



VENTURA COUNTY BOARD OF EDUCATION

Dr. Mark Lisagor, President, Trustee Area 3
Rachel Ulrich, Vice-President, Trustee Area 1
Marty Bates, Trustee Area 2
Dean Kunicki, Trustee Area 4
Dr. Ramon Flores, Trustee Area 5

Stan Mantooth
Ventura County
Superintendent of Schools
Ex-Officio Secretary &
Executive Officer of the Board

REGULAR BOARD MEETING

VCOE Conference & Educational Services Center
5100 Adolfo Road, Board Room, Camarillo
(805) 383-1900

AGENDA NO. 16-01

Monday, January 25, 2016

OPEN SESSION: 6:00 p.m.

ADJOURNMENT: 9:00 p.m.

(Unless extended by Board Action)

Times are approximate and are provided for convenience only.
Open Session items may be re-ordered.

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

(Members of the Public that wish to address the Board on an item must first complete a Speaker Form. Speaker Forms must be submitted no later than five (5) minutes prior to the topic coming up for discussion on the agenda. Members of the public may address the Board on any matter within the Board's jurisdiction; however, the Board may not discuss, deliberate or take action on items that are not on the agenda. The Board President is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting).

C. HEARINGS

None.

D. CLOSED SESSION

None.

E. PRELIMINARY

- 1. Approval of Minutes of Annual Organizational Board Meeting of December 7, 2015.
- 2. Approval of Minutes of Special Board Meeting with VCCCD of December 8, 2015.

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. Email dated December 8, 2015, titled Items from 12/7/2015 Board Meeting (regarding Retire Benefits Fund and Charter School borrowing).
- 2. Email dated January 13, 2016, titled Change in Board Meeting Date (Trustee responses included).
- 3. Email dated January 13, 2016, titled Invitation to VCOE All Staff Gathering.
- 4. Email dated January 19, 2016, titled Invitation to MATES Winter Gallery.

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)).

- 1. Upcoming Events
 VCOE All Staff Gathering.....January 29, 1:00 – 3:00 p.m., CESC
 Academic Decathlon Super Quiz.....February 7, 3:00 – 5:00 p.m., Pacifica HS
 Academic Decathlon AwardsFebruary 9, 6:00 p.m., Pacifica HS
 Mock Trial CompetitionFeb. 23 – 26, 5:30 p.m., VC Superior Court
 VCSBA Dinner Meeting.....February 26, 6:00 p.m., CESC
 Mock Trial AwardsMarch 2, 6:00 p.m. Oxnard Performing Arts Center
 Science Fair Judging DayApril 1, 7:30 a.m. – 5:00 p.m., Seaside Park
 Science Fair AwardsApril 2, 6:30 p.m., CESC
 VCSBA Dinner Meeting.....April 20, 6:00 p.m., CESC

H. SUPERINTENDENT’S REPORT

(The Superintendent will report on the activities of the Office and/or other pertinent issues in education.).

I. LEGISLATIVE REPORT

(Board Members, the Superintendent, and staff, may discuss current legislation of particular interest to the Ventura County schools.)

J. CONSENT/ACTION

(All matters specified as Consent Agenda are considered by the Board to be routine and will be acted upon in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items be discussed and/or removed from the Consent Agenda)

- 1. Travel Expense Claim
Administration recommends the Board approve the Superintendent’s Travel Expense Claims for December 2015.
- 2. Temporary County Certificates
Administration recommends the Board approve 28 Temporary Certificates issued by the County.

3. Williams and Valenzuela CAHSEE Quarterly Report to County Board of Education
The Williams Coordinator for the Ventura County Office of Education presents the quarterly report for October 1, 2015 – December 31, 2015, which shows no complaints filed during this period.
4. Disposal of Property
The 4th Quarter 2015 Disposal of Property Report is presented for Board review in accordance with Education Code Section 1279(b).

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Submission of Charter Petition Renewal for Ventura Charter School of Global Arts and Education (Ventura Charter School) and Review of the Annual Programmatic Audit Presentation by Ventura Charter School – INFORMATION / DISCUSSION / ACTION (45 minutes)
On April 13, 2006, the Ventura County Board of Education approved the charter petition for Ventura Charter School of Global Arts and Education. On January 10, 2011, the Board approved the renewal of Ventura Charter School. The term of the renewal charter expires in June, 2015, and Ventura Charter School has presented its request for renewal for the Board's consideration. As part of the VCOE's oversight responsibilities, staff has completed its review and collection of relevant data and the corresponding Monitoring and Oversight Report for Ventura Charter School, along with a copy of Education Codes 47605, 47607 (a) (b), and 47607.5 regarding charter school renewals, are included in the explanatory material.

In addition, in accordance with the VCOE Charter School Progress Report Timeline, representatives from Ventura Charter School will present information required in the annual programmatic audit detailed in the Memorandum of Understanding.

Following this meeting's presentation of the Charter School Monitoring and Oversight Report for Ventura Charter School, the Board may choose to deny or approve the renewal of the Ventura Charter School renewal petition or delay action until February 22, 2016, due to the voluminous nature of the data collected.
2. Board Compensation Review – DISCUSSION / INFORMATION / ACTION (15 minutes)
Per the request of Trustee Bates, the Board will receive information on local Ventura County School District Board and Class III County Board of Education Trustee compensation. Included in the explanatory material are Board Policy 9250, Board Compensation, Benefits and Reimbursements, Workshops and Conferences; Education Code 35120 and 1090 which provide guidelines for School District Board and County Board of Education compensation; and a comparison data of local Ventura County School District Board and Class III County Board of Education Trustee compensation.

3. Revision to Board Meeting Calendar; Adoption of Special Meeting Date – DISCUSSION / ACTION (5 minutes)
Due to the lack of Board Trustees available for the Regular Board meeting of May 13, 2016, 8:00 a.m. (Board Budget Study Session); administration recommends that this meeting be cancelled and that a Special Meeting be adopted for Wednesday, May 18, 2016, at 8:00 a.m.

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.)

O. FUTURE MEETINGS

Date: Monday, February 22, 2016
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, March 28, 2016
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

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 for this Regular meeting is posted for minimum of 72 contiguous hours prior to Board meeting 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 Unified 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.