

# 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. 08-17

**Date: Monday, July 28, 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. 486.  
*SARAVIS (Conejo Valley Unified School District)*

2. Supporting Documents from Fillmore Unified School District  
As this is the first Interdistrict Attendance Appeal cases for 2008-09 from Fillmore Unified School District; the District has provided a Board Policy on Interdistrict Transfer Permits.
3. Interdistrict Attendance Appeal Case No. 487.  
*WEBSTER Siblings (Fillmore Unified School District)*
4. Interdistrict Attendance Appeal Case No. 488.  
*WEBSTER Older Sibling (Fillmore Unified School District)*
5. Interdistrict Attendance Appeal Case No. 490.  
*DeZAVALA (Fillmore Unified School District)*
6. Interdistrict Attendance Appeal Case No. 491.  
*ARAGON Siblings (Fillmore Unified School District)*

**D. CLOSED SESSION**

None.

**E. PRELIMINARY**

1. Approval of Minutes of Regular Meeting of June 30, 2008.
2. Approval of Minutes of Regular Meeting of July 9, 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. June 26, 2008 letter from Miller Bown Dannis, regarding “Reminder: Significant Brown Act Amendment Takes Effect on July 1, 2008.” *(This law firm serves a variety of California school district, and regularly publishes bulletins on enactment of recent legislation. This bulletin was sent to all school districts and County Offices of Education in California)*
2. May 29, 2008 letter from the Los Angeles County Office of Education regarding the policy and practice of the Los Angeles County Office of Education as related to interdistrict attendance requests *(this correspondence was provided at the request of Mr. Valenzano).*
3. July 9, 2008 letter from CSBA requesting nominations for Outstanding Legislator of the Year.

**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 60 Temporary Certificates issued by the County.

2. Disposal of Property

The 2<sup>nd</sup> Quarter 2008 Disposal of Property Report is presented for Board review in accordance with Education Code Section 1279(b).

3. Annual Parent Notification for Students Served by the Ventura County Office of Education

The Ventura County Office of Education has prepared the annual notification required by Education Code Section 48980. It is distributed to all parents/guardians of students served Ventura County Office of Education. The document is available in both English and Spanish. A parent signature indicating that the document has been received is required.

**K. PRESENTATIONS**

None.

**L. DISCUSSION/INFORMATION/ACTION**

1. Report from Subcommittee on Superintendent’s Search – INFORMATION (5 minutes)

Mrs. Peterson will provide a report on the status of the Subcommittee on Superintendent’s search to date. Dr. Glen Thomas may be available, via conference phone, for questions during this portion of the meeting.

2. Review of Board Expenditures on Memberships in CSBA, CCBE and CSBA Legal Alliance – DISCUSSION / ACTION (10 minutes)  
This item was tabled from June 30, 2008. 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.
3. Board Legal Counsel Statement for Services – INFORMATION (5 minutes)  
The June 2008 statements for services, provided by Board Legal Counsel, Henry Kraft, pertaining to general services requested and existing litigation, Governing Board of Fillmore USD v Ventura County Board of Ed., are 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. 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).
2. Posting of Board Policies and other Board information on website (Requested by Mr. Valenzano, TBD).

***(Any requests by a Board member for future agenda items not acted upon within 90 days will be removed from this agenda. Any Board member has the right to request that the item be reinstated at a future date.)***

**O. FUTURE MEETINGS**

- 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.