

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

SPECIAL BOARD MEETING

AGENDA NO. 08-03
Date: January 30, 2008

OPEN SESSION 8:00 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 10:00 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.

B. PUBLIC COMMENTS

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

C. DISCUSSION/INFORMATION/ACTION

1. Review of Board Policy No. 9250, pertaining to Board Travel – DISCUSSION/ INFORMATION / ACTION (15 minutes)
The Board will discuss Board Policy No. 9250, Compensation, Benefits and Reimbursements, Workshops and Conferences, specifically Mrs. Peterson's upcoming trip to the 35th Annual Federal Relations Network Conference, February 2-5, 2008 in Washington DC. Mrs. Peterson has indicated that she is traveling on behalf of the CCBE Legislative Committee. Staff will provide information on the current Board travel budget, and upcoming anticipated expenses. Action to be determined by the Board.
2. Review of Board Policy No. 9010, Public Statements – DISCUSSION/ INFORMATION / ACTION (15 minutes)
Per the request of Mr. Kunicki, the Board will discuss Board Policy No. 9010, Public Statements, and how Board members are to represent the decisions of the Board once they have been made. Action to be determined by the Board.

D. 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 for this Special Meeting is posted for minimum of 24 contiguous hours prior to Board meeting 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.