

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. 08-13

Date: Wednesday, May 21, 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. 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 Mario Contini, Superintendent, Conejo Valley Unified School District, responding to Mr. Bates' e-mail of Friday, May 9, 2008, regarding VCBE.
2. E-mail from Dr. Tony Knight, Superintendent, Oak Park Unified School District, responding to Mr. Bates' e-mail of Thursday, May 8, 2008, regarding VCBE.

D. DISCUSSION/INFORMATION/ACTION

1. Selection of a Search Firm to be Used to Appoint a County Superintendent of Schools – DISCUSSION / INFORMATION / ACTION (60 minutes)
Dr. Charles Weis, Ventura County Superintendent of Schools since 1993, has tendered a letter of resignation, effective June 30, 2008. Per Education Code 1042, the County Board may fill by appointment any vacancy that occurs during the term of office of the County Superintendent of Schools.

On May 6, 2008, the Ventura County Board of Education reviewed proposals from the following search firms to find an individual to fill the unexpired term of the County Superintendent of Schools: CSBA Executive Search Services, Dr. Glen Thomas, and Leadership Associates. The Board further determined that they would like to consider additional search firms. At the request of the Board, the following search firms were contacted: Rudy and Janet Gatti; School Services of California, Inc.; 4Administrators; Hazard, Young, Attea & Assoc., Ltd.; and The Cosca Group. The following firms have submitted proposals and may be in attendance to make a presentation:

- **Hazard, Young, Attea & Assoc., Ltd.**
- **Rudy and Janet Gatti**
- **Dr. Glen Thomas**
- **Cascade Consulting Group**

It is anticipated that the Board will either choose to utilize the services of a search firm, or utilize a different process to fill the unexpired term of the County Superintendent.

2. Further Discussion of the Process to be Used to Appoint a County Superintendent of Schools – DISCUSSION / INFORMATION / ACTION (60 minutes)

The Board may hold further discussions as to the process to be used to appoint a County Superintendent of Schools, including a discussion of selection criteria. The County Superintendent has developed a list of suggested criteria that the Board is invited to utilize in this process. Action of the Board to be determined.

E. FUTURE MEETINGS

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

F. 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.