

**VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF REGULAR MEETING OF
JULY 24, 2017**

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 17-09, was called to order by Dr. Ramon Flores, Board President at 6:00 p.m. on Monday, July 24, 2017, 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. Flores, followed by a moment of reflection.
2. Roll Call
Trustees Present:
Rachel Ulrich, Area 1
Marty Bates, Area 2
Dr. Mark Lisagor, Area 3 – *Absent*
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 Programs and Services
Dr. Antonio Castro, Associate Superintendent, Educational Services
Mary Samples, Assistant Superintendent, SELPA
Nancy Akkerman, Senior Executive Assistant
3. Approval of Agenda
Mr. Bates moved the agenda be approved with the cancellation of Agenda Items C.2 and C.3. Ms. Ulrich seconded the motion, and the motion carried upon a 4:0 vote. Dr. Lisagor was absent.

B. PUBLIC COMMENTS

1. Cathy Carlson addressed Agenda Item J.5, Consolidated Application. Community omnibus person for education matters. It has come to her attention that her district does not have a DELAC. DELACs can only be for compensatory education – ELAC and Title I and can only be represented by parents of children who are in the program. Exception is students in Juvenile Hall. In this instance, teachers have the right to become school site representatives on DELAC.

C. HEARINGS

1. Interdistrict Attendance Appeal Case No. 1705
GAONA (Rio School District)
Mr. Kunicki moved the Board deny Interdistrict Attendance Appeal Case No. 1705. Mr. Bates seconded the motion, and the motion carried unanimously (4:0).

2. Interdistrict Attendance Appeal Case No. 1706
CANCELLED
3. Interdistrict Attendance Appeal Case No. 1707
CANCELLED

D. CLOSED SESSION

None.

E. PRELIMINARY

1. Approval of Minutes of Regular Meeting of June 26, 2017
Ms. Ulrich moved the Minutes of the Regular Meeting of June 26, 2017 be approved. Mr. Bates seconded the motion, and the motion carried unanimously (4:0).

F. CORRESPONDENCE

1. Letter to David Unzen regarding Interdistrict Attendance Appeal Case No. 1702, dated June 28, 2017
2. Email from Angie Manuyag, dated July 5, 2017, titled, "Opportunities for Learning" (*Staff response also attached*)
3. Email from Trustee Kunicki, dated July 7, 2017, titled, "Hart District Transfers Almost 300 Students From Einstein Academy"

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

1. Mr. Mantooth invited all Board members to attend the Leadership Retreat which will be held at CLU Lundring Event Center. Ms. Ulrich noted that she would be unable to attend the Leadership Retreat.
2. Ms. Ulrich reported that the program booklet for the CCBE Fall Conference should be distributed in August.

H. SUPERINTENDENT'S REPORT

1. Mr. Mantooth mentioned the full technology upgrade which has been completed throughout the Conference Center. This is the first upgrade in 10 years.

Mr. Bates requested that speakers be added to allow the Board to hear each other better.

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. Consolidated Application Reporting System, Spring 2017 Data Collection
6. Annual Parent Notification for Students Served by the Ventura County Office of Education

Ms. Ulrich moved that the Board approve Consent Items J.1 – J.5. Mr. Kunicki seconded the motion, and the motion carried unanimously (4:0).

Mr. Kunicki noted that the Annual Parent Notification contains extensive information. Mr. Kunicki moved to approve Consent Item J.6. Ms. Ulrich seconded the motion, and the motion carried unanimously (4:0).

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

None.

M. BOARD MEMBER COMMENTS

None.

N. FUTURE AGENDA ITEMS

1. Joint meeting with VCCCD (*TBD – September or later*)
2. Review and Approval of Course of Study for Career Education.
3. Recognition of Joe Mendoza including the presentation of a congratulatory letter.

O. FUTURE MEETINGS

Date: Monday, August 28, 2017
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, September 25, 2017
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

P. ADJOURNMENT

Dr. Flores adjourned the meeting at 6:32 p.m.

Approved by Board Action on 08/28/17.

*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.*