

**Ventura County Board Of Education
RESOLUTION NO. _____**

In Compliance with Education Code Section 60119

WHEREAS, *Education Code* Section 60252 specifies that the governing boards of school districts are subject to the requirements of *Education Code* Section 60119 in order to receive funds for Pupil Textbooks and Instructional Materials Incentive Program (*Education Code* Section 60252), and/or funds for instructional materials from any State source in a fiscal year in which the Superintendent of Public Instruction determines that the base revenue limit per average daily attendance (ADA) for each school district or county office of education shall increase by at least one percent (1%) from the prior fiscal year; and

WHEREAS, as required by *Education Code* Section 60119, the Board has provided 10 days notice of the public hearing or hearings required by subdivision (b) of *Education Code* Section 60119; and

WHEREAS, as required by *Education Code* Section 60119, the notice set forth the time, place, and purpose of the hearing, and the notice was posted in three public places; and

WHEREAS, as required by *Education Code* Section 60119, the Board has held a public hearing at which the Board encouraged participation by parents, teachers, members of the community interested in the affairs of the school district, and the bargaining unit leaders;

NOW THEREFORE BE IT RESOLVED that after a public hearing held pursuant to *Education Code* Section 60119, the Ventura County Board of Education hereby determines by this resolution, that each pupil in each school in a county operated program has sufficient textbooks or instructional materials, or both, in each subject which are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

ADOPTED AND APPROVED this _____ day of _____, 20____.

AYES:

NAYS:

ABSTENTIONS:

_____, *President*
Ventura County Board of Education

I hereby certify that the foregoing resolution was duly introduced, passed and adopted at the time and place and by the vote as noted above.

*Ventura County Superintendent of Schools and
Ex-Officio Secretary and Executive Officer of the Board*