

**VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF REGULAR MEETING OF
JULY 25, 2016**

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 16-10, was called to order by Dr. Mark Lisagor, Board President at 6:00 p.m. on Monday, July 25, 2016, 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 Dr. Lisagor, followed by a moment of reflection.
2. Roll Call
Trustees Present:
Rachel Ulrich, Area 1
Marty Bates, Area 2
Dr. Mark Lisagor, Area 3
Dean Kunicki, Area 4
Dr. Ramon Flores, Area 5

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. Antonio Castro, Associate Superintendent, Educational Services
Mary Samples, Assistant Superintendent, SELPA
Nancy Akkerman, Senior Executive Assistant
3. Approval of Agenda.
Dr. Lisagor noted that Agenda Item C.2, Interdistrict Attendance Appeal Case 1607, was withdrawn by the parent. Mr. Bates moved the agenda be approved as amended. Dr. Flores seconded the motion, and the motion carried unanimously (5:0).

B. PUBLIC COMMENTS

None.

C. HEARINGS

1. Interdistrict Attendance Appeal Case No. 1605
Ms. Wheeler, parent, was in attendance. Kyunghae Schwartz, Director, Student Services, and Robin Faigin, Director of Special Education, were in attendance representing Ventura Unified School District. Mr. Kunicki moved the Board uphold Interdistrict Attendance Appeal Case No. 1605. Ms. Ulrich seconded the motion, and it carried unanimously (5:0).

2. Interdistrict Attendance Appeal Case No. 1607
Withdrawn by the parent.

D. CLOSED SESSION

None.

E. PRELIMINARY

1. Approval of Minutes of Regular Meeting of June 27, 2016.
Mr. Bates moved the Minutes of the Regular Meeting of June 27, 2016 be approved. Ms. Ulrich seconded the motion, and the motion carried unanimously (5:0).

F. CORRESPONDENCE

1. Letter from Steven Montanez, Parker & Covert, to Greta Proctor,
dated June 30, 2016.

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

1. Ms. Ulrich reported that she took part in the last planning meeting for the CCBE Fall Conference. It is going to be very informative.
2. Dr. Flores attended the launch of the engineering program at CSUCI. The intent is to start the class in 2018. The degree dovetails in with the work of HAAS and the Ventura County Naval Base.
3. Mr. Kunicki reported that he recently met a CEC student from one of the local high schools who was spending three days mentoring with the Simi Valley City Engineer. The student was excited about the program and learning exceptional networking skills.
4. Mr. Mantooth noted that there will be a Providence graduation on Monday, August 1, 2016, at 2:45 p.m.
5. Mr. Mantooth reported that a partnership agreement was reached with Moorpark Unified School District for a new Career Education Center. The Moorpark CEC opening ceremony is tentatively scheduled for August 22nd, at 1:00 p.m. Further details will be sent as they become available.

H. SUPERINTENDENT'S REPORT

1. Bridges Charter School has received a six year WASC accreditation.
2. Updated Board Trustee contact information, noting new email addresses for Board members and a new address for Dr. Flores.

I. LEGISLATIVE REPORT

None.

J. CONSENT/ACTION

1. Travel Expense Claim

2. Temporary County Certificates
3. Disposal of Property
4. Williams Quarterly Report to County Board of Education
5. Annual Parent Notification for Students Served by the Ventura County Office of Education
6. Consolidated Application Reporting System, Spring 2016 Data Collection
Mr. Kunicki requested a brief explanation. Dr. Rice stated that the Consolidated Application delineates how the Office spends Federal Title I dollars. The funds are focused on English Language Learners at Providence and Gateway. The Consolidated Application aligns with the LCAP but focuses on federal dollars.
7. Board Legal Counsel Statement for Services, June 2016
8. Action on Consent Items 1-7.
Mr. Kunicki moved the Board approve Consent Items 1-7 as presented.
Ms. Ulrich seconded the motion, and the motion carried unanimously (5:0). .

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Certification of Signatures
Mr. Mantooth reported that due to the retirement of Dr. Valerie Chrisman, and the subsequent hiring of Dr. Antonio Castro, a new Certification of Signatures form is needed. Board Trustees signed the necessary form.

M. BOARD MEMBER COMMENTS

1. Dr. Lisagor reported that he will be unable to attend the August 22nd Board meeting.

N. FUTURE AGENDA ITEMS

1. Expulsion Appeal Case 1604E (Closed Session) - August 22, 2016

O. FUTURE MEETINGS

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

Date: Monday, September 26, 2016
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

P. ADJOURNMENT

Dr. Lisagor adjourned the meeting at 6:58 p.m.

Approved by Board Action on 08/22/16.

*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.*