

**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: June 21, 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' salary schedule

**E. PRELIMINARY 7:00 p.m.**

1. Report of action taken during closed session
2. Approval of Minutes of Regular Meeting May 14, 2007

**F. CORRESPONDENCE**

**G. PRESIDENT'S AND BOARD MEMBERS' REPORTS**

1. Upcoming Events
  - Promotion Ceremony: June 26, 5:30 p.m.
  - Staff Inservice: August 27-31, 2007

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. PTC Report:** Kim Winch

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

**J. LEGISLATIVE REPORT** *(Board Members, the Directors, and staff, may discuss current legislation of particular interest to Ventura Charter School of Arts and Global Education.)*

1. Proposition 39 Revisions
2. Code of Regulations, Title 5 regarding Conflict of Interest-Charter Schools
3. State Budget Update

**K. CONSENT/ACTION**

1. Ratification of purchase orders, check register, summary of revenues and expenditures.
2. Gifts to School: 6 Compaq Presario Computers PC SR1900NX; 4 Cibox C-1752 Monitors; 2 Viewsonic VA702b monitors: Value: \$3,241.22 from Firman and Karni Brown

**L. DISCUSSION/INFORMATION/ACTION**

- 1., Adoption of the Budget: (DISCUSSION/ACTION) (30 minutes) Cindy Hansen
2. Business Service Authority Contract: (DISCUSSION/ACTION) (10 minutes) Mary Galvin  
It is recommended that the Board approve the BSA contract for the school year 2007-2008.
3. Algebra Position: (ACTION) (10 minutes) Mary Galvin  
It is recommended that the Board approve a part-time algebra/math position of 12 hours per week at \$60.00 per hour.
4. Teacher Positions: (ACTION) (10 minutes) Lisa Hildebrand  
The Staff Selection Committee recommends that the Board approve the following individuals for teaching assignments: Marta Ulvaes (5-6<sup>th</sup> gr), Allan Viscarra (1<sup>st</sup>-2<sup>nd</sup> gr.), Ashley Carey (3<sup>rd</sup>-4<sup>th</sup> gr.) Haley Hamilton (part-time algebra/math position).
5. Administrative Assistant Position: (ACTION) (5 minutes) Mary Galvin  
It is recommended that this position be changed to a 8 hour a day, 11 month position with full benefits.
6. Medical Billing: (DISCUSSION/ACTION) (10 minutes) Mary Galvin  
It is recommended that the Board approve the Medical Billing Technologies contracts for Medi-Cal Billing.
7. Year End Parent Survey: (DISCUSSION) (10 minutes) Mary Galvin  
Report on the results of the year-end survey results to date
8. Service Learning: (DISCUSSION) ( 15 minutes) Mary Galvin

There is an interest in the school working with Project Understanding in Ventura.

9. Facilities: (DISCUSSION/ACTION) (15 minutes) Mary Galvin  
Ratification of rental contract for adjacent office space is requested.

10. Consolidated Application: (DISCUSSION/ACTION) (10 minutes) Mary Galvin  
Approval is requested for Part 1 of the Consolidated Application.

11. Reserve Fund for Capital Outlay Projects: (DISCUSSION/ACTION) Mary/Cindy (10 minutes) It is recommended that the Board adopt a resolution to establish a special reserve fund for capital outlay projects.

12. Board Retreat: (DISCUSSION) (10 minutes) –Roni Adams

13. Board Meeting Schedule: (DISCUSSION) Roni Adams (5 minutes)  
Confirmation needed for the continuation of the third Thursday meetings.

August 16, 2007	January 17, 2008
September 20, 2007	February 21, 2008
October 18, 2007	March 20, 2008
November 15, 2007	April 17, 2008
December 20, 2007	May 15, 2008
	June 19, 2008

**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**

1.

## **O. FUTURE MEETINGS**

Date: **Thursday, August 16, 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.