

# 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. 08-18

Date: Monday, August 11, 2008

OPEN SESSION: 10:00 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 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. DISCUSSION/INFORMATION/ACTION

1. Continued Process to Appoint a County Superintendent of Schools: Possible Candidates to Be Interviewed – DISCUSSION / INFORMATION / ACTION (1 hour)  
On June 11, 2008, Mr. Valenzano appointed Mrs. Peterson and Mr. Bates to a Board subcommittee to screen applications with Dr. Thomas, Board consultant. The subcommittee and Dr. Thomas have reviewed and screened the submitted applications. A list of possible candidates to be interviewed will be distributed at the meeting. Interviews will be held on Friday, August 15, 2008, beginning at 9:00 a.m., and Saturday, August 16, 2008, beginning at 8:00 a.m. Per the adopted timeline for selection, the Board will select candidates to interview.
  
2. Continued Process to Appoint a County Superintendent of Schools: Review of Possible Interview Questions and Interview Process – DISCUSSION / INFORMATION / ACTION (1 hour)  
On July 9, 2008, Dr. Thomas distributed a list of possible interview questions. Dr. Thomas has taken the Board's input and drafted a revised version of the interview questions for further Board discussion. In addition, Dr. Thomas will provide an overview of the interview process. Per the adopted timeline for selection, the Board will determine final interview questions and review the interview process.

## D. FUTURE MEETINGS (*Bold, Italics denotes modified schedule*)

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 (Interviews)***  
Time: 9:00 a.m.  
Location: 5100 Adolfo Road, Board Room, Camarillo  
Purpose: Special Meeting of the Board

Date: ***Saturday, August 16, 2008 (Interviews)***  
Time: 8:00 a.m.  
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

## **E. 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.