



VENTURA COUNTY BOARD OF EDUCATION

Dean Kunicki, President, Trustee Area 4
Marty Bates, Vice-President, Trustee Area 2
Rachel Ulrich, Trustee Area 1
Dr. Mark Lisagor, Trustee Area 3
Dr. Ramon Flores, Trustee Area 5

Stan Mantooth
Ventura County
Superintendent of Schools
Ex-Officio Secretary &
Executive Officer of the Board

REGULAR BOARD MEETING

VCOE Conference & Educational Services Center
5100 Adolfo Road, Board Room, Camarillo
(805) 383-1900

AGENDA NO. 15-15

Monday, September 28, 2015

OPEN SESSION: 6:00 p.m. ±

ADJOURNMENT: 9:00 p.m.

(Unless extended by Board Action)

Times are approximate and are provided for convenience only.
Open Session items may be re-ordered.

A. CALL TO ORDER

1. Pledge of Allegiance.
Moment of Reflection.
2. Roll Call and Acknowledgment of Guests.
3. Approval of Agenda.

B. PUBLIC COMMENTS

(Members of the Public that wish to address the Board on an item must first complete a Speaker Form. Speaker Forms must be submitted no later than five (5) minutes prior to the topic coming up for discussion on the agenda. Members of the public may address the Board on any matter within the Board's jurisdiction; however, the Board may not discuss, deliberate or take action on items that are not on the agenda. The Board President is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting).

C. HEARINGS

1. Interdistrict Attendance Appeal Case No. 1515. Korean translator provided
KIM (Ventura Unified School District)

D. CLOSED SESSION

None.

E. PRELIMINARY

1. Approval of Minutes of Regular Meeting of August 24, 2015.

F. CORRESPONDENCE

(Correspondence addressed specifically to the Ventura County Board of Education. Correspondence addressed to individual Board members will be delivered/mailed to them directly.)

1. Email dated September 2, 2015, to Board Trustees, providing advance access to the SELPA Plan via a website (www.venturacountyselpa.com) and the Professional Learning Library.

G. PRESIDENT’S AND BOARD MEMBERS’ REPORTS

(Reports by Board members regarding their individual activities affecting the Office pursuant to Govt. Code Sec. 54954.2(a)).

1. Upcoming Events
CSBA Annual Conference December 3-5, San Diego

H. SUPERINTENDENT’S REPORT

(The Superintendent will report on the activities of the Office and/or other pertinent issues in education.).

I. LEGISLATIVE REPORT

(Board Members, the Superintendent, and staff, may discuss current legislation of particular interest to the Ventura County schools.)

J. CONSENT/ACTION

(All matters specified as Consent Agenda are considered by the Board to be routine and will be acted upon in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items be discussed and/or removed from the Consent Agenda)

1. Travel Expense Claim
Administration recommends the Board approve the Superintendent’s Travel Expense Claims for August 2015.
2. Temporary County Certificates
Administration recommends the Board approve 99 Temporary Certificates issued by the County.
3. Resolution No. 15-04 Gann Limit Calculation for 2014-15 and Estimated Limit for 2015-16
Administration recommends the Board adopt Resolution No. 15-04, identifying the 2014-15 actual Gann appropriation limit and the 2015-16 estimated appropriation limit calculations, as presented.

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. PUBLIC HEARING and Approval of Resolution 15-05 Regarding Sufficiency/Insufficiency of Instructional Materials, and Certification of Provision of Standards-Aligned Instructional Materials – INFORMATION / ACTION (10 minutes)

The adoption of Resolution 15-05 and the accompanying certification is necessary in order to continue to receive State textbook and instructional materials funding. Resolution 15-05 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. Education Code Section 60119 requires each school district to take the following steps to meet the requirements of law:

 - a. PUBLIC HEARING on Resolution 15-05 regarding the sufficiency/insufficiency of instructional materials per Education Code Section 60119 and 60422(b).
 - b. Administration recommends that the Board adopt Resolution 15-05 regarding Sufficiency/Insufficiency of Instructional Materials, and the accompanying Positive Certification of Provision of Standards-Aligned Instructional Materials.
2. Annual Programmatic Audit Presentation by Vista Real Charter High School– INFORMATION / DISCUSSION (30 minutes)

On May 25, 2005, the Ventura County Board of Education approved the charter petition for Vista Real Charter High School (VRCHS). On September 22, 2014, the Board approved the renewal of the VRCHS including the development of a new Memorandum of Understanding acceptable to Vista Real Charter High School, the Ventura County Board of Education, and the Ventura County Office of Education. In accordance with the VCOE Charter School Progress Report Timeline, representatives from VRCHS will present information required in the annual programmatic audit detailed in the Memorandum of Understanding.
3. SELPA Local Plan Approval –INFORMATION / ACTION (15 minutes)

Pursuant to Education Codes 56195-56195.10, each SELPA must have a Local Plan which contains the required components outlined in the statute. The Local Plan outlines the special education policies/procedures as well as the services that are offered throughout the SELPA. The Plan must be written with input from stakeholders in the SELPA and when completed, the Plan must be approved by every Governing Board of the member districts and the County Office of Education. As the Ventura County SELPA Local Plan is quite lengthy, it has been posted on the Ventura County SELPA website (www.venturacountyselpa.com) for review. A printed copy has been available for public review in the Ventura County Office of Education, Conference & Educational Services Center, Library / Learning Resource Display Center, 5100 Adolfo Road, Camarillo, since September 2, 2015. Administration recommends the Board approve the Ventura County SELPA Local Plan as submitted.

4. Approval of Resolution 15-06, Application for State Grant Funding Beyond State Bond Authority – INFORMATION/ACTION (10 minutes)

The Ventura County Office of Education is required to adopt a resolution acknowledging that it is filing a funding application for the Dean Triggs (Conejo) School modernization project. The State has no obligation to provide funding for this project and future State bond measures may not provide funds for this application. The next State bond is unknown, but may be on the ballot in 2016. Submitting this funding application may benefit VCOE by positioning the application in line with the Office of Public School Construction for future consideration should funds become available. Administration recommends the Board approve Resolution 15-06, Application for State Grant Funding Beyond State Bond Authority

M. BOARD MEMBER COMMENTS

(Government Code Section 54954.2(a) states: "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.")

N. FUTURE AGENDA ITEMS

(Per Board Policy 9320, the Superintendent [as Ex-Officio Secretary of the Board], in conjunction with the President, shall prepare the Agenda for each regular and special meeting of the Board. Board members may request items be placed on the agenda by notifying the Superintendent of the request at least 12 days prior to the date of the next scheduled meeting. The Superintendent and the Board President shall review the requested agenda items and determine the items to be placed on the agenda. Any requested agenda item not placed on the agenda by the Superintendent and Board President may be brought to the next Board meeting. The majority vote of the Board shall determine if the item will be placed on a future agenda.)

1. One to Two-day VCBE Tour of VCOE Facilities (TBD).
2. Joint Meeting with VCCCD Board of Trustees (TBD).
3. Charter School Annual Programmatic Audits
MATES – October; River Oaks – November; Bridges – December.
4. Charter School Annual Programmatic Audit and Renewal Request
Ventura Charter – January 2016.

O. FUTURE MEETINGS

Date: Monday, October 26, 2015
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, November 23, 2015
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

P. ADJOURNMENT

Board meetings are recorded by audio tape pursuant to Government Code Section 54953.5(b). Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office at (805) 383-1900 as soon as possible or ***at least 48 hours prior to any meeting.*** We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to Ventura County Office of Education programs and events.

The agenda for this Regular meeting is posted for minimum of 72 contiguous hours prior to Board meeting at the entrance to the Ventura County Office of Education, Conference & Educational Services Center, 5100 Adolfo Way, Camarillo. A full agenda packet, with explanatory materials, is available for public review at this location. The agenda is also posted at the following locations, and on the Internet at <http://www.vcoe.org>.

1. Conejo Valley Unified School District, 1400 E. Janss Road, Thousand Oaks
2. Ojai Unified School District, 414 E. Ojai Avenue, Ojai
3. Oxnard School District, 1051 S. A Street, Oxnard
4. Santa Paula Unified School District, 201 S. Steckel Drive, Santa Paula
5. Simi Valley Unified School District, 875 E. Cochran Street, Simi Valley
6. Ventura Unified School District, 255 West Stanley Avenue, Ventura

Copies of specific explanatory materials can be requested by contacting the office at (805) 383-1900.