

**VENTURA CHARTER SCHOOL  
OF ARTS AND GLOBAL EDUCATION**  
The Board Meeting will be held  
In Room 6  
2060 Cameron Street, Ventura, CA 93001  
(805) 648-5503  
**REGULAR BOARD MEETING AGENDA**

**Date: October 18, 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:**

**Public Employee Discipline/Dismissal/Release**  
One Teacher Position

**E. PRELIMINARY**

1. Approval of Minutes of Regular Meeting September 20, 2007

**F. CORRESPONDENCE**

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

**H. PTC Report**

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

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.

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

**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.)*

## **AB 1281**

Governor Schwarzenegger vetoed AB 1281 by Assemblywoman Soto. AB 1281 would have added another section to the charter school petition to force charter schools to outline how they would provide special educational services to their students and who would provide those services. CCSA was opposed to this measure believing it to be an unnecessary bill.

## **L. CONSENT/ACTION**

1. Ratification of purchase orders, check register, summary of revenues and expenditures.
2. Gifts to school:
  - \$47.08 from Target escrip
  - \$100.00 from Carl Freeman and the Pierpont Bay Foundation, Inc.
  - 17 personal computers, 1 server, 1 tape backup from USFWS Ventura FWO (acquisition cost \$26,250.)

## **M. DISCUSSION/INFORMATION/ACTION**

1. Budget Update: (DISCUSSION) (Cindy Hansen) (10 minutes)
2. Personnel Leaves: (DISCUSSION/ACTION) (Matt Cahn) ( 15 minutes)  
Amendment of Personnel Leave Policy is requested.
3. After School Program Space: (DISCUSSION/ACTION) (Mary Galvin/Debbie Adams) (20 minutes) Approval is requested for purchase of temporary structure for after school program.
4. After School Care Stipend: (DISCUSSION/ACTION) (Lisa Hildebrand)  
Approval is requested for a monthly stipend for the teacher whose classroom is used for after school care.
5. Part time Independent Study Teacher: (DISCUSSION/ACTION) (Jan Magson) (10 minutes)  
Discussion and decision is requested by Jan Magson to hire a part-time hourly teacher for this program.
6. Office Clerical Salary: (DISCUSSION/ACTION) (Mary Galvin) (5 minutes)  
Approval is requested to increase office clerical salary from \$10.00 per hour to \$15.00 per hour.
7. Calendar approval: (DISCUSSION/ACTION) (Lisa Hildebrand) (2 minutes)  
Approval is recommended to amend school calendar to reflect that the November 16<sup>th</sup> parent conference day be switched to November 14<sup>th</sup> due to the Thanksgiving Feast.
8. Board Member Selection: (DISCUSSION/ACTION) (10 minutes) –(Roni Adams)  
The Selection Committee recommends approval for Sara O’Conlon and Rebecca Willhite to join the Ventura Charter School Board.

**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: Friday, October 19, 2007 9:00 a.m. Board Retreat  
Pierpont Inn, Ventura, CA 93002

Date: **Thursday, November 15, 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.