

# 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. 08-16

Date: Wednesday, July 9, 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.  
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

1. Interdistrict Attendance Appeal Case No. 478.  
*ZLATKOV (Conejo Valley Unified School District)*

2. Interdistrict Attendance Appeal Case No. 482.  
*PACHECO (Santa Paula Elementary School District)*
3. Interdistrict Attendance Appeal Case No. 483.  
*PADILLA (Santa Paula Elementary School District)*

**D. CLOSED SESSION**

1. Expulsion Appeal Case No. 08-02.

**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.)*

None.

**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. Travel Expense Claim  
Administration recommends the Board approve the Superintendent's Travel Expense Claims for June 2008.
2. Williams and Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report to County Board of Education  
The Williams Coordinator for the Ventura County Office of Education presents the quarterly report for April 1, 2008 – June 30, 2008, which shows no complaints filed during this period.

**K. PRESENTATIONS**

None.

**L. DISCUSSION/INFORMATION/ACTION**

1. Further Discussion of the Process to be Used to Appoint a County Superintendent of Schools – DISCUSSION / INFORMATION / ACTION (60 minutes)  
Per the adopted calendar of activities to be used to appoint a County Superintendent of Schools, the Board will review with Dr. Glen Thomas, potential interview questions. It is anticipated that Dr. Thomas will also provide an update on activities to date i.e. posting of announcement of opening in Ed-Join and other educational websites, copy of on-line application, etc. Action of the Board to be determined.

**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).

4. Discussion of Districts of Choice (requested by Mr. Kunicki on 6/30/08, TBD).

**O. FUTURE MEETINGS**

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: 9:00 a.m.  
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: 9:00 a.m.  
Location: 5100 Adolfo Road, Moorpark Room, Camarillo  
Purpose: Special Meeting of the Board

Date: ***Saturday, August 16, 2008***  
Time: 8:00 a.m.  
Location: 5100 Adolfo Road, Moorpark 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.