

VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF REGULAR MEETING OF
September 27, 2021

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 21-13, was called to order by Mike Teasdale, Board President, at 6:00 p.m. on Monday, September 27, 2021, 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. Teasdale and followed by a moment of reflection.

2. Roll Call

Trustees Present:

Michael Teasdale, Area 2

Rachel Ulrich, Area 1

Dr. Ramon Flores, Area 5

Absent: Dr. Mark Lisagor, Area 3

Rob Collins, Area 4

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

Dr. Consuelo Hernandez Williams, Associate Superintendent, Student Services

Lisa Salas Brown, Associate Superintendent, Educational Services

Lisa Bork, Senior Executive Assistant

Cathy Samuel, Executive Assistant

Brian Meza, Conference Facilities Technician

3. Approval of Agenda

Dr. Flores moved the agenda be approved. Ms. Ulrich seconded the motion, and the motion carried upon a unanimous vote (3:0).

B. PUBLIC COMMENTS

None

C. HEARINGS

Interdistrict Attendance Appeal Case No. 21-05

Williamson vs. Oxnard School District

Dr. Flores moved the Board uphold Interdistrict Attendance Appeal Case No. 21-05.

Ms. Ulrich seconded the motion and the motion carried upon a unanimous roll call vote (3:0).

D. CLOSED SESSION

None.

E. PRELIMINARY

1. Approval of Minutes of Regular Board Meeting of August 23, 2021.
Ms. Ulrich moved the Minutes of the Regular Board Meeting of August 23, 2021, be approved. Dr. Flores seconded the motion, and the motion carried upon a unanimous vote (3:0).

F. CORRESPONDENCE

1. VCSBA Email from Cathy Samuel dated September 17, 2021
Mr. Teasdale and Ms. Ulrich would like to attend the Virtual VCSBA meeting on Monday, October 18, 2021.

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

Dr. Flores was a presenter along with Mr. Teasdale and Dr. Morales at the CCBE Conference on September 11. His role was more as an engineer in the Navy advocating for career education and STEM.

Ms. Ulrich attended a recent Providence graduation and realized how important the future scholarship program will be. She also attended the CCBE conference via Zoom. She asked for staff to complete the computer science survey.

Mr. Teasdale thanked Dr. Morales and Dr. Flores for their participation at the CCBE conference. This was an effort to educate board members as to the role they can take in learning more about career exploration and education. Mr. Teasdale has received positive feedback about the presentation.

H. SUPERINTENDENT'S REPORT

1. CDE has approved the 2021-22 LCAP and Budget. Dr. Morales thanked the LCAP and Fiscal teams for their work.
2. Dr. Morales stated that following the 2020 federal census, and in compliance with Education Code 5019.5, the governing board of each school district or community college district in which trustee areas have been established shall adjust the boundaries of any or all of the trustee areas of the district to ensure the populations of each trustee area are of the same proportion to each other. The Census Bureau plans to deliver data in an easy-to-use format by September 30, 2021. This will be an item for discussion at a future Board meeting.
3. Last week our Comprehensive Health and Prevention Program held an online SEL Conference led by Chris Ridge, Director and Regina Reed, SELPA Director of Personnel Development. Attendees included staff, students and parents.
4. Dr. Morales mentioned the Governor has signed AB361, which would allow virtual school board meetings to continue if needed.

5. The California Department of Education has pushed back the timeline for reviewing and revising the California Mathematics Framework. A second 60-day public review period previously scheduled for June-July 2021 will now take place December 2021-February 2022, and an official vote on the framework by the State Board will be moved to May 2022 instead of November 2021.

I. LEGISLATIVE REPORT

Ms. Ulrich said the CCBE Board of Directors are still trying to iron out adding a student board representative. County school boards are different than regular school boards. She believes we would want to support one of our own students versus a student at large. The student representative would most likely be in an advisory role.

J. CONSENT/ACTION ITEMS

1. Mileage Reimbursement Claim
2. Temporary County Certificates (104)
3. Resolution No. 21-03, Gann Limit Calculation for 2020-21 and Estimated Limit for 2021-22.

Ms. Ulrich moved the Board approve Consent Items J1 through J3. Dr. Flores seconded the motion and the motion carried upon a unanimous vote (3:0)

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. PUBLIC HEARING and Adoption of Resolution 21-02 Regarding Sufficiency/Insufficiency of Instructional Materials, and Certification of Provision of Standards-Aligned Instructional Materials
The adoption of Resolution 21-02 and the accompanying certification is necessary in order to continue to receive State textbook and instructional materials funding. Resolution 21-02 reflects VCOE's determination that it has provided its students with sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education in the core subjects of English/Language Arts, Mathematics, History/Social Science and Science.
Mr. Teasdale closed the Public Hearing. Dr. Flores made a motion to approve VCBE Resolution No. 21-02 and the Certification of Standards-Aligned Instructional Materials. Ms. Ulrich seconded the motion and the motion carried upon a unanimous vote (3:0)
2. Review of 2021-2022 Courses of Study for Court and Community Schools and Special Education
Michele Harding, Special Education Program Specialist, noted the changes being recommended for Special Education and Court & Community Schools for the Course of Study for the 2021-2022 school year. She led a team which has reviewed all courses of

study requirements and refined them with the up-to-date standards. Changes include:

APEX Courses that are A-G (UC/CSU) approved; *School-Connect Module 4: Preparing for College and the Workforce* added; Distance Learning, Directed Studies, and Independent Study courses have been removed per recent guidelines and AB 130; a few courses needed updated State Course codes for CALPADS reporting; Science courses were aligned with the NGSS and textbooks/curriculum; new distance learning courses added *United States Government and Politics* and *Geography & World Cultures* as an additional history elective options for A-G (UC/CSU) credits; and courses have been added providing an opportunity for pupils to attain entry-level employment skills in business or industry upon graduation from high school.

Ms. Ulrich inquired if the Course ID is given by the state. Ms. Harding said these are the courses reported to CALPADS in our SIS system. These are pending, and prior to the next Board meeting, the information should be completely updated.

Dr. Flores mentioned there were three main areas of interest at the CCBE conference, governance, child mental health and computer science.

Mr. Teasdale asked how the new science materials are evaluated. Ms. Harding said it is still early – training and implementation is in the process; it is yet to see how students respond.

3. Review of Courses for the Career Education Center Program

Laurie Arnold, Executive Director, Career Education Center discussed the new CEC courses; two high school and two Adult Education courses.

The high school course - *Introduction to Patient Care*, is a prerequisite to nursing medical programs. This has been developed to better meet the needs of the trade. The automotive body and paint classes have been combined into one class. Two more adult automotive and diagnostics classes have been added. The CEC is trying to be more versatile for evening programs for adults in supporting their needs.

Ms. Ulrich said it was insightful of Ms. Arnold's team to add the *Introduction to Patient Care* class. Dr. Flores liked the variety of courses offered and Mr. Teasdale commented these classes are where the industry is looking to hire people.

All of the courses presented will be brought back for adoption at the October Board meeting.

4. Opening of 30-Day Review Period for Adoption of Textbooks for Career Education Center Program.

Ms. Marty McGrady, Principal, CEC, presented information on the *Certified Nursing Assistant* textbook. This course combines theory and clinical training teaching skills for resident care in a long-term care facility. This course prepares students to qualify for the State Competency Exam for certification as a nurse assistant. Camille Jauregui is the RN Program Director.

Ms. Ulrich stated that from a teacher's perspective this has the content prepackaged to go into Canvas. This takes a heavy workload from instructors.

Mr. Teasdale asked how many students are enrolled in this class per year. Ms. McGrady said there is only room for 60 students a year; there is always a waiting list.

5. VCBE Scholarship Fund

Dr. Morales said it isn't necessary for the Board to have a formal ad hoc or temporary advisory committee for the VCBE Scholarship Fund. VCOE staff is prepared and ready to move forward and will be in constant communication with the Board as this is implemented.

Ms. Ulrich asked if the standard award would be \$500.00? Ms. Key said the amounts can be adjusted based on how many student applications are received and the fund balance. She suggested the timing could be based on semesters ensuring there are funds at the end of the year. Ms. Ulrich liked this idea and also mentioned Providence has summer graduates.

Mr. Teasdale and Dr. Flores agreed that staff has knowledge of students and can take care of the scholarships and keep the Board informed. VCOE is ready to receive funds for the scholarships.

M. BOARD MEMBER COMMENTS

Ms. Ulrich is happy continuing Board meetings in person as well as students and staff.

N. FUTURE AGENDA ITEMS

Annual Programmatic Audit for River Oaks Academy – October 25, 2021

O. FUTURE MEETINGS

Date: Monday, October 25, 2021
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

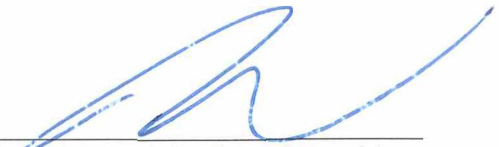
Date: Monday, November 29, 2021
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, December 13, 2021
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Annual Organizational Meeting

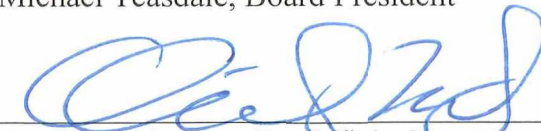
P. ADJOURNMENT

Mr. Teasdale adjourned the meeting at 7:10 p.m.

Date: 10/20/21


Michael Teasdale, Board President

Date: 10/25/21


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

*Board meetings are recorded by audio tape pursuant to Government Code Section 54953.5(b).
Copies of these audio tapes are available by request to this office at (805) 383-1900.*