

**VENTURA COUNTY BOARD OF EDUCATION
MINUTES OF REGULAR MEETING OF
May 26, 2015**

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 No. 15-10, was called to order by Mr. Marty Bates, Board Vice-President, at 6:00 p.m. on Tuesday, May 26, 2015, 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 Mr. Bates, followed by a moment of reflection.

2. Roll Call
Trustees Present:
Rachel Ulrich, Area 1
Marty Bates, Area 2
Dr. Mark Lisagor, Area 3
Dr. Ramon Flores, Area 5
Dean Kunicki, Area 4 - *Absent*

VCOE Personnel Present:
Stanley C. Mantooth, Ventura County Superintendent of Schools and Ex-Officio Secretary and Executive Officer of the Board
Dr. Roger Rice, Deputy Superintendent, Student Services
Dr. Valerie Chrisman, Associate Superintendent, Educational Services
Misty Key, Associate Superintendent, Fiscal & Administrative Services
Mary Samples, Assistant Superintendent, SELPA

Nancy Akkerman, Executive Assistant

3. Approval of Agenda
Ms. Ulrich moved the agenda be approved. Dr. Flores seconded the motion, and the motion carried unanimously (4:0). Mr. Kunicki was absent.

B. PUBLIC COMMENTS
None.

C. HEARINGS

1. Interdistrict Attendance Appeal Case No. 1506.
Mrs. Sanderson and her daughter, Olivia, were in attendance. Dr. Hani Youssef, Assistant Superintendent, Educational Services, was in attendance representing Simi Valley Unified School District. Mr. Bates moved the Board uphold Interdistrict Attendance Appeal Case No. 1506. Dr. Flores seconded the motion. After further discussion, the motion carried upon a 3:1 vote, with Dr. Flores, Dr. Lisagor and Mr. Bates voting aye; and Ms. Ulrich voting nay.
2. Interdistrict Attendance Appeal Case No. 1507.
Mrs. Surabian and her daughter, Dominique, were in attendance. Dr. Hani Youssef, Assistant Superintendent, Educational Services, was in attendance representing Simi Valley Unified School District. Dr. Flores moved the Board uphold Interdistrict Attendance Appeal Case No. 1507. Mr. Bates seconded the motion. After further discussion, the motion failed upon a 2:2 vote, with Dr. Flores and Mr. Bates voting aye; and Ms. Ulrich and Dr. Lisagor voting nay. Interdistrict Attendance Appeal Case No. 1507 was therefore denied.
3. Interdistrict Attendance Appeal Case No. 1508.
Mr. & Mrs. Rodriguez were in attendance. Dr. Hani Youssef, Assistant Superintendent, Educational Services, was in attendance representing Simi Valley Unified School District. Dr. Lisagor moved the Board uphold Interdistrict Attendance Appeal Case No. 1508. Dr. Flores seconded the motion, and the motion carried unanimously (4:0).

The Board took a 5 minute break at 7:25 p.m.

D. CLOSED SESSION

None.

E. PRELIMINARY

1. Approval of Minutes of Regular Meeting of May 8, 2015.
Ms. Ulrich moved the Minutes of the Regular Meeting of May 9, 2015 be approved. Dr. Flores seconded the motion, and the motion carried unanimously (4:0).

F. CORRESPONDENCE

None.

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

1. Dr. Lisagor reported that he attended the CSBA Delegate Assembly. The conversations still center on the reserve cap and adequacy of funding. He also attended the CCBE Board of Directors where he attended a workshop on Common Core and California Standards.

A draft performance report was reviewed. It is noted that the new test scores will likely be lower due to increased standards. This may require more public relations work and explanations to parents. The standards are developed statewide and the curriculum is determined locally.

Dr. Lisagor also reported that he won a free registration for the CSBA Annual Conference.

2. Ms. Ulrich asked if the CAHSEE is going away. Mr. Mantooth noted that the CAHSEE is not aligned with the State Standards but most likely what will happen is that some questions will be removed.
3. Dr. Flores reported that he attended the BTSA Induction Ceremony. He also reported that Rio Vista Middle School in the Rio School District participated in the Migrant Education Speech Tournament and then went on to the Statewide tournament where the team took first place.
4. Mr. Mantooth noted the upcoming graduation events. The three highlighted events are new events that have been added since the list was last published.

H. SUPERINTENDENT'S REPORT

Mr. Mantooth presented information on the following activities of the Office:

1. Friday Night Live Grant. This grant will provide \$50,000 per year for a 3 year period to the Friday Night Live program.
2. Tobacco Use Prevention Education (TUPE) Grant. This \$2 million grant was recently awarded to the office and local school districts.
3. Notification from CDE accepting the 2014-15 Second Period Interim Report.
4. Formal Notification from the Commission on Teacher Credentialing that the Ventura County Office of Education has received Accreditation status for all of its credential programs for a seven year period.
5. MATES Invitation to "The Lion King."
6. VCOE LCAP Update. Dr. Rice provided a verbal update on the VCOE LCAP. Staff continues to analyze data to update the LCAP, identifying changes that have been made or need to be made in future years. An example is the addition of the HiSET Exam instead of the GED, and the identified need to increased behavioral support on busses and the resulting training of Durham drivers in CHAMPS. In addition, staff continues to identify budgetary sources for the required services. On June 15, 2015 staff will provide additional information as to where more work is needed.
7. School Services of California Pocket Budget.
8. VCOE has applied for \$10.2 million Round 2 Career Pathways Trust Grant. If received, efforts would include extending pathways to include middle school students.

I. LEGISLATIVE REPORT

None.

J. CONSENT/ACTION

1. Travel Expense Claim
2. Temporary County Certificates
3. 2015-16 School Year Calendars for VCOE operated Court & Community Schools, Career Education Program and Special Education Program

Dr. Lisagor moved that Consent Items 1-3 be approved. Dr. Flores seconded the motion, and the motion carried unanimously (4:0).

K. PRESENTATIONS

None.

L. DISCUSSION/INFORMATION/ACTION

1. Vista Real Charter High School Revisions to Memorandum of Understanding
Dr. Rice introduced Corinne Manley, Principal, Vista Real Charter High School (VRCHS). VRCHS is experiencing growing enrollment and would like to open a second site in a Ventura location, closer to Highway 33, in order to serve students in the Ojai area; add an Art component at this site; and open a site in the Port Hueneme area.

VRCHS would also like to offer College and Career Readiness courses, possibly in conjunction with the VCOE Career Education Center. Language has been added to the MOU which would allow: VRCHS to contract with VCOE to use VCOE facilities to offer these classes; VRCHS to pilot a program whereby VRCHS pays on a per student basis for students to attend Career Education classes; VRCHS would contract with VCOE for professional development in the areas of teaching career technical education; and VRCHS would have the opportunity to offer career technical education courses in the summer possibly in the portables that are being vacated by ACE Charter School to serve as a resource center for students who are attending CTE courses. These four items are still being discussed.

Ms. Ulrich moved the Board approve 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. Dr. Flores seconded the motion, and the motion carried unanimously (4:0).

2. Ventura County Plan for Expelled Pupils, Triennial Update, June 2015
The Ventura County Plan for Expelled Pupils is on file in the Administration Department. The plan delineates the existing school district and county office educational alternatives available to expelled pupils in Ventura County. This is a collaborative process with the districts.

Dr. Lisagor moved the Board adopt the Triennial Update to the Ventura County Plan for Expelled Pupils as submitted. Dr. Flores seconded the motion, and the motion carried unanimously (4:0).

3. Consideration of Electronic Board Agendas and Explanatory Materials
Steve Carr, Chief Technology Officer, provided information on electronic board agendas and explanatory materials. The use of electronic board agendas and explanatory materials would allow the Board to access the Board packets online either at home or during the Board meetings. After researching various vendors, Mr. Carr would recommend BoardDOCS. BoardDOCS offers two versions – light and PRO. Both have a start-up fee of \$1,000. Annual costs are \$3,000 (for the light version) or \$12,000 (for the PRO version).

BoardDOCS is currently used by over 1,000 organizations in California. The BoardDOCS program can be used over all internet servers. Each user, including the public, would have a log-in. The login determines what access is provided to agendas, materials, notes, etc.

Features of the PRO version include: Board members can attach their own notes that only they can view; the ability to track votes and time speakers; store and search board policies and superintendent policies, and past agendas and minutes.

Both versions offer META search whereby Board members can search other agencies' board policies or agenda items on an issue. Prior Board agendas and minutes can be searched. The META search goes across any agency that is using the Board DOCS. The search capability is extensive. It was suggested that the Board start with the light version and possibly increase to the PRO version if needed. Dr. Lisagor asked about the cost of currently assembling the Board packet?

The service agreement covers the server going down. Ms. Ulrich questioned how long it is usually down – are there times when it is down for 2-3 hours, or are there times when the system is slow? Mr. Carr noted that the BoardDOCS is constantly downloading the documents; you don't have to wait for them to load. The Board Room has excellent WIFI. Mr. Carr has found BoardDOCS to be very responsive. We would anticipate that if a Board member has a device, they would either utilize a device or the Office would supply devices that could be used at the Board meeting. It was determined that Mr. Carr would come to a future meeting and demonstrate what an agenda and board packet would look like.

M. BOARD MEMBER COMMENTS

1. Ms. Ulrich will not be available to attend the June 15, 2015 meeting. She will attend the June 4th CEC Graduation and the June 10th graduation.

N. FUTURE AGENDA ITEMS

1. One to Two-day VCBE Tour of VCOE Facilities.
2. LCAP and Budget Public Hearing / Approval (June).
3. Demonstration of BoardDOCS (June 22, 2015).
4. 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

The meeting adjourned at 8:21 p.m.

Approved by Board Action on 6/15/15

*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.*