

**VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF REGUALR MEETING OF
JULY 27, 2015**

A. CALL TO ORDER

1. Call to Order, Pledge of Allegiance to the Flag, and Moment of Reflection
The Regular Meeting of the Ventura County Board of Education, Agenda No. 15-13, was called to order by Mr. Dean Kunicki, Board President at 6:02 p.m. on Monday, July 27, 2015, in the Board Room of the VCOE Conference & Educational Services Center, 5100 Adolfo Road, Camarillo. The Pledge of Allegiance to the Flag was led by Mr. Kunicki, followed by a moment of reflection.

2. Roll Call
Trustees Present:
Marty Bates, Area 2
Dr. Mark Lisagor, Area 3
Dean Kunicki, Area 4
Dr. Ramon Flores, Area 5
Rachel Ulrich, Area 1 - *Absent*

VCOE Personnel Present:
Stanley C. Mantooth, Ventura County Superintendent of Schools and Ex-Officio Secretary and Executive Officer of the Board
Dr. Roger Rice, Deputy Superintendent, Student Services
Dr. Valerie Chrisman, Associate Superintendent, Educational Services
Misty Key, Associate Superintendent, Fiscal & Administrative Services

Lisa Bork, Administrative Assistant

3. Approval of Agenda.
Dr. Lisagor moved the agenda be approved. Dr. Flores seconded the motion, and the motion carried unanimously (4:0). Ms. Ulrich was absent.

B. PUBLIC COMMENTS

None.

C. HEARINGS

1. Interdistrict Attendance Appeal Case No. 1512.
Elizabeth Hernandez, her son, and a Spanish interpreter, Elsy Ferreira, were in attendance. Dr. Antonio Castro, Director, Student Support Services, was in attendance representing the Conejo Valley Unified School District.

Mr. Bates moved that the Board deny Interdistrict Appeal Case No. 1512.
Dr. Flores seconded the motion, and the motion passed unanimously (4:0).

D. CLOSED SESSION

None.

E. PRELIMINARY

None.

F. CORRESPONDENCE

None.

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

None.

H. SUPERINTENDENT'S REPORT

Mr. Mantooth reported on the following activities of the Office:

1. Mr. Mantooth invited Board Trustees to attend the VCOE Leadership Retreat which will be held on Tuesday, September 1, 2015, 12:00 – 5:00 p.m.
2. Mr. Mantooth noted two upcoming conferences – the CCBE Fall Conference in Monterey, September 11-13, 2015; and the CSBA Annual Conference in San Diego, December 3-5, 2015. Dr. Flores, Mr. Kunicki and Dr. Lisagor indicated they will be attending both conferences. Mr. Bates will be attending the CSBA conference.
3. Mr. Mantooth provided the Board with a written report highlighting 2014-15 VCOE Accomplishments. Mr. Mantooth stated that he does not wish to review Superintendent's compensation this year. The Office is especially pleased with the reauthorization of the Credential programs, the Career Trust Grants, and the transition to a fee for service funding model. The local school districts remain extremely appreciative of the work and services provided by VCOE.

I. LEGISLATIVE REPORT

None.

J. CONSENT/ACTION

1. Travel Expense Claim
2. Temporary County Certificates
3. Disposal of Property
4. Williams and Valenzuela CAHSEE Quarterly Report to County Board of Education
5. Allocation of Federal Forest Reserve Funds

Mr. Bates moved that Consent Items 1-5 be approved. Dr. Lisagor seconded the motion, and the motion carried unanimously (4:0).

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Adoption of 2015-16 Courses of Study for Court & Community Schools, Special Education and Career Education Center.

Mr. Mantooh noted that in accordance with Board Policy No. 6143, the Court & Community Schools, Special Education, and Career Education Center Programs 2015-16 Courses of Study have been available for public review in the VCOE Library / Learning Resource Display Center since June 22, 2015. Dr. Lisagor moved the Board adopt the 2015-16 Courses of Study for Court & Community Schools, Special Education and Career Education Center as presented. Dr. Flores seconded the motion, and the motion passed unanimously (4:0).

2. Adoption of Resolution 15-03, Proposition 30 Education Protection Account (EPA).

Mr. Mantooh reported that the Education Protection Account (EPA) provides local educational agencies (LEAs) with general purpose state aid funding pursuant to Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012. The EPA funding is approximately \$40,000 and is a component of an LEA's total revenue limit.

Mr. Bates moved the Board adopt Resolution No. 15-03, Proposition 30 Education Protection Account (EPA). Dr. Flores seconded the motion, and the motion passed unanimously (4:0).

M. BOARD MEMBER COMMENTS

1. Dr. Lisagor stated that he has been called back to Nepal and will miss the August 24th Board Meeting.

N. FUTURE AGENDA ITEMS

1. Demonstration of BoardDOCS, Electronic Board Agendas and Explanatory Materials (August).
2. Approval of the Local Education Agency Plan (LEAP) for No Child Left Behind (August).
3. Possible Endorsement of CCBE Director-at-Large, County (August).
4. One to Two-day VCBE Tour of VCOE Facilities (TBD).

O. FUTURE MEETINGS

Date: Monday, August 24, 2015
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, September 28, 2015
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

P. ADJOURNMENT

The meeting adjourned at 6:58 p.m. in memory of Nancy Akkerman's father, Mr. Bruce Hendricks.

Approved by Board Action on 8/24/15

*Board meetings are recorded by audio tape pursuant to Government Code Section 54953.5(b).
Copies of these audio tapes are available by request to this office at (805) 383-1900.*