

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. 07-08

Date: April 23, 2007

OPEN SESSION 6:00 p.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 9:00 p.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 John Fonti, dated April 6, 2007, regarding Lawsuit regarding Board Member Marty Bates.
2. E-mails from various PVSD parents regarding Camarillo Academy of Progressive Education Charter school petition.

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
 May 4-6..... Migrant Ed Speech & Debate Tournament, Marriott, Ventura
 May 6 ROP Car Show, Airport
 May 30 ROP BBQ, Airport
 May 30 BTSA Gala, Reagan Library
 June 6 ROP Graduation, Camarillo High School, 6:00 p.m.
 June 11 Boswell Graduation, 6:00 p.m.

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

1. Temporary Certificates
 Administration recommends the Board approve 41 Temporary Certificates issued by the County.
2. Disposal of Property
 The 1st Quarter 2007 Disposal of Property Report is presented for Board review in accordance with Education Code Section 1279(b).

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. New Conference Center, Disposition of Unimproved Space – INFORMATION / ACTION (10 minutes)
As originally designed and bid for construction, the new Conference and Educational Services Center on Adolfo Road included approximately 10,000 square feet of “shelled space” for future tenant/VCOE use not included in the original construction contract. During the course of construction, the Office has experienced continued growth in the levels of program responsibility and attendant staffing in the Educational Services Department to the extent that additional space in the new facility will be required within the next 12 to 18 months. As a result, staff is recommending that the Board: (a) approve a contract with tBP Architecture for design to finish the unimproved space; and (b) authorize a bid for improvements to the shelled space. Staff will be in attendance to present additional information regarding potential leasing /tenancy of the unimproved space and answer questions from the Board.

2. Change Order No. 11 to Viola Constructors for Construction of the Ventura County Office of Education, Conference & Educational Services Center – INFORMATION / ACTION (5 minutes)
Change Order No. 11, dated April 2 2007, is submitted for Ventura County Board of Education review and approval. This change order includes a deductive change for eliminating window blinds in the future office area and additive changes for additional furring, gypsum board and trim to improve transitions between adjacent interior surfaces and additional irrigation sleeves under exterior concrete surfaces. This change order includes no additional contract days. Staff will be available to answer any questions and provide any requested update on the Conference & Educational Services Center project. Administration recommends approval of Change Order No. 11 to Viola Constructors.

3. Change Order No. 1 to Digital Networks for Audio/Visual for the Ventura County Office of Education, Conference & Educational Services Center – INFORMATION / ACTION (5 minutes)
Change Order No. 1, dated March 29, 2007, is submitted for Ventura County Board of Education review and approval. This change order includes an additive change for labor and materials to provide an additional 40” LCD display in the Reception Area. This change order includes no additional contract days. Staff will be available to answer any questions and provide any requested update on the Conference & Educational Services Center project. Administration recommends approval of Change Order No. 1 to Digital Networks.

4. 2007-08 School Year Calendars for VCOE operated Court & Community Schools, Regional Occupational Program, and Special Education Program – INFORMATION / ACTION (10 minutes)

The Ventura County Office of Education operated Court & Community Schools, Regional Occupational Program, and Special Education Program are housed in a variety of locations throughout the county. Due to testing, graduation, professional development, and numerous vacation schedules throughout the county, staff has made every effort to align start and stop dates as closely to that of their home districts as possible. Administration recommends the Board approve the 2007-08 School Year Calendars for the Ventura County Office of Education operated Court & Community Schools, Regional Occupational Program, and Special Education Program.

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. Resolution to Transfer the Duties and Powers from the Ventura County Committee on School District Organization to the Ventura County Board of Education (May 14, 2007).
2. Approval of April 13, 2007 Minutes (May 14, 2007).
3. Adoption of Science Textbook (June 28, 2007).
4. Report on VCOE Preparedness Plan for Pandemic Avian Flu (Requested by Mr. Kunicki / TBD).
5. EMT Program Offered through ROP (Requested by Mr. Valenzano / TBD).
6. Framework for Developing a Superintendent's Performance Review (TBD).

O. FUTURE MEETINGS

Date: **Monday, May 14, 2007** (*All Day Budget Study Session*)
Time: 8:00 a.m. - Noon
Location: 5189 Verdugo Way, Conejo Room, Camarillo
Purpose: Regular Meeting of the Board

Date: **Monday, May 21, 2007**
Time: 6:00 p.m.
Location: 5189 Verdugo Way, Conejo Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Friday, June 8, 2007
Time: 8:00 a.m.
Location: 5189 Verdugo Way, Conejo Room, Camarillo
Purpose: Regular Meeting of the Board

Date: **Thursday, June 28, 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.