



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. 15-10

Tuesday, May 26, 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. 1506.
SANDERSON (Simi Valley Unified School District)
2. Interdistrict Attendance Appeal Case No. 1507.
SURABIAN (Simi Valley Unified School District)

3. Interdistrict Attendance Appeal Case No. 1508.
RODRIGUEZ (Simi Valley Unified School District)

D. CLOSED SESSION

None.

E. PRELIMINARY

1. Approval of Minutes of Regular Meeting of May 8, 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.)

None.

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 Graduation Events

River Oaks GraduationJune 3, 4:00 p.m., Conejo Creek North Park
Career Education Graduation.....June 4, 7:00 p.m., Oxnard Performing Arts
Gateway HS Graduation June 8, 5:00 p.m., CESC
Gateway MS Promotion..... June 9, 10:00 a.m., Gateway
ACE Charter HS GraduationJune 9, 2:00 p.m., Oxnard College
Ojai TEAMS Graduation.....June 9, 6:00 p.m., Chaparral Auditorium
Triton Academy Graduation June 10, 9:30 a.m., Triton Academy
Ventura High School Graduation June 10, 3:00 p.m., VHS Room 82
Boswell GraduationJune 10, 6:00 p.m., Boswell
Foster Promotion..... June 11, 9:00 a.m., Foster School
Phoenix MS Graduation..... June 11, 11:00 a.m., Phoenix Camarillo
Phoenix HS GraduationJune 11, 1:30 p.m., Phoenix Camarillo
MATES Charter CelebrationJune 12, 9:00 a.m., MATES
Bridges 8th grade PromotionJune 16, 5:00 p.m., Bridges
Gateway Recovery GraduationJune 24, 12:00 p.m., Gateway
Vista Real Graduation.....June 25, 6:30 p.m., Oxnard Performing Arts

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 April 2015.
2. Temporary County Certificates
Administration recommends the Board approve 27 Temporary Certificates issued by the County.
3. 2015-16 School Year Calendars for VCOE operated Court & Community Schools, Career Education Program and Special Education Program
The Ventura County Office of Education operated Court & Community Schools, Career Education Program, and Special Education Program, are housed in a variety of locations throughout the county. Due to testing, graduation, professional development, and numerous vacation schedules throughout the county, staff have made every effort to align start and stop dates as close to their home district as possible.

K. PRESENTATIONS

L. DISCUSSION/INFORMATION/ACTION

1. Vista Real Charter High School Revisions to Memorandum of Understanding – INFORMATION / DISCUSSION / ACTION (15 minutes)
Vista Real Charter High School (VRCHS) is experiencing growing enrollment. To adequately serve students, VRCHS would like to open a second site in Ventura location, closer to Highway 33, to serve students in the Ojai area; as well as a site in Port Hueneme. The addition of sites is a significant revision to the charter and therefore has been incorporated in a revised Memorandum of Understanding. The Board may choose to approve or deny revisions to the Vista Real Charter High School Memorandum of Understanding acceptable to the Vista Real Charter High School, the Ventura County Board of Education, and the Ventura County Office of Education.
2. Ventura County Plan for Expelled Pupils, Triennial Update, June 2015 – INFORMATION / ACTION (10 minutes)
The Ventura County Plan for Expelled Pupils is on file in the Administration Department. Education Code Section 48926 provides that each County Superintendent of Schools, in conjunction with district superintendents in the county, shall submit to the Superintendent of Public Instruction a triennial update to the county plan first developed in 1997. The plan delineates the existing school district and county office educational alternatives available to expelled pupils in Ventura County. Administration recommends the Board adopt the Triennial Update to the Ventura County Plan for Expelled Pupils as submitted.
3. Consideration of Electronic Board Agendas and Explanatory Materials – INFORMATION / ACTION (15 minutes)
Per the Board's request, staff will present information on electronic board agendas and explanatory materials. Board action to be determined.

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 Board 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.
- 2. LCAP and Budget Public Hearing / Approval (June).
- 3. LEA Plan Approval (June 22, 2015)

O. FUTURE MEETINGS

Date: Monday, June 15, 2015
 Time: 6:00 p.m.
 Location: 5100 Adolfo Road, Board Room, Camarillo
 Purpose: Regular Meeting of the Board

Date: Monday, June 22, 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.