

**VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING OF
May 6, 2022**

A. CALL TO ORDER

1. Call To Order, Pledge of Allegiance to the Flag, and Moment of Reflection
The Regular Board Meeting of the Ventura County Board of Education, Agenda No. 22-10, was called to order by Arleigh Kidd, Board Vice-President, at 11:00 a.m. on Friday, May 6, 2022, in the Board Room of the VCOE Conference and Educational Services Center, at 5100 Adolfo Road in Camarillo.
2. Roll Call

Trustees Present:
Rachel Ulrich, Area 1 (via Zoom)
Michael Teasdale, Area 2
Dr. Mark Lisagor, Area 3
Arleigh Kidd, Area 4
Dr. Ramon Flores, Area 5

VCOE Personnel Present:
Dr. César Morales, Ventura County Superintendent of Schools and
Ex-Officio Secretary and Executive Officer of the Board
Misty Key, Deputy Superintendent, Fiscal & Administrative Services
Lisa Bork, Sr. Executive Assistant
3. Approval of Agenda.
Dr. Flores moved the agenda be approved. Mr. Teasdale seconded the motion, and the motion carried with a vote of (4:0).

B. PUBLIC COMMENTS

None

Board members moved the meeting to the Oxnard Room, joined by Ms. Ulrich via Zoom.

C. DISCUSSION/INFORMATION/ACTION

1. Board Governance DISCUSSION / INFORMATION
The Ventura County Board of Education seeks to ensure a strong, unified effective governance team. To support this goal, the Board will collaborate with the County Superintendent of Schools, Dr. César Morales to review their vision, mission, goals and objectives. The Board may establish a new Vision or Mission Statement to be approved at a future Board meeting.

A discussion ensued on Board governance.

D. BOARD MEMBER COMMENTS

None

E. FUTURE AGENDA ITEMS

F. FUTURE MEETINGS

Date: Monday, May 23, 2022
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

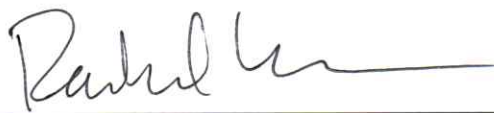
Date: Monday, June 13, 2022 (*Public Hearing on LCAP & Budget*)
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, June 27, 2022 (*LCAP & Budget Adoption*)
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Mr. Kidd adjourned the meeting at 12:58 p.m.

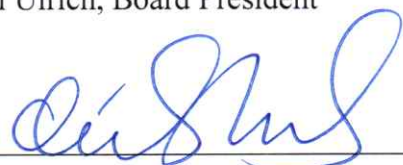
G. ADJOURNMENT

Date: 6/12/22



Rachel Ulrich, Board President

Date: 5-24-22



Dr. César Morales, Ex Officio Secretary and
Executive Officer of the Board