

**12. Correspondence**

- 12.a [Ventura County Office of Education](#)  
Eligibility for Assistance Under California's Accountability System
- 12.b [Ventura County Office of Education](#)  
First Interim Report Positive Certification

### 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. ACTION ITEMS

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

### 15. ACTION - EDUCATIONAL SERVICES

- 15.a [Request for Consideration of Revised Course: AP Computer Science Principles \(First Read\)](#)  
Educational Services is requesting consideration of the attached revised course.

Moved:  
Seconded:

ROLL CALL VOTE:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,

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

- 15.b [Request for Consideration of New Course - PILOT Accelerated 6th Grade Math \(First Read\)](#)  
Educational Services is requesting consideration of the attached new course.

Moved:  
Seconded:

ROLL CALL VOTE:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,

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

- 15.c [Presentation of Site Specific Prop 28 Plans for Board Approval \(First Read\)](#)  
Staff will provide the site specific Prop 28 plans for board approval.

Moved:  
Seconded:

ROLL CALL VOTE:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,

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

- 15.d [Administrative Recommendation for Student Expulsion Readmission](#)  
Approval for administrative recommendation regarding an expulsion re-admission: #23-06.

Moved:  
Seconded:

ROLL CALL VOTE:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,

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

## 16. ACTION - HUMAN RESOURCES - CLASSIFIED

- 16.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 are proposed, which include establishing eight levels of Professional Expert which will help provide learning opportunities for students within VUSD. These opportunities would be exempt, temporary assignments on an as needed basis. Therefore, it is necessary that the Exempt Salary schedule reflect these changes.

Moved:  
Seconded:

ROLL CALL VOTE:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,

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

## 17. ACTION - BUSINESS SERVICES

- 17.a [Request for Approval of Contracts Exceeding \\$25,000 \(First Read\)](#)  
Board approval of contracts exceeding \$25,000 is requested. Please see attached list.

Period: December 13, 2023 to January 23, 2024

Moved:  
Seconded:

ROLL CALL VOTE:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,

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

#### **CONFERENCE ITEMS**

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

#### **18. CONFERENCE - EDUCATIONAL SERVICES**

- 18.a [2023 California School Dashboard Presentation](#)  
Staff will present information on the 2023 California School Dashboard.  
**Dr. Greg Bayless, Assistant Superintendent, Educational Services**

#### **19. CONFERENCE - HUMAN RESOURCES - Certificated**

- 19.a [Report Regarding Williams Uniform Complaint Procedures Quarterly Report Pursuant to AR 1312.4 For Quarter Ending December 31, 2023](#)  
The Superintendent or designee shall report summarized data on the nature and resolution of all Williams Uniform Complaints to the Board of Education and the County Superintendent of Schools on a quarterly basis. For the quarter ending December 31, 2023, no complaints were filed with any school in the district.  
**Ms. Gina Wolowicz, Assistant Superintendent, Human Resources**

#### **20. CONFERENCE - HUMAN RESOURCES - Classified**

- 20.a [Personnel Commission 2022-2023 Annual Report](#)  
Presentation of the approved 2022-2023 Annual Report of the Personnel Commission.  
**Ms. Andrea Crouch, Director of Classified Human Resources**

#### **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 **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:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,

## 21. CONSENT- EDUCATIONAL SERVICES

21.a [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: 23-A, 23-B, 23-C, 23-D, 23-E, 23-F, 23-G, 23-H and 23-I. 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**

21.b [Administrative Recommendation to Waive Board Policy 6146.1 \(High School Graduation Requirements\)](#)

It is recommended that the Governing Board waive Board Policy 6146.1 (High School Graduation Requirements) and approve the issuance of a High School Diploma for student #'s: AA23-A, AA23-B, AA23-C, AA23-D, AA23-E and AA23-F.

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

21.c [Ratification Request for Waiver of Administrative Regulation 6153 Requirement for Certificate of Insurance](#)

Ratification is requested to waive a portion of Administrative Regulation 6153 (trips involving watercraft) which states: "3. The teacher must obtain a Certificate of Insurance naming the District as an additional insured." Please see additional information attached.

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

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

Ratification of the Superintendent's approval for students from **Ventura High School girls basketball team** to travel overnight and out of the tri-county to a match on December 26-30, 2023 is requested. This event was held at **Green Valley High School, Henderson, NV**, Clark County. Twelve 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 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 water polo team** to travel overnight and out of the tri-county to a meet on January 12-13, 2024 is requested. This event was held at **Arlington High School, Riverside, CA**, Riverside County. Thirteen 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** to travel overnight and out of the tri-county to the Unified Champion Schools Teacher Conference on January 17-18, 2024 is requested. This event was held at **Pechanga Resort and Casino, Temecula, CA** Riverside County. Two 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 district vehicles. All required paperwork was on file at the school before departure.

**Cabrillo Middle School** is requesting permission to send students from their school to travel overnight and out of the tri-county to the All-State Music Education Conference to be held at **SAFE Credit Union Convention Center, Sacramento, CA**, Sacramento County. The trip will take place on January 31- February 4, 2024. Board approval is requested to send three 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 personal vehicles. All required paperwork will be on file at the school before departure.

**Buena High School and Ventura High School** are requesting permission to send students from their schools to travel out of the tri-county to the United By Excellence Celebration of Black History Relevance to be held at **Cal Poly San Luis Obispo, San Luis Obispo, CA**, San Luis Obispo County. The trip will take place on February 2, 2024. Board approval is requested to send seventy students and seven chaperones to this field trip. **At least one teacher or other certificated personnel shall accompany students on all trips according to Administrative Regulation 6153.** Transportation will be provided by district vehicles. All required paperwork will be on file at the school before departure.

**Foothill Tech High School** is requesting permission to send students out of the tri-county to an ASB leadership retreat to be held at **Disneyland, Anaheim, CA**, Orange County. The trip will take place on February 5, 2024. Board approval is requested to send thirty-three 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 private vehicles. All required paperwork will be on file at the school before departure.

**Foothill Tech 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: **California State University Fullerton** (Orange County), **Chapman University** (Orange County), **San Diego State University** (San Diego County), **California State University San Marcos**, (San Diego County), **University of San Diego** (San Diego County), **University of California San Diego** (San Diego County) and **USS Midway Museum** (San Diego County). The trip will take place on February 21-23, 2024. Board approval is requested to send fifty 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.

**Ventura High School** is requesting permission to send students from their **boys volleyball team** to travel overnight and out of the tri-county to a competition to be held at **San Luis Obispo High School, San Luis Obispo, CA**, San Luis Obispo County. The trip will take place on March 1, 2024. Board approval is requested to send seven students and one 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 **Advancement Via Individual Determination (AVID) class** to travel overnight and out of the tri-county to visit the following colleges: **California State University Fullerton** (Orange County), **Cal Poly Pomona** (Los Angeles County), **San Diego State University** (San Diego County), **California State University San Marcos**, (San Diego County), **University of San Diego** (San Diego County) and **University of California San Diego** (San Diego County). The trip will take place on March 13-15, 2024. 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 chartered 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 out of the tri-county for an **outdoor education field trip to Santa Cruz Island**. The trip will take place on April 18, 2024. Board approval is requested to send eighty-eight students and twenty 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 **track and field team** to travel overnight to a meet to be held at **Mt. San Antonio College, Walnut, CA**, Los Angeles County. The trip will take place on April 19-20, 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.

**E.P. Foster 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 June 6, 2024. Board approval is requested to send sixty students and twenty-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.

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

## **22. CONSENT - HUMAN RESOURCES - Certificated**

### **22.a [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.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**

**23. CONSENT - HUMAN RESOURCES - Classified**

- 23.a [Classified Personnel Changes](#)  
The Personnel Commission approved the attached list of Classified Personnel Changes at its December 20, 2023 meeting. It is recommended that the Board of Education approve the changes at this time.  
**Ms. Andrea Crouch, Director, Classified Human Resources**
- 23.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**

**24. CONSENT - BUSINESS SERVICES**

- 24.a [Notice of Completion for C2-C4 Juanamaria HVAC](#)  
This contract was awarded to AP Construction in the amount of \$1,896,000.00 change orders totaled \$57,659.04 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. Approval of this item is requested at this time.  
**Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Mr. Jason McIlhaney, Facilities Planner**
- 24.b [Consideration of Balboa Middle School Mural, "Explore Balboa"](#)  
Balboa Middle School is requesting consideration to paint a series of murals. The murals will depict an ocean/ beach landscape that highlights various school subjects and themes, a globe/ compass, and additional designs based on Balboa's Pledge. They will include a 16'x22' mural on the pavement, a 12'x7' mural above the office door, 4 benches and 2 display cases located near the Hill Rd. entrance. MB Hanrahan, local artist, will be painting this mural. The project has been coordinated with the Facilities Services Department and is being funded by Parcel Tax funds. Approval of the attached mural plans are requested.  
**Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Mrs. Claudia Caudill, Principal**
- 24.c [Consideration of Continuation of Pierpont Elementary School Mural, "Coastal Wonders"](#)  
Pierpont Elementary School is requesting permission to add to the existing beautification project, "Coastal Wonders." The additional mural will be placed on the perimeter cinderblock wall that measures 6'x110' by muralist Andrew Rodriguez. The project has been coordinated with the Facilities Services Department. The Coastal Wonders mural will be funded using Pierpont PTA funds. Approval of the attached mural plan is requested.  
**Mr. Ahsan Mirza, Assistant Superintendent, Business Services; Mr. Todd Tyner, Principal**

24.d [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: December 1 to January 12, 2024

Purchase Orders:	\$3,127,119.77
Change Orders:	\$232,095.46
<b>Grand Total:</b>	<b>\$3,359,215.23</b>

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

24.e [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: December 1, to January 12, 2024

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

24.f [Ratification of Change Order #1, E2-23 JV Softball Field Site Improvements](#)

The change order for Lee Construction consists of the following:

1.	Additional Concrete Work (450 sq ft.)	\$7,779.92
	<b>Total for Change Order #1</b>	<b>\$7,779.82</b>

It is recommended that the Board ratify change order #1 in the amount of \$7,779.92 for E2-23 JV Softball Field Site Improvements for a total contract of \$181,040.92.

Approval of the change order is requested at this time.

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

24.g [Ratification of Change Order #1, E5-24 Sand Volleyball Court Installation at Ventura High School](#)

The change order for J&H Engineering General Contractors, Inc. consists of the following:

1.	Apply 1 Coat of Guard Top Seal Coat & Install Parking Lot striping, HC Signs, Wheel Stops	\$8,169.00
	<b>Total for Change Order #1</b>	<b>\$8,169.00</b>

It is recommended that the Board ratify change order #1 in the amount of \$8,169.00 for E5-24 Sand Volleyball Court Installation at Ventura High School for a total contract of \$439,869.00.

Approval of the change order is requested at this time.

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

**25. CONSENT - SUPERINTENDENT**

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

- Regular Board of Education Meeting Minutes for November 14, 2023
- Regular Board of Education Meeting Minutes for December 12, 2023
- Special Board of Education Meeting Minutes for December 8, 2023
- Special Board of Education Meeting Minutes for January 10, 2024

**26. BOARD REPORTS**

**27. COMING EVENTS**

**28. FUTURE BOARD ITEMS**

- PLA/CWA SBM - February 1 at 4:00 p.m.
- Historic Preservation, Washington School SBM - February 20 at 4:00 p.m.
- Arts Master Plan Update - TBD

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

**30. CLOSED SESSION**

**31. ADJOURNMENT**

Moved:

Seconded:

ROLL CALL VOTE:

Rodriguez \_\_\_\_, LaVere \_\_\_\_, Forsythe \_\_\_\_, Peterson \_\_\_\_, Dannenberg \_\_\_\_,