

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. 08-15

Date: Monday, June 30, 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

1. Interdistrict Attendance Appeal Case No. 476.
JOHNSON (Santa Paula Elementary School District)

2. Interdistrict Attendance Appeal Case No. 477.
REEVES (Conejo Valley Unified School District)
3. Interdistrict Attendance Appeal Case No. 479. – Approximately 6:20 p.m.
BANDEJAS (Conejo Valley Unified School District)

D. CLOSED SESSION

None.

E. PRELIMINARY

1. Second Reading and Approval of Minutes of Special Meeting of May 21, 2008.
Mr. Valenzano's requested addition is in italics.
2. Approval of Minutes of Regular Meeting of June 11, 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. Report of Minute Order regarding Ventura County Board of Education's Motion to Quash Discovery and Request for Sanctions.

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)).

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 93 Temporary Certificates issued by the County.

2. 2008-09 Consolidated Application for Funding Categorical Programs, Part I
Part I of the Consolidated Application lists the sources of categorical funding that Ventura County Office of Education schools will use to provide programs and services to its students in 2008-09. Upon approval, the Consolidated Application will be submitted electronically to the California State Department of Education.

K. PRESENTATIONS

1. Governor's May Revise Proposals (10 minutes)
Staff will present information on the Governor's May Revise proposals.

L. DISCUSSION/INFORMATION/ACTION

1. Public Hearing and Approval of the 2008-09 County Schools Service Fund Budget Including the Review of the Criteria and Standards – ACTION (10 minutes)
 - a. PUBLIC HEARING on the 2008-09 County Schools Service Fund Budget.
 - b. Adoption of the 2008-09 County Schools Service Fund Budget including the review of the Criteria and Standards for the Ventura County Schools Service Fund.

Administration recommends the Board adopt the 2008-09 County Schools Service Fund Budget including the review of the Criteria and Standards for the Ventura County Schools Service Fund.

2. Approval of New Regional Occupational Program Course: Emergency First Responder – DISCUSSION / ACTION (15 minutes)
The Regional Occupational Program requests Board approval for a new course: Emergency First Responder. This course has been developed pursuant to Education Code 52309, CCR Title 5 sections 11503-11507 and the instructions in Chapter 3, Instructional Program, of the ROCP Operations Handbook for California, as revised in 2008. If approved by the Board of Education and certified by the California Department of Education, the course will begin the fall semester of 2008. A copy of the new course application is included in the explanatory materials. The application includes basic information such as goals, course descriptions and job title for which the students will be prepared. Administration recommends the Board approve the Regional Occupational Program Course: Emergency First Responder.

3. Further Discussion of the Process to be Used to Appoint a County Superintendent of Schools – DISCUSSION / INFORMATION / ACTION (60 minutes)
The Board will further discuss with Dr. Glen Thomas, Consultant to the Board, the process to be used to appoint a County Superintendent of Schools, including: approval of selection criteria and position brochure; review background and preparation for salary setting process; and finalize the timeline for selection, including specific meeting dates and times. Action of the Board to be determined.
4. 2008-09 School Year Calendars for VCOE operated Court & Community Schools, Regional Occupational Program and Special Education Program – INFORMATION / ACTION (5 minutes)
The Ventura County Office of Education operated Special Education Program, Regional Occupational Program, and Court & Community Schools are housed in a variety of locations throughout the county. Due to testing, graduation, professional development, and numerous vacation schedules throughout the county, staff have made every effort to align start and stop dates as close to their home district as possible. Administration recommends the Board approve the 2008-09 School Year Calendars for the Ventura County Office of Education operated Court & Community Schools, Regional Occupational Program, and Special Education Program.
5. Review of Board Expenditures on Memberships in CSBA, CCBE and CSBA Legal Alliance – DISCUSSION / ACTION (10 minutes)
Per the request of Mr. Bates, the Board will review the cost of membership in CSBA, CCBE and CSBA Legal Alliance. The San Luis Obispo County Office of Education and the Santa Barbara County Education Office do not actively participate in these organizations. The Board will discuss the benefit received from participation in these organization, and determine whether or not to continue membership.
6. Contract with Capitol Venture, LLC, and Anchor Consulting, LLC – DISCUSSION / ACTION (30 minutes)
Effective April 1, 2007, the Ventura County Board of Education entered into agreements with Capitol Venture, LLC., and Anchor Consulting, LLC. Both contracts expired on June 30, 2008. It is anticipated that the Board will discuss whether or not to enter into new contracts with either or both of these firms.
7. Board Legal Counsel Statement for Services – INFORMATION (5 minutes)
The May 2008 statements for services, provided by Board Legal Counsel, Henry Kraft, pertaining to general services requested, Expulsion Appeal Case 08-01, and Exiting Litigation, Governing Board of Fillmore USD v Ventura County Board of Ed., 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. 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: 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

Date: ***Monday, August 11, 2008***
Time: TBD
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Special Meeting of the Board

Date: Wednesday, August 13, 2008
Time: 8:00 a.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: ***Friday, August 15, 2008***
Time: TBD
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Special Meeting of the Board

Date: ***Saturday, August 16, 2008***
Time: TBD
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Special Meeting of the Board

Date: ***Monday, August 18, 2008 (Could Continue to Aug 19, 20)***
Time: TBD
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Special Meeting of the Board

Date: Monday, August 25, 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.