

**VENTURA CHARTER SCHOOL
OF ARTS AND GLOBAL EDUCATION**
The Board Meeting will be held
In Room 9
2060 Cameron Street, Ventura, CA 93001
(805) 648-5503
REGULAR BOARD MEETING

**Date: May 14, 2007
6:30 p.m.**

A. CALL TO ORDER

1. Roll Call
2. Approval of Agenda

B. PUBLIC COMMENTS

C. HEARINGS: None

D. CLOSED SESSION:

1. Directors' Evaluation Report
2. Director of Operations salary discussions

E. REGULAR SESSION--PRELIMINARY 7:00 p.m.

1. Report of action taken during closed session
2. Approval of Minutes of Regular Meeting April 19, 2007

F. CORRESPONDENCE

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

1. Upcoming Events

- Parent Education Night: May 29, 7:00 p.m. Topic: Non Violent Communication
- STAR testing, May 7- May 30
- Parent Appreciation Art Walk/Tea: June 8, 11:30 a.m.
- Promotion Ceremony: June 26, 5:30 p.m.

Times are approximate and are provided for convenience only.

Open Session items may be re-ordered.

Speaker requests will be accepted 5 minutes prior to the item coming up on the agenda.

H. DIRECTORS' REPORTS *(The Directors will report on the activities of the school since the previous Board meeting.)*

I. LEGISLATIVE REPORT *(Board Members, the Directors, and staff, may discuss current legislation of particular interest to Ventura Charter School of Arts and Global Education.)* None

J. CONSENT/ACTION

1. Ratification of purchase orders, check register, summary of revenues and expenditures.
2. Gifts to School: Donation of 1000 school ballpoint pens from Kim and Wayne Winch, Value: \$500.00

K. DISCUSSION/INFORMATION/ACTION

1. Director of Education Position: (ACTION) (2 minutes)-Roni Adams
Ratification of Lisa Hildebrand as Director of Education beginning July 1, 2007.
2. School Psychologist: (ACTION) (5 minutes) Mary Galvin
Approval of resignation of Kim Charnofsky due to personal reasons. It is recommended that Kristi McLoughin be hired to fill an opening in the part-time school psychologist position.
3. Calendar for School Year 2007-2008. (ACTION) (5 minutes) –Mary Galvin
Approval is requested to revise adopted 2007-2008 school calendar to reflect two post service days instead of four.
4. District Offer of Facilities Pursuant to Proposition 39: (DISCUSSION/ACTION) (15 minutes)-Mary Galvin
The School has received clarification of the Ventura Unified School District's final offer of facilities for the 2007-2008 school year. The deadline to respond is May 16, 2007.
5. Facilities: (DISCUSSION/ACTION) (15 minutes) Mary Galvin
Options for portable classrooms/office space or leasing of adjacent space to be discussed and action taken.
6. Long Range Facility Planning: (DISCUSSION/ACTION) (15 minutes) Mary Galvin
Proposition 1D Letter of Intent was delivered to VUSD on May 3, 2007. Deadline to submit application is June 5, 2007.
7. Budget: (DISCUSSION) (15 minutes) Cindy Hansen
8. Amendment of the Human Resources Policy: (DISCUSSION/ACTION) (10 minutes)-Mary Galvin. It is recommended that the Board outline procedures for Directors' annual review process.

9. Board Retreat: (DISCUSSION) (10 minutes) –Roni Adams
Date and plans for an annual Board Retreat need to be discussed.

10. New Teacher Positions: (ACTION)(5 minutes) Mary Galvin
Approval is requested to add an additional 3 full time teaching positions to meet the needs of expected growth in enrollment at staff movement. Anticipated cost: \$60,000. each or \$180,000.

11. Part time Kindergarten Position: (ACTION) (5 minutes) Mary Galvin
Approval is requested to add a one hour teaching position to cover the morning and afternoon Kindergarten class overlap. Anticipated cost: \$7000.

12. Part time Algebra Position: (ACTION) (5 minutes) Mary Galvin
Approval is requested to add a one-hour teaching position for eighth grade Algebra. Anticipated cost: \$7000.

13. Part-time Clerical Position: (ACTION) (5 minutes) Mary Galvin
Approval is requested to add a five-hour clerical position. Approximate cost: \$9000.

14. Resource Budget for Teachers: (ACTION) (5 minutes) Mary Galvin
Approval is requested to provide a \$500. per teacher account for classroom materials and supplies for the 2007-2008 school year.

L. 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."*)

M. FUTURE AGENDA ITEMS

1. Service Learning Partnerships
2. Medical Billing
3. Year end Surveys

O. FUTURE MEETINGS

Date: **Thursday, June 15, 2007**

Time: 7:00 p.m.

Location: 2060 Cameron Street, Ventura, CA 93001

Purpose: Regular Meeting of the Board

P. ADJOURNMENT

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting (805) 648-5503.