

**VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF REGULAR MEETING OF
May 19, 2008**

A. CALL TO ORDER

1. Call To Order, Pledge of Allegiance to the Flag, and Moment of Reflection
The Regular Meeting of the Ventura County Board of Education, Agenda No. 08-12, was called to order by Mr. Chris Valenzano, Board President, at 6:03 p.m. on Monday, May 19, 2008, in the Board Room of the VCOE Conference & Educational Services Center, 5100 Adolfo Road, Camarillo. The Pledge of Allegiance to the Flag was led by Mr. Valenzano, followed by a moment of reflection.

2. Roll Call
Trustees Present:
Marty Bates, Area 2
Chris Valenzano, Area 3
Dean Kunicki, Area 4

Mary Louise Peterson, Area 1 - Absent
Lee Elder, Provisional Appointee, Area 5 - Absent

VCOE Personnel Present:
Stan Mantooth, Associate Superintendent, Administrative Services
Dr. Cary Dritz, Associate Superintendent, Student Services
Nancy Manley, Executive Assistant to Dr. Weis

Mr. Mantooth noted that Dr. Weis is attending a retirement event for Dr. Terry Cannings at CLU.

3. Approval of Agenda
Mr. Valenzano reported that Agenda Item D.1, Expulsion Appeal 08-01, has been cancelled by the appellant; therefore Agenda Items D.1 and E.1 have been cancelled. Mr. Bates moved the agenda be approved as amended. Mr. Kunicki seconded the motion, and it carried 3:0. Mrs. Peterson and Mr. Elder were absent.

B. PUBLIC COMMENTS

None.

C. HEARINGS

None.

D. CLOSED SESSION

1. Expulsion Appeal Case No. 08-01
Case cancelled by Appellant prior to Hearing.

E. PRELIMINARY

1. Report of Action Taken in Closed Session
Case cancelled by Appellant prior to Hearing.

F. CORRESPONDENCE

1. E-mail from ML Peterson to all Board members, dated Monday, May 12, 2008, titled, "SCA17/Lobbying."
2. Letters from Parker & Covert, CCd to all Board members: May 12, 2008 letter to Atkinson, Andelson, Loya, Ruud & Romo; and May 15, 2008 letter to Ventura County Office of Education, Attn: Charles Weis, Ph.D.

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

1. Mr. Valenzano asked that Board members notify the Office if they plan to attend any of the upcoming graduation events. Mr. Bates suggested that Mr. Valenzano assign Board members to attend the various events.

H. SUPERINTENDENT'S REPORT

None.

I. LEGISLATIVE REPORT

None.

J. CONSENT/ACTION

1. Temporary Certificates
2. Travel Expense Claim

Mr. Bates moved that Consent Items 1 and 2 be approved. Mr. Kunicki seconded the motion, and it carried 3:0.

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Public Hearing and Adoption of the Ventura County Plan for Career & Technical Education Course Sequencing

- a. Mr. Valenzano opened the Public Hearing at 6:07 p.m. Hearing no public comments, Mr. Valenzano closed the Public Hearing at 6:08 p.m.
- b. Adoption of the Ventura County Plan for Career & Technical Education Course Sequencing

Dr. Dritz reported that the local school districts are approving the plan at this time. Mr. Valenzano is thrilled and impressed that staff has put this plan together in such a short amount of time.

Mr. Bates moved the Board adopt the Ventura County Plan for Career & Technical Education Course Sequencing. Mr. Valenzano seconded the motion, and it carried 3:0.

2. Approval of Resolution No. 08-01, Bright Schools Program, California Energy Commission

Mr. Mantooth noted that Resolution No. 08-01, pertaining to work with the Bright Schools Program, is part of efforts to conserve energy in Office owned facilities. This grant would not pay for the lighting retrofit but would pay for the energy studies that would be involved. It is also possible that the grant could pay for a study of the cost to install solar power at the VCOE Conference & Educational Services Center. Mr. Bates moved the Board approve Resolution No. 08-01, Bright Schools Program, California Energy Commission. Mr. Valenzano seconded the motion, and it carried 3:0.

3. Deferred Maintenance Five Year Plan

Mr. Mantooth reported that the Deferred Maintenance Five Year plan is brought to the Board on an annual basis. It is revised annually, based upon changing priorities. The dollar amounts are incorporated into the deferred maintenance budget for 2008-09. The Office anticipates spending less next year, than in the current year. This is a result of being largely caught up on building maintenance. Mr. Kunicki moved the Board approve the Deferred Maintenance Program Five Year Plan as presented. Mr. Bates seconded the motion, and it carried 3:0.

4. Board Legal Counsel Statement for Services

The April 2008 statement for services, provided by Board Legal Counsel, Henry Kraft, pertaining to both general services requested and Expulsion Appeal Case No. 08-01, was presented for the Board's information and review.

M. BOARD MEMBER COMMENTS

None.

N. FUTURE AGENDA ITEMS

1. Posting of Board Policies and other Board information on website (Requested by Mr. Valenzano, TBD).
2. Subcommittee on Teacher Housing (Requested by Mr. Kunicki on 2/13/08, TBD). Mr. Kunicki requested this item be removed. He will bring it forward at a future date.
3. Board-Hosted Event for Countywide Business Owners to Highlight VCOE Regional Occupational Program, to be held at the Conference Center (Requested by Mr. Kunicki, TBD).
4. Continued Review of Board Policy Series 9000, including Revisions to Board Policy Nos. 9130 and 9271 (requested by Mrs. Peterson on 4/28/08); Revisions to Board Policy 9314 (requested by Mr. Valenzano on 4/28/08).
5. Resolution discussing the State Budget Issues in regards to education (requested by Mr. Kunicki on 4/28/08, TBD). Mr. Kunicki requested this item be removed. He will bring it forward at a future date.
6. Review of Board Expenditures on Memberships in CSBA, CCBE and CSBA Legal Alliance.

O. FUTURE MEETINGS

Date: ***Wednesday, May 21, 2008***
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Special Meeting of the Board

Date: Wednesday, June 11, 2008
Time: 8:00 a.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: ***Monday, June 30, 2008***
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Bold, Italics Denotes Modified Schedule

P. ADJOURNMENT

The meeting adjourned at 6:18 p.m.

Approved by Board Action on 6/11/08.

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