

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. 08-08

Date: Wednesday, April 9, 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 March 24, 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. Correspondence of the Ventura County Committee on School District Organization (requested by the Board of Education):
March 20, 2008 e-mail from Ken Prosser to the County Committee titled, "April 1st County Committee Meeting – Cancelled"
March 20, 2008 e-mail from Jan Iceland to County Committee titled, "RE: April 1st County Committee Meeting – Cancelled"
March 31, 2008 e-mail from Ken Prosser to the County Committee titled, "County Committee Meeting – Cancelled"
- 2. March 28, 2008 e-mail from Nancy Manley to VCBE Trustees titled, "Deposition and Production of Documents to be Rescheduled."
- 3. March 26, 2008 e-mail from Nancy Manley to Joe Yocca titled, "ROP funding."
- 4. Invitation to April 30, 2008, VCSBA Dinner Meeting.
- 5. April 2, 2008 e-mail from Dr. Weis to VCBE Trustees titled, "Requested Information Regarding Appointment of County Supt of Schools."

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, 6:00 p.m. VCSBA Dinner Meeting, CESC
May 4, 10:00 a.m.-3:30 p.m. ROP Car Show
May 20, 5:45 p.m. BTSA Gala, Reagan Library
May 28, 7:40 a.m., 12:50 & 3:00 p.m. ROP Student BBQs
June 4, 6:00 p.m. ROP Graduation, Camarillo High School
June 10, 6:00 p.m. Phoenix Graduation & Banquet, CESC
June 11, 12:00 p.m. Phoenix Moorpark, Culmination / Graduation
June 13, 5:30 p.m. Gateway Graduation, CESC
TBD..... Boswell Graduation
TBD..... Dwire Completion Ceremony

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.)

1. CCBE Legislative Committee Bill Positions: March 2008.
2. CCSESA Fiscal Year 2009 Federal Education Budget.

J. CONSENT/ACTION

1. Temporary Certificates
Administration recommends the Board approve 210 Temporary Certificates issued by the County.
2. Disposal of Property
The 1st Quarter 2008 Disposal of Property Report is presented for Board review in accordance with Education Code Section 1279(b).

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Budget Study Session – INFORMATION (60 minutes)
As provided in the budget calendar, designated budgets for Fund 014 (Juvenile Court Schools), Fund 015 (County Community Schools) and Fund 016 (Regional Occupational Program) are provided for review and discussion.

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. Request for Letter to State Board of Education addressing Accuracy in Textbooks (Requested by Mr. Olson on 1/28/08, Public Comments. TBD).
3. Subcommittee on Teacher Housing (Requested by Mr. Kunicki on 2/13/08, TBD).
4. 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).
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. Discussion of possible letters to legislators and Governor's Office regarding the school funding issues (Requested by Mr. Kunicki on 3/24/08, TBD).
7. First Reading and Possible Adoption of Revisions to Board Policy 9250, Compensation (Rescheduled from 3/24/08, TBD).
8. Continued Review of Board Policy Series 9000, Board Bylaws, with Board Legal Counsel (Rescheduled from 3/24/08, TBD).

O. FUTURE MEETINGS

Date: Monday, April 28, 2008
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: ***Monday, May 12, 2008 (Budget Study Session)***
Time: 8:00 a.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: ***Monday, May 19, 2008***
Time: 6:00 p.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.