

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. 06-03

Date: February 10, 2006

OPEN SESSION	8:00 a.m. – 9:00 a.m. ±
CLOSED SESSION	9:00 a.m. – 10:00 a.m. ±
RECONVENE TO OPEN SESSION	10:00 a.m. ± or thereafter as the business of the County Board permits

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 11:30 a.m.

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

1. Expulsion Appeal Case No. 05-02.

D. CLOSED SESSION

1. Deliberations on Expulsion Appeal Case No. 05-02.
2. Expulsion Appeal Case No. 06-01.

E. PRELIMINARY

1. Report of Action Taken in Expulsion Appeal Case No. 05-02.
2. Report of Action Taken in Expulsion Appeal Case No. 06-01.
3. Approval of Minutes of Regular Meeting of January 13, 2006.
4. Approval of Minutes of Regular Meeting of January 23, 2006.

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.)
None.

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 27 – March 1..... Mock Trial, VC Govt Center
March 18-19..... CCBE/PTA/CCSESA Spring Conference, Sacramento
March 25 Masters in Governance, 8:00 a.m. – 4:00 p.m.
April 27STAR Scholar Awards (Save the Date)
May 3 Impact II Teacher Recognition (Save the Date)

H. SUPERINTENDENT’S REPORT

(The Superintendent will report on the activities of the Office since the previous Board meeting.)
None.

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. 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 review and discussion. John Gahan, Director, Special Education; and Mary Samples, Executive Director, SELPA, will be in attendance to present their budget proposals and answer questions from the Board.

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. Report or Suggested Action from Subcommittee to Research Establishing Task Force to Address County-Wide Gang Prevention and Rehabilitation/Recovery of Gang Members (TBD).
- 2. VCBE Visioning and Goal Setting, requested by Mrs. Peterson (March-April).

O. FUTURE MEETINGS

Date: Monday, February 27, 2006
 Time: 6:00 p.m.
 Location: 5189 Verdugo Way, Conejo Room, Camarillo
 Purpose: Regular Meeting of the Board

Date: Friday, March 10, 2006 (*Budget Study Session*)
Time: 8:00 a.m.
Location: 5189 Verdugo Way, Conejo Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, March 27, 2006
Time: 6:00 p.m.
Location: 5189 Verdugo Way, Conejo 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 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.vcss.k12.ca.us/vcboe>.

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.