



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. 15-12

Monday, June 22, 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

None.

D. CLOSED SESSION

None.

E. PRELIMINARY

None.

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

Gateway Recovery Graduation	June 24, 12:00 p.m., Gateway Vista Real Graduation.....	June 25, 6:30 p.m., Oxnard Performing Arts
CCBE Fall Conference	Sept. 11-13, Monterey	
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 May 2015.

2. Temporary County Certificates

Administration recommends the Board approve 23 Temporary Certificates issued by the County.

K. PRESENTATIONS

1. Career Pathways Trust Grant Update (15 minutes)

Staff will present an update on progress made on the implementation of the Career Pathways Trust Grant.

L. DISCUSSION/INFORMATION/ACTION

1. Adoption of Ventura County Office of Education Local Control Accountability Plan (VCOE LCAP) – INFORMATION / DISCUSSION (10 minutes)
School districts and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), using a template adopted by the California State Board of Education (SBE). The LCAP identifies how districts and County Offices of Education address the State's priorities and metrics, and how expenditures are in accordance with statutes. In accordance with Education Code 52062, a Public Hearing to solicit the recommendations and comments regarding the proposed VCOE LCAP was held on June 15, 2015. Administration recommends the Board approve the Ventura County Office of Education Local Control Accountability Plan as presented.
2. Adoption of the 2015-16 County Schools Service Fund Budget and the Review of the Criteria and Standards for the County Schools Service Fund – DISCUSSION / ACTION (10 minutes)
In accordance with Education Code 52062, a Public Hearing on the County Schools Service Fund Budget was held in conjunction with a Public Hearing on the VCOE LCAP on June 15, 2015. Administration recommends the Board adopt the 2015-16 County Schools Service Fund and the Review of the Criteria and Standards for the County Schools Service Fund as presented.
3. Review of 2015-16 Courses of Study for Court & Community Schools, Special Education and Career Education Center – INFORMATION / DISCUSSION (10 minutes)
The Court & Community Schools, Special Education, and Career Education Center Programs 2015-16 Courses of Study are presented for the Board's biennial review and requested adoption on July 27, 2015. Per Board Policy No. 6143, these courses of study conform to the county graduation requirements, provide students the opportunity to attain skills appropriate for entry-level employment in business and industry upon graduation from high school, and prepare students for passage of the California High School Exit Exam. Copies of the 2015-16 Court & Community Schools, Special Education, and Career Education Center Programs Courses of Study will be available for review in the Ventura County Office of Education, Conference & Educational Services Center, Library / Learning Resource Display Center, 5100 Adolfo Road, Camarillo, beginning June 19, 2015, and continuing through an anticipated adoption on July 27, 2015. The Board and general public are encouraged to view these items.
4. Acknowledgement of Receipt of Charter Petition for Opportunities for Learning and Adoption of Timeline for Review – INFORMATION / ACTION (10 minutes)
Opportunities for Learning Charter School has submitted a charter petition to the Ventura County Board of Education for a potential countywide charter school. In accordance with Education Code 47605.6, the Board must hold a public hearing no later than 60 days after receipt of the charter petition, and take action within 90 days. Staff will conduct a review of the Charter Petition for Opportunities for Learning and detail its findings to the Board prior to any required action.

Petitioners for Opportunities for Learning Charter School have agreed to an extension of this timeline so action can be held in conjunction with the Regular Board meeting calendar. The proposed process and required timeline for reviewing the charter are as follows:

Regular Board Meeting, June 22, 2015, 6:00 p.m., Ventura County Board of Education acknowledges receipt of the Charter Petition for Opportunities for Learning and adopts the proposed timeline for review.

Regular Board Meeting, August 24, 2015, 6:00 p.m., Ventura County Board of Education holds a Public Hearing on the Charter Petition for Opportunities for Learning and hears the staff analysis of the charter petition for Opportunities for Learning.

Regular Board Meeting, September 28, 2015, 6:00 p.m., Ventura County Board of Education takes action to approve or deny the charter petition for Opportunities for Learning.

Administration recommends that the Ventura County Board of Education take action to acknowledge receipt of the charter petition for the Opportunities for Learning Charter School and to adopt the proposed timeline for reviewing the charter petition.

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. Demonstration of BoardDOCS, Electronic Board Agendas and Explanatory Materials (August).
2. Approval of the Local Education Agency Plan (LEAP) for No Child Left Behind (August).
3. Possible Endorsement of CCBE Director-at-Large, County (August).
4. One to Two-day VCBE Tour of VCOE Facilities (TBD).

O. FUTURE MEETINGS

Date: Monday, July 27, 2015
Time: 6:00 p.m.
Location: 5100 Adolfo Road, Board Room, Camarillo
Purpose: Regular Meeting of the Board

Date: Monday, August 24, 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.