

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. 07-17

Date: September 14, 2007

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 11:00 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

(Speaker request forms will only be accepted up to 15 minutes after opening call to order.)

C. CLOSED SESSION (The Board will adjourn to the Hueneme Room)

1. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9, Subdivision (a)
Case No. 56-2007-00303071-CU-WM-VTA
Petition for Writ of Administrative Mandamus and Complaint for Declaratory Relief, filed by Fillmore Unified School District.

D. PRELIMINARY

1. Report of Action Taken in Closed Session

E. DISCUSSION/INFORMATION/ACTION

1. Discussion of Possible Contract of Board Legal Counsel for General Education Issues – INFORMATION / ACTION (10 minutes)

On August 28, 2007, the Board discussed the possibility of contracting with new legal counsel to address general education issues as needed. It was requested that Mr. Hyashita and/or other interested attorneys provide the Board with a written proposal, including fee schedule, for the Board to review. In addition, staff will provide information on past practice utilized for retaining new Counsel, and a draft Request for Proposal (RFP) will be provided. The Board will discuss the possibility of contracting with legal counsel to address general education issues as needed.

2. Ventura County Board of Education Roundtable Discussion of Goals and Future Planning – DISCUSSION / INFORMATION

Board members, staff, and representatives from Anchor Consultants, LLC (Washington DC Lobbyist firm) will discuss future priorities and projects for the Ventura County Office of Education. Representatives from Anchor Consultants, LLC will present information on a possible partnership between VCOE and Grace College and the resulting request for earmark funding. In addition, they have provided a questionnaire for further discussion at the Board meeting. Based on this presentation, and additional input from Board members, it is anticipated that the Board will develop of list of priorities for future projects.

F. 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. EMT Program Offered through ROP (Requested by Mr. Valenzano, September 24, 2007).
2. Presentation on ROP Marketing Program (Requested by Mr. Bates, September 24, 2007).
3. Formal Relationship between NAI Capital, Commercial Real Estate Services, and the County Board of Education (Requested by Mr. Valenzano, TBD).
4. Report from Board Subcommittee on Teacher Housing (Requested by Mr. Kunicki / TBD).
5. Board Policy on Actions of Subcommittee Members

(Requested by Mr. Kunicki / TBD).

6. Report from Capitol Venture, LLC (requested by Mrs. Peterson / TBD).
7. Ratification of 2007-08 Organizational Goals & Objectives (TBD).

G. FUTURE MEETINGS

Date: Monday, September 24, 2007
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Friday, October 12, 2007
Time: 8:00 a.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: **Tuesday, October 23, 2007**
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

BOLD denotes modified schedule

H. 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.