

**VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING OF
February 10, 2023**

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. 23-02, was called to order by Arleigh Kidd, Board President, at 12:00 p.m. on Friday, February 10, 2023, in the Simi Room in the VCOE Administrative Services Center, at 5189 Verdugo Way in Camarillo.
2. Roll Call

Trustees Present:
Rachel Ulrich, Area 1
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
Consuelo Hernandez Williams, Associate Superintendent, Student Services
Lisa Salas Brown, Associate Superintendent, Educational Services
Emily Mostovoy-Luna, Associate Superintendent, SELPA
Lisa Bork, Sr. Executive Assistant
3. Approval of Agenda.
Dr. Flores moved the agenda be approved. Dr. Lisagor seconded the motion, and the motion carried unanimously (5:0).

B. PUBLIC COMMENTS

None

C. DISCUSSION/INFORMATION/ACTION

1. School Safety Series Consultants - DISCUSSION / INFORMATION
The Board discussed the selection of consultant by local Joint Powers Authority, VCSSFA, related to the School Safety Seminar series.

Mr. Teasdale suggested VCOE review the websites of vendors, suppliers and potential employees before engaging with them.

2. Board Governance - DISCUSSION / INFORMATION

The Ventura County Board of Education seeks to ensure a strong, unified effective governance team. To support this goal, and in accordance with Board Policy 2126, the Board will collaborate with the County Superintendent of Schools, to review mutually agreed upon goals.

Mr. Teasdale would like goals that support the budget and are measurable. He would like to use these metrics to be able to show accomplishments.

VCOE Board Policy 2126, Setting and Adjustment of Salary of Superintendent of Schools, was discussed. Ms. Ulrich wants to evaluate performance as connected to setting the salary of the county superintendent. She would like metrics.

Dr. Morales shared the theme of status of change in an organization from one year to the next.

Mr. Teasdale would like to see the following:

- No more than 4-5 objectives
- 2-3 metrics on service to local school districts
- Fiscal oversight details
- Customer feedback
- Unrestricted spending details
- Metrics that show where we spend our time
- He would also like to learn more about goals, metrics, actions.

Mr. Kidd says his community doesn't perceive VCOE services are provided in Moorpark and Simi Valley Unified School Districts. He would like to see a visual of services in these areas.

Highlight Compassionate Systems

D. BOARD MEMBER COMMENTS

None.

E. FUTURE AGENDA ITEMS

1. Mr. Teasdale requested a CCBE/CCS resolution regarding increasing funding to Court and Community Schools be included on the next agenda.

F. FUTURE MEETINGS

Date: Monday, February 27, 2023
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, March 13, 2023
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board


G. ADJOURNMENT

Mr. Kidd adjourned the meeting at 2:00 p.m.

Date: 2/27/23


Arleigh Kidd, Board President

Date: 2/27/23


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