

**VENTURA COUNTY BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING OF  
January 27, 2020**

**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 20-01, was called to order by Dr. Ramon Flores, Board President, at 6:00 p.m. on Monday, January 27, 2020, 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. Flores 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:  
Dr. Cesar Morales, Associate Superintendent, Student Services  
Misty Key, Associate Superintendent, Fiscal and Administrative Services  
Julie Judd, Chief Technology Officer  
David Fateh, Director, Facilities  
Marlo Hartsuyker, Director, Charter School Support  
Nancy Akkerman, Senior Executive Assistant  
Bryan Rezo, Conference Facilities Technician
3. Approval of Agenda  
Dr. Lisagor moved the agenda be approved. Mr. Collins seconded the motion, and the motion carried upon a unanimous vote (5:0).

**B. PUBLIC COMMENTS**

None.

**C. HEARINGS**

None.

**D. CLOSED SESSION**

None.

**E. PRELIMINARY**

1. Approval of Minutes of Annual Organizational Meeting of December 16, 2019.  
Mr. Teasdale moved the Minutes of the Annual Organizational Meeting of December 16, 2019 be approved. Ms. Ulrich seconded the motion, and the motion carried upon a unanimous vote (5:0).

**F. CORRESPONDENCE**

1. CSBA Education Legal Alliance Annual Report 2019.

**G. PRESIDENT'S AND BOARD MEMBERS' REPORTS**

1. Dr. Flores noted the upcoming events. Please notify Ms. Akkerman if you plan to attend. Dr. Flores will attend the Super Quiz.
2. Mr. Collins reported that he and Dr. Flores attended two recent Ventura County Schools District Organization meetings. He also attended a Tri County Education Coalition presentation in Oxnard with Mr. Mantooth and Mr. Teasdale.

Mr. Collins reported that the CTA will need one million signatures for the Schools and Cities First Initiative to be placed on the ballot. In this initiative, cities and counties would receive 60% of the additional funding, while schools would receive 40%.

3. Dr. Lisagor reported that he attended a Providence graduation.
4. Mr. Teasdale attended a budget briefing this morning. It provided a great explanation of the Governor's proposal and the funding issues surrounding the proposals. The surplus isn't as big this year. Proposed flat funding for education. The TCEC is a great organization and there will be extensive work needed to pass the referendum. California educators do a great job with the money they have, they just have less than other states.
5. Ms. Ulrich read the Civic Alliance report and she is very concerned about the test scores, especially for the sub populations.
6. Dr. Flores noted that 10 districts out of 20 have now moved to Election by Trustee area.
7. Ms. Ulrich will attend both VCSBA dinner meetings.  
Dr. Lisagor and Mr. Teasdale will attend the CSBA Legislative Action Day..

**H. SUPERINTENDENT'S REPORT**

*Dr. Morales reported on the following activities of the Office:*

1. CSBA Education Legal Alliance Report
2. Schedule of Charter School Programmatic Audits and Renewals for 2020.
3. Two new Calendar Items: Mates Winter Art Gallery, January 30;  
Providence Graduation on February 6<sup>th</sup>.

**I. LEGISLATIVE REPORT**

1. Mr. Teasdale reported that there will be a hearing this Wednesday where the Education Committee will be considering CEC funding. While he supports this request for funding, Board members are asking that this funding be provided directly to K-12 education, rather than through Community Colleges.

**J. CONSENT/ACTION**

1. Mileage Reimbursement Claim
2. Temporary County Certificates
3. Disposal of Property
4. Williams Quarterly Report to County Board of Education
5. School Accountability Report Cards (SARCS)
6. Change Order No. 13 to Viola, Inc. for Camarillo Special Education New Construction: 20 Classroom School Bid 2018-34.
7. Change Order No. 3 to United Construction & Landscape, Inc. for Carl Dwire School Modernization Phase III All Remaining Work Bid 2018-31.

Mr. Teasdale requested that Consent Item J.6 be pulled for discussion.  
Mr. Teasdale inquired about the \$115,000 for doors, hardware and frames.  
Mr. Fateh explained that the plans were designed for conventional key access doors. VCOE requested that these be changed to electronic access control for better security. The costs include all low voltage wiring and control panels; electronic access control for all main entry, interior doors and office spaces. In addition, the panic and exit devices were updated to comply with ADA codes which have changed. The door frames and doors were also adjusted to be steel frames with additional reinforcement. Many of these technology changes occurred between design and implementation. .

Dr. Lisagor moved the Board approve Consent Items 1-7. Ms. Ulrich seconded the motion, and the motion carried upon a unanimous vote (5:0).

**K. PRESENTATIONS**

None.

**L. DISCUSSION/INFORMATION/ACTION**

1. Acknowledgement of Receipt and Adoption of Timeline for Review of Renewal of the River Oaks Academy Charter Petition  
Dr. Morales noted that the current term of the River Oaks Academy charter expires on June 30, 2020 and River Oaks Academy has presented its request for renewal for the Board's consideration pursuant to Education Code 47607. The new charter school laws will not go into effect until July 1, 2020. This charter school renewal will be in accordance with current law. Paper copies of the charter renewal petition and appendices were distributed to all Board members.

Ms. Hartsuyker noted that the proposed timeline is driven by Education Code 47607. Ms. Hartsuyker reviewed the timeline for the renewal petition and stated that the Board can make a decision on the renewal on February 24 or March 23, 2020. Ms. Hartsuyker introduced staff, Board members, and representatives from River Oaks Academy.

Claudia Weintraub, Director, ROA, provided initial comments. The Charter Renewal petition was developed with the input of countless stakeholders. It includes the newest laws and goals. ROA provides an alternative setting for those students who do not fit into the traditional school setting. It provides personalized, one on one support to students. Students are held to high academic standards, but are also provided with social emotional support. ROA works hard to reach out to students of all backgrounds. Programs are adjusted to meet the needs of all students. Summer school is an example of these adjustments.

Ms. Ulrich moved the Board acknowledge receipt of the Renewal Request of River Oaks Academy and adopt the proposed timeline. Dr. Lisagor seconded the motion, and the motion carried upon a unanimous vote (5:0).

#### **M. BOARD MEMBER COMMENTS.**

1. Dr. Lisagor stated that he can attend the February 4<sup>th</sup> Providence graduation. He urged Board members consider taking part in the TriCounty Education Coalition Advocacy Day in Sacramento in May. Mr. Teasdale noted that TCEC is a great organization.
2. Mr. Teasdale stated that there is no reason to print out the documents, especially the redlined version of the charter petition. He is comfortable reviewing the document on line. Dr. Flores suggested that paper copies be given to Board members who request it. Mr. Collins expressed his thanks for the paper copy.

#### **N. FUTURE AGENDA ITEMS**

1. Charter School Programmatic Audits and Renewal Requests  
River Oaks Academy – *February 24, 2020*  
Bridges Charter School – *February/March 2020*  
Vista Real Charter School – *March/April 2020*
2. Training on New Charter School Legislation - *May, 2020*

#### **O. FUTURE MEETINGS**


Date: Monday, February 24, 2020  
Time: 6:00 p.m.  
Location: 5100 Adolfo Road, Board Room, Camarillo  
Purpose: Regular Meeting of the Board

Date: Monday, March 23, 2020  
Time: 6:00 p.m.  
Location: 5100 Adolfo Road, Board Room, Camarillo  
Purpose: Regular Meeting of the Board


**P. ADJOURNMENT**

Dr. Flores adjourned the meeting at 6:32 p.m.

3/23/2020  
Date

  
Dr. Ramon Flores, Board President

3/23/20  
Date

  
Stan Mantooth, 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.*