

# 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. 08-06

Date: Monday, March 10, 2008

*(Budget Study Session)*

**OPEN SESSION            8:00 a.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 a.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. HEARINGS**

None.

**D. CLOSED SESSION**

None.

**E. PRELIMINARY**

- 1. Approval of Minutes of Regular Meeting of February 13, 2008.
- 2. Approval of Minutes of Special Meeting of February 25, 2008.

**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. Fiscal Year 2009 Appropriations Request Forms, and accompanying budgets, submitted to Senator Feinstein and Senator Boxer on February 29, 2008.
- 2. Correspondence of the Ventura County Committee on School District Organization (requested by the Board of Education): March 3, 2008 e-mail from Ken Prosser to the County Committee titled, "State Board of Education Items Related to Camarillo Unification." *Appendices for State Board of Education Items 27 & 28 are available in the Superintendent's Conference Room.*
- 3. February 29, 2008 E-mail from Mr. Bates, forwarded to all Board members, titled, "Meeting Follow Up / Measure B / DO it Center Initiative."

**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  
 April 30 ..... VCSBA Dinner Meeting, Salons A-B, 6:00 p.m.  
 May 4 ..... ROP 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**

None.

**K. PRESENTATIONS**

None.

**L. DISCUSSION/INFORMATION/ACTION**

1. Budget Revision #2 – ACTION (10 minutes)  
Administration recommends the Board approve Budget Revision #2 as presented.
2. Second Period Interim Report – ACTION (10 minutes)  
Administration recommends the Board acknowledge review of the Second Period Interim Report with the Superintendent’s positive certification.
3. Budget Study Session – INFORMATION (45 minutes)  
As provided in the budget calendar, designated budgets for Fund 013 (Special Projects Restricted), Fund 017 (Special Projects Unrestricted) and Fund 120 (Child Development) are provided for review and discussion. Staff will be in attendance to answer questions from the Board.
4. Discussion of Board Compensation per Education Code 1090 (g) – DISCUSSION / ACTION (10 minutes)  
The Board will discuss increasing their annual compensation by 5% in accordance with California Education Code section 1090(g).
5. Board Legal Counsel Statement for Services – INFORMATION (5 minutes)  
The February statements for services, provided by Board Legal Counsel, John Hayashida, pertaining to the pending case with Fillmore Unified, is attached for the Board’s information and review.

**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. Posting of Board Policies and other Board information on website  
(Requested by Mr. Valenzano, TBD).
2. Review and Possible Approval of Proposed Revisions to Board Policy 9250  
(Requested by Mr. Valenzano, TBD).
3. Board-Hosted Event for Countywide Business Owners to Highlight VCOE Regional Occupational Program, to be held at the Conference Center.  
(Requested by Mr. Kunicki, TBD).
4. Request for Letter to State Board of Education addressing Accuracy in Textbooks  
(Requested by Mr. Olson on 1/28/08, Public Comments. TBD).
5. Discussion and/or Possible Adoption of Resolutions in Support of HR4355 (Boozman) and HR1017 (Dingell), Medicaid; HR2925 (Gallegly), Gifted and Talented Education, and other Proposed Legislation. (Requested by Mrs. Peterson on 2/13/08, TBD).
6. Subcommittee on Teacher Housing (Requested by Mr. Kunicki on 2/13/08, TBD).

**O. FUTURE MEETINGS**

Date: Monday, March 24, 2008  
Time: 6:00 p.m.  
Location: 5100 Adolfo Road, Board Room, Camarillo  
Purpose: Regular Meeting of the Board

Date: Wednesday, April 9, 2008 (*Budget Study Session*)  
Time: 8:00 a.m.  
Location: 5100 Adolfo Road, Board Room, Camarillo  
Purpose: Regular Meeting of the Board

Date: Monday, April 28, 2008  
Time: 8:00 a.m.  
Location: 5100 Adolfo Road, Board Room, Camarillo  
Purpose: Regular Meeting of the Board

## **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.