

VENTURA COUNTY BOARD OF EDUCATION

The Board Meeting will be held
at the Administrative Services Center, Conejo Room
5189 Verdugo Way, Camarillo
(805) 383-1900

REGULAR BOARD MEETING

AGENDA NO. 07-03

Date: February 2, 2007

OPEN SESSION 8:00 a.m. ±

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

Speaker requests will be accepted 5 minutes prior to the item coming up on the agenda.
Adjournment will be no later than 10:00 a.m. *(Unless extended by Board Action)*

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

(Speaker request forms will only be accepted up to 15 minutes after opening call to order.)

C. HEARINGS

None.

D. CLOSED SESSION

None.

E. PRELIMINARY

None.

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. Letter from Mr. Carl Olson regarding adoption of 7th grade Science textbook.

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

- February 3-4.....Academic Decathlon, Pacifica High School
- February 26, 27, March 1..... Mock Trial, VC Govt Center
- March 22-25.....CCBE/PTA/CCSESA Annual Conference, Palm Springs
- March 29VCSBA Dinner Meeting, 6:00 p.m.
- May 6 ROP Car Show, Airport
- May 30ROP BBQ, Airport
- June 6 ROP Graduation, Camarillo High School, 6:00 p.m.

H. SUPERINTENDENT’S REPORT

(The Superintendent will report on the activities of the Office since the previous Board meeting.)

I. LEGISLATIVE REPORT

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

J. CONSENT/ACTION

None.

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Allocation of Federal Forest Reserve Funds – ACTION (5 minutes)

The estimated revenue for the Federal Forest Reserve Receipts has been received. The total for Ventura County is \$68,788. Fifty percent (50%) of these funds remain with the county government road department. The remainder is distributed to school districts that are within or adjacent to federal forests. A formula, established several years ago, prorates these receipts as follows:

15% to the County School Service Fund (\$5,159)

$\frac{2}{3}$ of the remaining 85% to Fillmore Unified School District (\$19,490)

$\frac{1}{3}$ of the remaining 85% to Ojai Unified School District (\$9,745)

Administration recommends that the Board approve the Allocation of Federal Forest Reserve funds as presented.

2. Budget Study Session – INFORMATION (90 minutes)

As provided in the budget calendar, designated budgets for Fund 001 (Special Education Instruction), Fund 002 (Special Education Transportation) and Fund 003 (SELPA) are provided for the Board's review and discussion. In addition, staff will provide an overview of the Governor's Budget Proposal for 2007-08.

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

(All agenda item requests should be submitted on the form: "Request for Matter to be Placed on Agenda for Ventura County Board of Education Meeting.")

1. Approval of Consortium Application for AB172, PreKindergarten and Family Literacy Program (February 26, 2007).
2. Superintendent's Salary (February 26, 2007).
3. Subcommittee Report on Potential Lobbyist, including range of cost (TBD).

4. Subcommittee Report on Superintendent Evaluation Protocol (TBD).
5. Discussion of Report on Purchase Orders and Requisitions (Requested by Mr. Bates / TBD).
6. Collaboration Efforts with Probation and Mental Health Agencies (Requested by Mrs. Peterson / TBD).

O. FUTURE MEETINGS

Date: Monday, February 26, 2007
Time: 6:00 p.m.
Location: 5189 Verdugo Way, Conejo Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Friday, March 9, 2007 (*Budget Study Session*)
Time: 8:00 a.m.
Location: 5189 Verdugo Way, Conejo Room, Camarillo
Purpose: Regular Meeting of the Board

Date: **Monday, March 19, 2007**
Time: 6:00 p.m.
Location: 5189 Verdugo Way, Conejo Room, Camarillo
Purpose: Regular Meeting of the Board

BOLD denotes modified schedule

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 is posted for minimum of 72 contiguous hours prior to Board meeting dates at the entrance to the Ventura County Office of Education, Administrative Services Center, 5189 Verdugo 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 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.