

# 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. 08-14

Date: Wednesday, June 11, 2008

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.

**PLEASE NOTE: Adjournment of this meeting will be no later than 12:00 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 – *Interpreter will be in attendance for Cases 468, 469, 470*

1. Interdistrict Attendance Appeal Case No. 468 – Interpreter will be in attendance HUANTE (Ventura Unified School District)

2. Supporting Documents from Santa Paula Elementary School District  
As this is the first Interdistrict Attendance Appeal case for 2008-09 in which Santa Paula Elementary School District has stated that the outgoing transfer would exceed the cap of 3%; the District has provided supporting documents verifying ADA, the mathematical computation used to determine the 3%, a redacted list/log of students receiving an outgoing transfer, and Board Policy on Interdistrict Transfer Permits.
3. Interdistrict Attendance Appeal Case No. 469 – Interpreter will be in attendance RAMOS (Santa Paula Elementary School District)
4. Interdistrict Attendance Appeal Case No. 470 – Interpreter will be in attendance MONTOYA (Santa Paula Elementary School District)
5. Supporting Documents from Conejo Valley Unified School District  
Conejo Valley Unified School District has provided a copy of their Board Policy on Interdistrict Attendance Agreements.
6. Interdistrict Attendance Appeal Case No. 471 – Approximately 8:30 a.m. TERRUSA (Conejo Valley Unified School District)
7. Interdistrict Attendance Appeal Case No. 473  
*LEZAK (Conejo Valley Unified School District)*  
*Siblings – Hear as One Case*
8. Interdistrict Attendance Appeal Case No. 475 – Approximately 9:00 a.m. SURANE (Conejo Valley Unified School District)

**D. CLOSED SESSION**

1. Conference with Legal Counsel - Existing Litigation – Subdivision (a) of Government Code Section 54956.9)  
Fillmore Unified School District vs Ventura County Board of Education, et al,  
Case No. 56-2007-00303071-CU-WM-VTA

**E. PRELIMINARY**

1. Approval of Minutes of Regular Meeting of April 28, 2008.
2. Approval of Minutes of Special Meeting of May 6, 2008.
3. Approval of Minutes of Regular Meeting of May 12, 2008.
4. Approval of Minutes of Regular Meeting of May 19, 2008.

5. Approval of Minutes of Special Meeting of May 21, 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. E-mail from Stan Mantooth to Ventura County Board of Education members, dated May 12, 2008, titled, "Ron Matthews travel."
2. E-mail from Dr. Weis to Ventura County Board of Education members, dated May 28, 2008, titled, "Transition of VCOE Leadership."
3. E-mail from Dr. Weis to Ventura County Board of Education members, dated June 2, 2008, titled, "FW: Authority To Sign Warrants After July 1, 2008."

**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  
June 11, 12:30 p.m. .... Phoenix Los Nogales Awards Ceremony  
June 12, 12:30 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 – 6:00 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. Travel Expense Claim  
Administration recommends the Board approve the Superintendent's Travel Expense Claims for May 2008.

**K. PRESENTATIONS**

None.

## L. DISCUSSION/INFORMATION/ACTION

1. First Reading and Possible Adoption of Revisions to Board Policy No. 2124, Appointment of County Superintendent of Schools – INFORMATION / ACTION (10 minutes)  
Per the request of Mr. Valenzano, Board Legal Counsel has proposed revisions to Board Policy No. 2124, to further address vacancies which occur in the Office of the County Superintendent of Schools. The Board may choose to waive the second reading and adopt revisions to Board Policy No. 2124, Appointment of County Superintendent of Schools.
2. Review and Adoption of Resolution No. 08-02, Intention of the Ventura County Board of Education to Appoint a County Superintendent of Schools – DISCUSSION / ACTION (10 minutes)  
Per the request of the Board, Legal Counsel has drafted a resolution stating that the Ventura County Board of Education is actively pursuing and has full intentions of utilizing Education Code 1042, to appoint a County Superintendent of Schools. The intention of this resolution is to notify the Ventura County Board of Supervisors of such intended action and to separate this from the County Board of Supervisors authority, per Government Code, to fill any vacancy in an elected position in the County. It is anticipated that the Board will adopt Resolution No. 08-02, Intention of the Ventura County Board of Education to Appoint a County Superintendent of Schools.
3. Further Discussion of the Process to be Used to Appoint a County Superintendent of Schools – DISCUSSION / INFORMATION / ACTION (60 minutes)  
On May 21, 2008, the Board accepted the proposal of Dr. Glen Thomas, to act as the consultant and search firm to fill the position of the unexpired term of the County Superintendent of Schools. It is anticipated that the Board will discuss with Dr. Thomas the process to be used to appoint a County Superintendent of Schools, including development of a timeline; the selection criteria; and a discussion of the use of an ad hoc committee and/or an advisory committee. Action of the Board to be determined.
4. Capitol Venture, LLC., Statement for Services – INFORMATION (5 minutes)  
A May 20, 2008 statement for expenses incurred by Joseph Yocca, Capitol Ventura, LLC., while working on behalf of the Ventura County Board of Education is presented 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. 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).
3. 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).

**O. FUTURE MEETINGS**

Date: **Monday, June 30, 2008**  
Time: 6:00 p.m.  
Location: 5100 Adolfo Road, Board Room, Camarillo  
Purpose: Regular Meeting of the Board

Date: Wednesday, July 9, 2008  
Time: 8:00 a.m.  
Location: 5100 Adolfo Road, Board Room, Camarillo  
Purpose: Regular Meeting of the Board

Date: Monday, July 28, 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.