



VENTURA COUNTY BOARD OF EDUCATION

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

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

ANNUAL ORGANIZATIONAL BOARD MEETING

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

AGENDA NO. 15-18

Monday, December 7, 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

The County Superintendent will preside over the Organizational meeting until the Board President has been elected (A.1 – D.1.a)

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. ORGANIZATIONAL

1. Election of Officers and Committee Representatives

a. President

In accordance with Board Policy No. 9121, Official Duties, President, the Board President will serve as the Representative to Vote in Election for Members of the County Committee on School District Organization.

Newly elected President assumes leadership of the meeting.

b. Vice President

2. Set Date, Time and Place of Meetings

The proposed calendar for 2016 Ventura County Board of Education meetings is included in the explanatory materials. Regular meetings are scheduled on the fourth Monday of each month from 6:00 – 9:00 p.m., and mid-month meetings, for the purposes of Budget Study Sessions, are held on the second Friday from 8:00 to 10:00 a.m. Only two Budget Study Sessions are proposed. Modifications from this schedule are noted in Bold Italic font.

3. Certification of Signatures

D. APPROVAL OF MINUTES

1. Approval of Minutes of Regular Meeting of November 23, 2015.

E. HEARINGS

1. Interdistrict Attendance Appeal Case No. 1517
MIDDLETON (Oxnard Union High School District).

F. CLOSED SESSION

None.

G. 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.

H. 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

- VCOE All Staff DayJanuary 29, 1:00 p.m., CESC
- CCBE Board GovernanceJanuary 29-30, Sacramento
- VCSBA Dinner Meeting.....February 1, 6:00 p.m., CESC
- Academic Decathlon Super Quiz.....February 6, 5:00 – 7:00 p.m., Pacifica HS
- Academic Decathlon AwardsFebruary 9, 6:00 p.m., Pacifica HS
- Mock Trial CompetitionFeb. 22-25, 5:00 p.m., VC Superior Court
- Mock Trial AwardsFebruary 29, 6:00 p.m., Oxnard Performing Arts
- VCSBA Dinner Meeting.....April 18, 6:00 p.m., CESC

Science Fair Judging Day April 20, 8:00 a.m. – 4:00 p.m., Seaside Park
Science Fair Awards April 21, 6:30 – 8:00 p.m., CESC

I. SUPERINTENDENT’S REPORT

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

J. LEGISLATIVE REPORT

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

K. 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 November 2015.
2. Temporary County Certificates
Administration recommends the Board approve 17 Temporary Certificates issued by the County.

L. PRESENTATIONS

None.

M. DISCUSSION/INFORMATION/ACTION

1. Budget Revision #1 – ACTION (10 minutes)
Administration recommends the Board approve Budget Revision #1 as presented.
2. First Interim Report – ACTION (5 minutes)
Administration recommends the Board acknowledge review of the First Interim Report with the Superintendent’s positive certification.
3. Approval of Revised Gateway Single Plan for Student Achievement – INFORMATION / ACTION (10 minutes)
The Single Plan for Student Achievement (SPSA) is a plan of action developed to raise the academic performance of all students and which includes proposed expenditures of funds allocated to the school through the Consolidated Application. The SPSA is updated annually and approved by the School Site Council (SSC) prior to approval by the governing board of the local educational agency. The current SPSA was approved by the Board on June 16, 2014. The Office recently completed its Federal Compliance Review pertaining to all programs that are funded by, or receive benefits from, State and federal monies. As a part of this review, the Gateway SPSA has been revised to more accurately reflect current State and federal requirements. Administration requests the Board approve the revised Gateway Single Plan for Student Achievement as presented

N. 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.")

O. 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 (TBD).
2. Charter School Annual Programmatic Audit and Renewal Request
Ventura Charter – January 2016.

P. FUTURE MEETINGS

Date: Tuesday, December 8, 2015
Time: 4:00 p.m. Reception / Networking; 4:30 p.m. Meeting
Location: Ventura County Community College District Offices
255 West Stanley Avenue, Suite 150, Ventura, CA
Purpose: Special Meeting of the Board

2016 Meetings

Date, time and location of meetings for 2016 to be determined by Organizational structure adopted at this meeting.

Q. 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.