

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. 09-05

Date: Friday, March 13, 2009

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

C. HEARINGS

None.

D. CLOSED SESSION

None.

E. PRELIMINARY

- 1. Approval of Minutes of Regular Meeting of February 23, 2009.

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 correspondence between Mr. Bates and Mr. Mantooth (cc'd to all Board members), dated February 24, 26 and 27, 2009. Subject: Facilitator for "planning session"
- 2. E-mail correspondence between Dr. Lisagor and Mrs. Peterson (cc'd to all Board members), dated March 2 and 4, 2009. Subject: Advocacy Opportunity in DC.
- 3. Letter from Paul Minney, Law Offices of Spector, Middleton, Young & Minney, dated February 27, 2009. Regarding: Meadows Arts and Technology Elementary School Response to CVUSD Preliminary Proposition 39 Offer.

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
March 26, 6:00 pm..... Ventura County Science Fair Awards
March 30, 6:00 pm..... VCSBA Dinner Meeting

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

- 1. Certification of Signatures
In accordance with Education Code Sections 42632 and 42633, the Board will take action to certify the signatures of those persons authorized to sign orders drawn on the funds of the Ventura County Office of Education, notices of employment, contracts, etc.

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Budget Study Session – INFORMATION (75 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.

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. Discussion of School District of Choice and Review of Board Policy on Interdistrict Attendance Appeals (3/23/09).
2. Continuation of Goal Setting Discussion (TBD).

O. FUTURE MEETINGS

Date: Monday, March 23, 2009
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: **Thursday, April 9, 2009 (Budget Study Session)**
Time: 8:00 a.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, April 27, 2009
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 is posted for minimum of 72 contiguous hours prior to Board meeting dates 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.