

# 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. 07-10

Date: May 21, 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 10:00 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. PRESENTATION

1. Fillmore Unified School District Presentation of Information Regarding Interdistrict Attendance Appeals  
Effective the 2007-08 school year, the Fillmore Unified School District has adopted a Board Policy to limit the number of students transferring out to 3% of its current year estimated average daily attendance (Education Code 48307). Representatives of the Fillmore Unified School District will provide a review of this Board Policy and its implementation.

**D. CLOSED SESSION**

1. Conference with Legal Counsel  
Anticipated Litigation per Government Code Section 54956.9, Subdivision (b) resulting from Interdistrict Transfer Appeal Hearings.

**E. REPORT OF ACTION TAKEN IN CLOSED SESSION**

1. Report of Action Taken in Closed Session.

**F. HEARINGS**

1. Interdistrict Attendance Appeal Case No. 430.  
*T. GALLAGHER (Fillmore Unified School District)*
2. Interdistrict Attendance Appeal Case No. 431.  
*B. GALLAGHER (Fillmore Unified School District)*
3. Interdistrict Attendance Appeal Case No. 432 and 433.  
*JOHNSON (Fillmore Unified School District)*  
*Siblings, elected to be heard as one case*
4. Interdistrict Attendance Appeal Case No. 434.  
*URIBE & FIGUEROA (Fillmore Unified School District)*  
*Siblings, elected to be heard as one case*
5. Interdistrict Attendance Appeal Case No. 435.  
*MORRIS (Fillmore Unified School District)*
6. Interdistrict Attendance Appeal Case No. 436.  
*PEREZ (Fillmore Unified School District)*
7. Interdistrict Attendance Appeal Case No. 437.  
*SMITH (Fillmore Unified School District)*
8. Interdistrict Attendance Appeal Case No. 438.  
*ARMSTRONG (Fillmore Unified School District)*
9. Interdistrict Attendance Appeal Case No. 440.  
*SOLIS (Fillmore Unified School District)*  
*Siblings, elected to be heard as one case*
10. Interdistrict Attendance Appeal Case No. 441.  
*BARRERA, Kindergarten (Fillmore Unified School District)*

11. Interdistrict Attendance Appeal Case No. 442.  
*BARRERA, 6<sup>th</sup> Grade (Fillmore Unified School District)*
12. Interdistrict Attendance Appeal Case No. 439.  
*LINARES (Simi Unified School District)*

**G. PRELIMINARY**

1. Approval of Minutes of Regular Meeting of March 19, 2007.  
Per the request of Mr. Valenzano, this item was tabled from April 13, 2007 in order to allow Mr. Valenzano time to review the audiotapes.
2. Approval of Minutes of Regular Meeting of April 13, 2007.
3. Approval of Minutes of Regular Meeting of April 23, 2007.

**H. 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-mails from various PVSD parents regarding Camarillo Academy of Progressive Education Charter school petition.
2. Letter from Christine Johnston, dated April 15, 2007, addressing complaints filed with Fillmore Unified School District regarding the inter-district transfer policy.
3. CCBE Request for completion of survey to evaluate the CCBE/CCSESA/PTA Joint Annual Spring conference. Response requested by May 18, 2007. Survey e-mailed to Board members on May 7, 2007.

**I. 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 30 ..... ROP BBQ, Cowan Conference Center, 1:00 p.m.  
 May 30 ..... BTSA Gala, Reagan Library, 5:45 p.m.  
 June 6 ..... ROP Graduation, Camarillo High School, 6:00 p.m.  
 June 11 ..... Boswell Graduation, 6:00 p.m.  
 June 13 ..... Phoenix Graduation, Freedom Center Bldg., 6:00 p.m.  
 June 14 ..... Gateway Graduation, Conejo Room, 6:00 p.m.

**J. SUPERINTENDENT'S REPORT**

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

**K. LEGISLATIVE REPORT**

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

**L. CONSENT/ACTION**

1. Temporary Certificates  
Administration recommends the Board approve 128 Temporary Certificates issued by the County.

**M. PRESENTATIONS**

1. Presentation of SELPA Bell of Honor Award

**N. DISCUSSION/INFORMATION/ACTION**

1. Adoption of New Federal Assurance Statements to Align with the Individuals with Disabilities Education Improvement Act of 2004 (IDEA 2004) – INFORMATION / ACTION (10 minutes)  
The California State Board of Education has recently adopted new Federal Assurance Statements to align with the Individuals with Disabilities Education Improvement Act of 2004 (IDEA 2004) and the new Federal Regulations which became effective October 13, 2006. As a condition of federal and state special education funding each SELPA-member LEA is required to adopt the new 2007 Federal Assurance statements prior to June 30, 2007. Assurance statements have been added to the Ventura County SELPA Local Plan, replacing the Assurance Statements that were added after the passage of IDEA 1997. Assurances #23 through #29 are all new as a result of provisions in IDEA 2004.
2. Report on Activities of Lobbyists and Possible Support of AB911 – INFORMATION / ACTION (15 minutes)  
On May 7, 2007, Mr. Kunicki, Dr. Weis and senior staff, met with Scott Wilk of Anchor Consulting, LLC, for the purpose of developing a Targeted Capabilities Report. Mr. Kunicki will present information on this meeting, as well as other activities of the lobbyists since the issuance of their contracts effective April 1, 2007. In addition, the Board will discuss AB911, draft legislation pertaining to ROP funding, and determine whether to support this bill and develop next steps in the advocacy for this legislation.

3. Board Legal Counsel Statement for Services – INFORMATION (5 minutes)  
Board Legal Counsel's statement for review of Lobbyist contracts is attached for the Board's information and review.

**O. 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.")*

**P. 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 (TBD).
2. Adoption of Science Textbook (June 28, 2007).
3. Report on VCOE Preparedness Plan for Pandemic Avian Flu (Requested by Mr. Kunicki / TBD).
4. EMT Program Offered through ROP (Requested by Mr. Valenzano / TBD).
5. Framework for Developing a Performance Review of the Ventura County Office of Education (TBD).

**Q. FUTURE MEETINGS**

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

Date: Friday, July 6, 2007

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

Date: Monday, July 23, 2007  
Time: 6:00 p.m.  
Location: 5189 Verdugo Way, Conejo Room, Camarillo  
Purpose: Regular Meeting of the Board

**BOLD denotes modified schedule**

## **R. 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.