

**VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF REGULAR MEETING OF
May 28, 2019**

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 19-06, was called to order by Dr. Mark Lisagor, Board President, at 6:00 p.m. on Tuesday, May 28, 2019, 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 Dr. Lisagor, and followed by a moment of reflection.
2. Roll Call
Trustees Present:
Rachel Ulrich, Area 1
Mike Teasdale, Area 2
Dr. Mark Lisagor, Area 3
Rob Collins, Area 4
Dr. Ramon Flores, Area 5

VCOE Personnel Present:
Stanley C. Mantooth, Ventura County Superintendent of Schools and Ex-Officio Secretary and Executive Officer of the Board
Misty Key, Associate Superintendent, Fiscal and Administrative Services
Dr. Antonio Castro, Associate Superintendent, Educational Services
Mary Samples, Interim Associate Superintendent, Student Services
Julie Judd, Chief Technology Officer
Dr. Consuelo Williams, Director, County Programs Support & Accountability
Dawn Anderson, Director, Health Programs
Nancy Akkerman, Senior Executive Assistant
Bryan Meza, Facilities Technician
3. Approval of Agenda
Dr. Lisagor noted that the appellant requested that Interdistrict Attendance Appeal Case No. 1904 be delayed until approximately 7:00 p.m. Ms. Ulrich moved the agenda be approved as amended. Mr. Collins seconded the motion, and the motion carried upon a unanimous vote (5:0).

B. PUBLIC COMMENTS

The following member of the Public addressed the Board:

1. Corinne Manley, Vice President, Vista Real Charter High School, invited Board members to visit the site.

Per the amended agenda, the Board proceeded with Agenda Item D.

D. CLOSED SESSION

None.

E. PRELIMINARY

1. Approval of Minutes of Regular Meeting of May 10, 2019
Mr. Collins moved the Minutes of the Regular Meeting of May 10, 2019 be approved. Ms. Ulrich seconded the motion, and the motion carried upon a 4:0:1 vote; with Dr. Flores, Mr. Collins, Ms. Ulrich and Mr. Teasdale voting aye; and Dr. Lisagor abstaining.

F. CORRESPONDENCE

None.

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

1. Mr. Mantooth noted three revisions to the End of the Year events. Teacher Induction Culmination and Foster Promotion were added and the date for the Boswell Graduation was changed to June 12th.
2. Mr. Collins thanked staff for preparing the Advocacy Resolution. He shared questions regarding Charter Schools and requested the Board Trustees' response: "How do you feel about Charter Schools? Do Charter Schools need more limits? Are charter schools an innovation or a harmful drain and how do you feel about their impact on local schools?" Our charter schools are doing a great job and are very transparent, but that is not always the case. Mr. Collins noted that there is currently a bill before the legislature that would freeze the number of charter schools at their current amount.
3. Mr. Teasdale reported that he attended a May 6th CAC SELPA meeting. He was very impressed with Ms. Mostovoy-Luna and her communication with parents. He is very supportive of the current legislation that will increase funding for special education.
4. Dr. Lisagor congratulated Mary Samples for her upcoming induction into the Educator's Hall of Fame. He reported that he attended the Tri-County Education Coalition Advocacy Days in Sacramento last week. There are a lot of education bills this year and many are very contentious. Special Education is an issue that is being discussed at all levels and there are different ideas as to how to fund it. The Charter School bills are also generating a lot of discussion.

H. SUPERINTENDENT'S REPORT

Mr. Mantooth reported on the following activities of the Office:

1. Notice from CDE, Acceptance of 2018-19 Second Interim Report.
2. Registration information for the CSBA Annual Conference, December 5-7, 2019, San Diego Convention Center, was distributed. Trustees were asked to notify the office by May 31, 2019, if they plan to attend. Ms. Ulrich requested to stay at the Marriott.

3. Notice of Concern for Vista Real Charter High School. A Notice of Concern letter was sent to Vista Real Charter High School with a request for a remedy by June 17, 2019. The sole statutory member language contained within the Charter was modified. This modification constitutes a material revision to the charter but it was not presented to this Board. VRCHS has been asked to eliminate this change and that the bylaws be reverted back to how they were as approved. If the deadline passes without resolution, a formal notice of violation will be issued.
4. Two upcoming Providence Graduations – June 6th and June 13th.

I. LEGISLATIVE REPORT

1. Dr. Flores asked about the CCBE Legislative Committee. Ms. Ulrich noted that the CCBE and CSBA Legislative committees have merged. Dr. Flores requested that information from the Committee be shared with the Board. Mr. Collins noted that the Legislative Committee does publish their minutes and Board members can request a copy.
2. Dr. Lisagor noted that the resolution addresses many of the issues currently being addressed by the Tri-County Education Coalition and they were able to address these issues with many of the local legislators and senators.
3. Mr. Teasdale stated that the Tri-County Education Coalition was very well organized in their advocacy efforts.

J. CONSENT/ACTION

1. Mileage Reimbursement Claim Form
2. Temporary County Certificates
3. Change Order No. 7 to Viola, Inc. for Camarillo Special Education New Construction: 20 Classroom School Bid 2018-34

Ms. Ulrich moved the Board approve Consent Items 1-3. Mr. Teasdale seconded the motion, and the motion carried upon a unanimous vote (5:0).

K. PRESENTATIONS

1. Update on Ventura County Office of Education LCAP
Dr. Consuelo Williams presented an update on the VCOE LCAP for 2019-20. The LCAP describes how VCOE works to improve services for all students. Student needs drive the 2019-20 LCAP efforts. The formal document will be presented on June 17th for a Public Hearing. The LCAP illustrates VCOE efforts to provide equitable access for students. The LCAP represents a continuation of the major goals which include improving academic achievement, school climate, parent participation and improving services to foster and expelled youth.

Stakeholder engagement has been solicited from February – May.

Goal 1 – Increase student achievement in all areas.

Goal 2 – Improve school climate

Goal 3 – Increase collaborative partnerships with parents and community

Goal 4 – Improve services for expelled youth

Goal 5 – Improve services for foster youth.

Last year referrals and suspensions were reduced. This is an area of strong progress, especially at Gateway where suspensions have been decreased by 45%. Graduations have increased to 90%.

Special Populations (Foster Youth), have experienced an increase in services. Foster Youth continues to implement the Transportation MOU. This has decreased the number of days that foster youth have not been in their neighborhood schools.

Facilities and Technology goals have been met 100%. There has been an emphasis on professional development. Technology has contributed to increasing the number of community responses to the LCAP survey to 733 (640 from last year). Surveys are used to identify the most important areas of focus and are used to drive the design of the 2020-21 LCAP.

Areas of Concern (Future Growth Areas) – Increase attendance and reduce chronic absenteeism; increase graduation rate; and increase access to CEC courses. Currently 50% of Gateway students and 21% of Special Education students attend CEC courses.

The draft LCAP will be posted prior to presentation for Public Hearing.

L. DISCUSSION/INFORMATION/ACTION

1. Report from Subcommittee on Ventura County Board of Education Goals and Objectives: Resolution 19-04 and Next Steps

Mr. Mantooth thanked Ms. Mostovoy-Luna, Ms. Samples, and Ms. Key for developing the talking points.

Ms. Ulrich moved the Board adopt Resolution 19-04. Mr. Teasdale seconded the motion for discussion purposes.

Can the Board send this to our local legislators or local school Boards? Time is of essence. Mr. Mantooth noted that it could be send to district superintendents with a request that it be presented to the Board. Ms. Ulrich suggested that Board members then attend local school board meetings to support the resolution.

Mr. Collins suggested that Board members talk to local PTAs and Unions.

Ms. Ulrich noted that the CCBE Retreat will be held in July and she will share it with the members.

Mr. Teasdale proposed that the Resolution be sent to local legislators on behalf of the Board.

Dr. Lisagor requested that it be placed on the website and mailed to the press.

Dr. Flores stated that if the Resolution is agendized at any local school board meeting, it would be beneficial for a County Board member to attend.

The motion that the Board adopt Resolution 1904, Advocacy for Ventura County's Public Schools, passed upon a unanimous vote (5:0).

2. Revisions to Board Policy 5141.21, Administering Medication and Monitoring Health Conditions

Dr. Castro reported that a significant change has been made as it relates to medications used to treat epileptic seizures, allergic reactions and opioid overdoses and the authorization to maintain the medications on site. Details are clearly stated in the corresponding Administrative Regulation.

In 2016 legislation was passed which allowed school districts to stock naloxone, a drug used to treat an opioid overdose, on site. The policy addresses emergency medical assistance and stipulates a protocol for all prescription and dispersal guidelines, including training of staff. School districts are not required to stock this medication, but this policy makes it an option.

Mr. Teasdale asked if there was any reason not to do this? VC Behavioral Health and all police departments are trained in the use of naloxone and there have been over 500 successful opioid overdose reversals.

Ms. Ulrich asked about the epilepsy medication. The Education Code which allowed for its administration sunset, but the training requirements for administration were restrictive.

The purpose of this Board Policy is to allow VCOE sites to actively stock these medications. VCOE currently stocks epinephrine auto-injectors. The medication can be funded at no cost through VC Behavioral Health. Naloxone does not have to be administered by a licensed personnel. It is a nose spray so is an easy administration.

Ms. Ulrich asked if we have had any reason to have naloxone on our campuses. We have had multiple 911 calls on campus every week. Drug impairment training is done on a yearly basis. There is no adverse effect if naloxone is administered to a patient that is not on opioids.

Education Code allowing schools to keep these drugs onsite was adopted in 2016. For the past two years, countywide nurses and behavioral health have been developing the protocol. VCOE would be the first to adopt this policy and all school districts can do so as well.

Ms. Ulrich moved the Board waive the second reading and adopt Board Policy 5141.21, Administering Medication and Monitoring Health Conditions.

Mr. Teasdale seconded the motion, and the motion carried upon a unanimous vote (5:0).

3. Revisions to Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions
Ms. Anderson noted that Administrative Regulation 5141.21 was only changed to add the administration of Naloxon. This item was presented for information only.
4. Revisions to Administrative Regulation 5141.31, Immunizations
Revisions to Administrative Regulation 5141.31 include: limit the term of temporary exemptions to 12 months (prior exemptions were ongoing); exemptions must be written by a California physician (cannot be from out of state or country); any transfer students must meet California Department of Public Health requirements; and school districts must keep a log of all unimmunized or under-immunized students.

Mr. Teasdale asked about the percentage of under immunized students in Ventura County. The majority of Ventura County schools are 95% immunized; there are some with 84% and another is 65% (in Las Virgenes Unified School District). Because we have students who are medically fragile, our students are more likely to be under immunized. This item was presented for information only.

Per the amended agenda, the Board proceeded with Agenda Item C.

C. HEARINGS

1. Interdistrict Attendance Appeal Case No. 1905.
The parents and student were in attendance. Dr. Hani Youssef, Assistant Superintendent, Student Services, was in attendance representing Simi Valley Unified School District. Mr. Collins moved the Board deny Interdistrict Attendance Appeal Case No. 1905. Dr. Flores seconded the motion, and the motion carried upon a unanimous vote (5:0).

Per the amended agenda, the Board returned to Agenda Item M.

M. BOARD MEMBER COMMENTS

1. Dr. Flores noted that he will attend the CSBA Annual Conference as well as most of the graduation events.
2. Mr. Collins also plans to attend the CSBA Annual Conference.

Mr. Collins noted that in conjunction with the SAT, the State is developing an environmental adversity dashboard, which would rate students according to what they have overcome in life and add adversity points (15 points) to their SAT score. This will be done on a community wide basis rather than an individual basis. Ms. Samples noted that 2/3rds of special education students have mild disabilities and attend some form of higher education, and some do ask for accommodations. Our severely handicapped students are much less likely to attend college. How an environmental adversity dashboard will affect students is yet to be seen. We will need more information as to how it will be implemented.

Ms. Ulrich noted that students in Ventura County can attend the first two years of highly rated community colleges for free.

3. Mr. Teasdale will attend the CSBA Annual Conference.
4. Ms. Ulrich will attend the CSBA Annual Conference and the June 6th Providence graduation.
5. Dr. Lisagor will attend the CSBA Annual Conference and various graduations.

N. FUTURE AGENDA ITEMS

1. Options for Increasing Funding for Education – *Rob Collins*
2. Budget and LCAP (*Public Hearing, June 17, 2019; Adoption, June 24, 2019*).

O. FUTURE MEETINGS

Ms. Ulrich reported that she will be unable to attend the June 17th meeting.
Mr. Teasdale will be unable to attend the July 22nd meeting.

Date: Monday, June 17, 2019
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, June 24, 2019
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, July 22, 2019
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

P. ADJOURNMENT

Dr. Lisagor adjourned the meeting at 7:37 p.m.

Approved by Board Action on 06/17/19.

*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.*