

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. 08-12

Date: Monday, May 19, 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.

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 (Ventura Room)

- 1. Expulsion Appeal Case No. 08-01.

E. PRELIMINARY

- 1. Report of Action Taken in Closed Session

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 ML Peterson to all Board members, dated Monday, May 12, 2008, titled, "SCA 17/Lobbying."
- 2. Letters from Parker & Covert, CCd to all Board members: May 12, 2008 letter to Atkinson, Anderson, Loya, Ruud & Romo; and May 15, 2008 letter to Ventura Count Office of Education, Attn: Charles Weis, Ph.D.

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
Staff will be requesting notification of which Board members plan to attend which of the graduation events listed below.

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 3, 6:00 p.m. Boswell Graduation, Boswell
June 4, 6:00 p.m.ROP Graduation, Camarillo High School
June 10, 1:00 p.m. Dwire Completion Ceremony, Dwire
June 10, 6:00 p.m.Phoenix Graduation & Banquet, CESC
June 11, 12:00 p.m. Phoenix Moorpark, Culmination / Graduation
June 13, 10:00 a.m. Triton Graduation, Triton Academy
June 13, 5:30 p.m. Gateway Graduation, CESC
June 25, 4:00 – 5:00 p.m. Farewell Reception for Dr. Weis, CESC

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 51 Temporary Certificates issued by the County.
2. Travel Expense Claim
Administration recommends the Board approve the Superintendent's Travel Expense Claims for April 2008.

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Public Hearing and Adoption of the Ventura County Plan for Career & Technical Education Course Sequencing – ACTION (10 minutes)
As presented on April 28, 2008, AB2448 (Hancock) and Education Code 52302 requires that the Regional Occupational Program (ROP), school districts, and community colleges develop a plan for sequencing Career and Technical Education courses. ROP has completed work with districts and the community colleges and a plan has been developed which will be presented to the boards of each educational institution for public hearings and adoption.
 - a. PUBLIC HEARING on the Ventura County Plan for Career & Technical Education Course Sequencing.
 - b. Adoption of the Ventura County Plan for Career & Technical Education Course Sequencing.

Administration recommends the Board adopt the Ventura County Plan for Career & Technical Education Course Sequencing as presented.

2. Approval of Resolution No. 08-01, Bright Schools Program, California Energy Commission – INFORMATION / ACTION (5 minutes)
The Administrative Services Center is due for a lighting retrofit that would appropriately fit within the deferred maintenance program. Free technical assistance is available through the Bright Schools Program to establish project scope, bid specifications, review of contractor proposals and feasibility and verification of work performed in conformance with specifications. The California Energy Commission requires a resolution from the Governing Board to participate in the energy conservation assistance program. Administration recommends approval of Resolution 08-01, Bright Schools Program, California Energy Commission.
3. Deferred Maintenance Program Five Year Plan – INFORMATION / ACTION (10 minutes)
The Deferred Maintenance Program Five Year Plan (Form SAB 40-20) is a summary of the proposed Deferred Maintenance projects the Ventura County Office of Education plans to complete annually over the next five fiscal years. Revised plans are accepted by the Office of Public School Construction on a continuous basis for the current fiscal year up to the last working day in June. The Deferred Maintenance Program Five Year Plan covers the period from July 2007 to June 2012. Administration recommends the Board approve the Deferred Maintenance Program Five Year Plan as presented.
4. Board Legal Counsel Statement for Services – INFORMATION (5 minutes)
The April 2008 statements for services, provided by Board Legal Counsel, Henry Kraft, pertaining to general services requested and expulsion appeal case 08-01, 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. Subcommittee on Teacher Housing (Requested by Mr. Kunicki on 2/13/08, 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. Continued Review of Board Policy Series 9000, including Revisions to Board Policy Nos. 9130 and 9271 (requested by Mrs. Peterson on 4/28/08); Revisions to Board Policy 9314 (requested by Mr. Valenzano on 4/28/08).
5. Resolution discussing the State Budget Issues in regards to education (requested by Mr. Kunicki on 4/28/08, TBD).

O. FUTURE MEETINGS

Date: ***Wednesday, May 21, 2008***
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: **Special Meeting of the Board**

Date: Wednesday, June 11, 2008
Time: 8:00 a.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: ***Monday, June 30, 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.