

VENTURA COUNTY BOARD OF EDUCATION

The Board Meeting will be held at the
VCOE Conference & Educational Services Center
Board Room
5100 Adolfo Road, Camarillo
(805) 383-1900

REGULAR BOARD MEETING

AGENDA NO. 10-05

Date: Friday, March 12, 2010

Budget Study Session

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

(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 Special Meeting of February 4, 2010.
2. Approval of Minutes of Special Meeting of February 16, 2010.

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. E-mail dated February 10, 2010, from Mary Galvin, titled, "Ph.D panel."
2. E-mail dated February 19, 2010, from ML Peterson, titled, "Star Comment Online"
3. E-mail dated February 17, 2010, from Randall Witt, titled, "BRIDGES Charter"
4. E-mail dated February 17, 2010, from Lori Peters, titled, "BRIDGES Charter"
5. Copy of March 1, 2010 letter from Law Offices of Middleton, Young & Minney to Mario Contini, Superintendent, CVUSD, regarding, "BRIDGES Charter School; Response to CVUSD Preliminary Offer; Proposition 39 2010-2011."
6. E-mail dated February 23, 2010, from Stan Mantooth, titled "CSBA's Masters in Governance Program Coming to Ventura/Santa Barbara Counties."
7. E-mail invitations to the MATES School International Night on February 25, 2010; and the Groundbreaking Ceremony for the Moorpark College Exotic Animal Training & Maintenance (EATM) Complex March 2, 2010.
8. VCSBA Newsletter and March 24th Dinner Meeting Announcement.
9. Correspondence pertaining to the Ventura County Committee on School District Organization.
10. E-mail dated February 26, 2010, from Stan Mantooth, titled, "Tentative Agenda for WASC Visitation on March 12, 2010."

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

- WASC Visitation LuncheonMarch 12, 11:30 a.m., Gateway
- Masters in Governance March 13, Montecito Union Elementary SD
- VCSBA Dinner Meeting..... March 24, 6:00 – 9:00 p.m., CSUCI
- VC Science Fair April 14-15, Seaside Park
- Masters in Governance April 24, Montecito Union Elementary SD
- Masters in Governance May 15, Montecito Union Elementary SD
- BTSA Gala..... May 20, 5:30 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)
None.

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

- 1. Update on Governor’s Budget Proposals for 2010-2011 – INFORMATION (10 minutes)
Staff will present a brief update on the Governor’s budget proposals for 2010-2011.
- 2. Budget Study Session – INFORMATION (45 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.

3. Budget Study Session – INFORMATION (45 minutes)
As provided in the budget calendar, designated budgets for Fund 013 (Special Projects Restricted), Fund 017 (Special Projects Unrestricted) and Fund 120 (Child Development) are provided for review and discussion. Staff will be in attendance to answer questions from the Board.
4. Budget Revision #2 – ACTION (10 minutes)
Administration recommends the Board approve Budget Revision #2 as presented.
5. Second Period Interim Report – ACTION (10 minutes)
Administration recommends the Board acknowledge review of the Second Period Interim Report with the Superintendent’s positive certification.
6. Board Legal Counsel Statement for Services – INFORMATION (5 minutes)
Statements provided by Mr. Henry Kraft, Board Legal Counsel, for services rendered during January 2010, pertaining to Expulsion Appeal Case No. 10-01, are presented for the Board’s information

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.)

1. Board Policy on Communication (April).
2. Board Policy Review (June).
3. Review of Charter School Laws (TBD).
4. Update and Review on current law on School District of Choice (TBD)

O. FUTURE MEETINGS

Date: Monday, March 22, 2010
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Friday, April 9, 2010 (*Budget Study Session*)
Time: 8:00 a.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, April 26, 2010
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 Special Meeting is posted for minimum of 24 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 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.