

VENTURA COUNTY BOARD OF EDUCATION

The Board Meeting will be held at the
VCOE Conference & Educational Services Center
Board Room
5100 Adolfo Road, Camarillo
(805) 383-1900

REGULAR BOARD MEETING

AGENDA NO. 08-02

Date: January 28, 2008

OPEN SESSION 6:00 p.m. ±

Times are approximate and are provided for convenience only.
Open Session items may be re-ordered.

**Speaker requests will be accepted 5 minutes prior to the item coming up on the agenda.
Adjournment will be no later than 9:00 p.m. (Unless extended by Board Action)**

A. CALL TO ORDER

1. Pledge of Allegiance.
Moment of Reflection.
2. Roll Call and Acknowledgment of Guests.
3. Approval of Agenda.

15 minute Break for Reception for Departing Board Member, Ron Matthews, Trustee Area #5

B. PUBLIC COMMENTS

(Speaker request forms will only be accepted up to 15 minutes after opening call to order.)

C. HEARINGS

None.

D. CLOSED SESSION

None.

E. PRELIMINARY

- 1. Approval of Minutes of Regular Meeting of January 9, 2008.

On November 26, 2007, the Board President directed that the approval of the minutes of the Regular Meetings of September 24, 2007, October 12, 2007 and October 23, 2007 be delayed; and that Board members submit requested changes to Dr. Weis , in writing prior to the minutes being returned for a second reading and approval.

- 2. Second Reading and Approval of Minutes of Regular Meeting of September 24, 2007.
- 3. Second Reading and Approval of Minutes of Regular Meeting of October 12, 2007.
- 4. Second Reading and Approval of Minutes of Regular Meeting of October 23, 2007.

F. CORRESPONDENCE

(Correspondence addressed specifically to the Ventura County Board of Education. Correspondence addressed to individual Board members will be delivered/mailed to them directly.)

- 1. E-mail from Joe Yocca, Capitol Venture, LLC, dated January 17, 2008, titled, “VC BOE January 28 meeting.”
- 2. Vista Real Charter High School Board meeting agenda and Minutes. *Additional Supporting Materials are available for review in the Superintendent’s Office.*

G. PRESIDENT’S AND BOARD MEMBERS’ REPORTS

(Reports by Board members regarding their individual activities affecting the Office pursuant to Govt. Code Sec. 54954.2(a)).

- 1. Upcoming Events
January 29 VCSBA Dinner Meeting, Board Room, 6:00 p.m.
March 7-8.....CCBE/PTA/CCSESA Spring Conference, Berkeley
April 30 VCSBA Dinner Meeting, Salons A-B, 6:00 p.m.
May 4ROP Car Show, 10:00 a.m. – 3:30 p.m.
May 28 ROP Student BBQs, 7:40 a.m., 12:50 p.m, & 3:00 p.m.

H. SUPERINTENDENT’S REPORT

(The Superintendent will report on the activities of the Office since the previous Board meeting.)

I. LEGISLATIVE REPORT

(Board Members, the Superintendent, and staff, may discuss current legislation of particular interest to the Ventura County schools.)

J. CONSENT/ACTION

1. Temporary Certificates
Administration recommends the Board approve 213 Temporary Certificates issued by the County.
2. Travel Expense Claim
Administration recommends the Board approve the Superintendent’s Travel Expense Claims for December 2007.
3. Disposal of Property
The 4th Quarter 2007 Disposal of Property Report is presented for Board review in accordance with Education Code Section 1279(b).
4. Budget Calendar
The 2008-2009 County School Services Fund Budget Calendar has been modified to reflect the 2008 Calendar of Board meeting dates adopted January 9, 2008.

K. PRESENTATIONS

1. Update on Governor’s Budget Proposal (15 minutes)
Staff will present information on the Governor’s budget proposals for education in the 2007-08 State Budget.

L. DISCUSSION/INFORMATION/ACTION

1. Re-evaluation and Possible Termination of Anchor Consulting Contract – INFORMATION / ACTION (15 minutes)
The Board will entertain Mrs. Peterson’s request to re-evaluate, modify and/or terminate the contract with Anchor Consulting. Representatives from Anchor Consulting will be in attendance to answer questions from the Board.

2. 2007-08 Consolidated Application for Funding Categorical Programs, Part 2 – INFORMATION / ACTION (5 minutes)
The 2007-08 Consolidated Application for Funding Categorical Programs, Part 1, was approved by the Board on June 28, 2007. As with Part 1, Part 2 lists the sources of categorical funding that VCOE schools will use to provide programs and services, specified in the No Child Left Behind Act, to its students in 2007-08. The Consolidated Application will be submitted electronically to the California State Department of Education upon approval. Administration recommends that the Board approve the 2007-08 Consolidated Application for Funding Categorical Programs, Part 2.

3. Allocation of Federal Forest Reserve Funds – ACTION (5 minutes)
The estimated revenue for the Federal Forest Reserve Receipts has been received. The total for Ventura County is \$68,647. Fifty percent (50%) of these funds remain with the county government road department. The remainder is distributed to school districts that are within or adjacent to federal forests. A formula, established several years ago, prorates these receipts as follows:
 - 15% to the County School Service Fund (\$5,148)
 - $\frac{2}{3}$ of the remaining 85% to Fillmore Unified School District (\$19,450)
 - $\frac{1}{3}$ of the remaining 85% to Ojai Unified School District (\$9,725)Administration recommends that the Board approve the Allocation of Federal Forest Reserve funds as presented.

4. Options for Replacement of Board Member Representing Area #5 – INFORMATION / ACTION (15 minutes)
Staff will present information on Education Code pertaining to procedures for filling the vacancy created by the resignation of Ron Matthews, Ventura County Board of Education Trustee, Area 5. Options to discuss include provisional appointment or special election. Requirements for each provision will be addressed. Administration does not have a recommendation at this time. The Board may take action as determined by Education Code.

M. BOARD MEMBER COMMENTS

(Government Code Section 54954.2(a) states: "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.")

N. FUTURE AGENDA ITEMS

(Per Board Policy 9320, the Superintendent [as Ex-Officio Secretary of the Board], in conjunction with the Board President, shall prepare the Agenda for each regular and special meeting of the Board. Board members may request items be placed on the agenda by notifying the Superintendent of the request at least 12 days prior to the date of the next scheduled meeting. The Superintendent and the Board President shall review the requested agenda items and determine the items to be placed on the agenda. Any requested agenda item not placed on the agenda by the Superintendent and Board President may be brought to the next Board meeting. The majority vote of the Board shall determine if the item will be placed on a future agenda.)

- 1. Re-Evaluation and Possible Termination of Contract with Capitol Venture (February, 2008).
- 2. New Certificate of Appreciation. Mr. Kunicki suggested that ROP have a contest to produce a certificate (requested by Mr. Kunicki, February 2008).
- 3. Board-Hosted Event for Countywide Business Owners to Highlight VCOE Regional Occupational Program, to be held at the Conference Center (Requested on December 10, 2007 by Mr. Kunicki, February 13, 2008).
- 4. Annual Review and Setting of Superintendent’s Salary (February 25, 2008).
- 5. Adoption of Standards-Aligned Social Studies and Science Textbooks for Grade K-5 Ventura County Office of Education Students (February 25, 2008).

O. FUTURE MEETINGS

Date: Wednesday, February 13, 2008 (Budget Study Session)
 Time: 8:00 a.m.
 Location: 5100 Adolfo Road, Board Room, Camarillo
 Purpose: Regular Meeting of the Board

Date: Monday, February 25, 2008
 Time: 6:00 p.m.
 Location: 5100 Adolfo Road, Board Room, Camarillo
 Purpose: Regular Meeting of the Board

Date: ***Monday, March 10, 2008 (Budget Study Session)***
 Time: 8:00 a.m.
 Location: 5100 Adolfo Road, Board Room, Camarillo
 Purpose: Regular Meeting of the Board

Bold, Italics denotes Modified Schedule

P. ADJOURNMENT

Board meetings are recorded by audio tape pursuant to Government Code Section 54953.5(b). Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office at (805) 383-1900 as soon as possible or ***at least 48 hours prior to any meeting.*** We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to Ventura County Office of Education programs and events.

The agenda is posted for minimum of 72 contiguous hours prior to Board meeting dates at the entrance to the Ventura County Office of Education, Conference & Educational Services Center, 5100 Adolfo Way, Camarillo. A full agenda packet, with explanatory materials, is available for public review at this location. The agenda is also posted at the following locations, and on the Internet at <http://www.vcoe.org>.

1. Conejo Valley Unified School District, 1400 E. Janss Road, Thousand Oaks
2. Ojai Unified School District, 414 E. Ojai Avenue, Ojai
3. Oxnard School District, 1051 S. A Street, Oxnard
4. Santa Paula School District, 201 S. Steckel Drive, Santa Paula
5. Simi Valley Unified School District, 875 E. Cochran Street, Simi Valley
6. Ventura Unified School District, 255 West Stanley Avenue, Ventura

Copies of specific explanatory materials can be requested by contacting the office at (805) 383-1900.