

**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: August 16, 2007  
7:00 p.m.**

**A. CALL TO ORDER**

1. Roll Call
2. Approval of Agenda

**B. PUBLIC COMMENTS**

**C. HEARINGS:** None

**D. CLOSED SESSION:** None

**E. PRELIMINARY**

1. Approval of Minutes of Regular Meeting June 21, 2007

**F. CORRESPONDENCE**

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

**H. PTC Report:** Kim Winch/Judy Johnston Glick

**I. VCOE Liaison Report:** M.L. Peterson

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

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.

**K. 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. State Budget Update

**L. CONSENT/ACTION**

1. Ratification of purchase orders, check register, summary of revenues and expenditures.

**M. DISCUSSION/INFORMATION/ACTION**

1. Unaudited Actuals: (DISCUSSION/ACTION) (20 minutes) Janet Penanhoat, Business Services Authority

Approval of 2006/2007 Unaudited Actuals Financial Report

2. Cash Clearing Account: (ACTION) (3 minutes) Mary Galvin  
Approval is requested to increase balance from \$100.00 to \$500.00

3. Appropriation/Budget Transfers (ACTION) (5 minutes) Mary Galvin  
Approval is requested for Resolution 07-08-01; Authorization to Allow Appropriation/Budget Transfers for fiscal year 2007-08.

4. Budget Transfers: (ACTION) (5 minutes) Mary Galvin  
Approval is requested for Resolution 07-08-02; Authorization for the Ventura Office of Education to make Budget Transfers.

5. Appropriation of Ending Balance: (ACTION) (5 minutes) Mary Galvin  
Approval is requested for Resolution 07-08-03, Authorization of the ending balance to a reserve.

6. Facilities: (DISCUSSION) (15 minutes) Mary Galvin  
VUSD Facilities agreement, pro-rata share update.

7. MJP Information Technology Contract (DISCUSSION/ACTION) (10 minutes) Geoff Glick  
Approval is requested for IT contract.

8. Hearing Tests: (DISCUSSION/ACTION) (5 minutes) Mary Galvin  
Approval is requested for an agreement with Ventura County Office of Education's Hearing Conservation for annual student hearing tests.

9. Teacher Position: (ACTION) (10 minutes) Lisa Hildebrand  
The Staff Selection Committee recommends that the Board approve the following individual for a teaching assignment: Jackie Gerstein, grades 5/6.

10. Year End Parent Survey: (DISCUSSION) (20 minutes) Mary Galvin  
Report on the results of the year-end survey results and planned initiatives.

11. Board Selection and Retreat: (DISCUSSION) (10 minutes) –Roni Adams  
Update on Board Selection process and retreat.

**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**

## **P. FUTURE MEETINGS**

Date: **Thursday, September 20, 2007**

Time: 7:00 p.m.

Location: 2060 Cameron Street, Ventura, CA 93001

Purpose: Regular Meeting of the Board

## **Q. ADJOURNMENT**

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