

**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: February 21, 2008
6:30 p.m.

A. CALL TO ORDER:

1. Roll Call
2. Approval of Agenda

B. PUBLIC COMMENTS:

C. HEARINGS:

D. CLOSED SESSION: Board Discussion of labor compensation and health and welfare benefits policies.

E. PRELIMINARY

1. Report out of actions taken in closed session.
2. Approval of Minutes of Regular Meeting January 17, 2008
3. Approval of Minutes of Special Meeting January 25, 2008
4. Approval of Minutes of Special Meeting February 8, 2008

F. CORRESPONDENCE

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

H. PTC Report:

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.)*

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. CONSENT/ACTION

1. Ratification of purchase orders (for November and December), check register, summary of revenues and expenditures.
2. Gifts to school:

Storage Shed from Torres Family: \$889.09

L. DISCUSSION/INFORMATION/ACTION

1. Paraeducator Position: (INFORMATION/ACTION) (Lisa Hildebrand) (5 minutes)

Ratification is requested for Lisa Visser.

2. Challenge Day: (INFORMATION/DISCUSSION/ACTION) (Lisa Hildebrand) (15 minutes)

The PTC has budgeted \$1500 towards the cost of conducting a Challenge Day with the middle school students. Approval is requested for payment of the remaining \$2,750.

3. 2nd Interim Budget: (INFORMATION/ACTION) (Cindy Hansen) (15 minutes)

Approval is requested for 2nd interim budget.

4. Banking Time: (INFORMATION/DISCUSSION/ACTION) (Lisa Hildebrand) (15 minutes)

The staff is requesting approval to “bank time” next school year. The school day would be increased by 30 minutes four days a week and shortened by 2 hours one day a week to allow time for staff development.

5. Board Conference/Travel: (DISCUSSION/ACTION) (Mary Galvin) (15 minutes)

Discussion and decision is requested regarding policy on Board Member travel and conference expense reimbursement.

6. Grant Writing Committee (INFORMATION/DISCUSSION) (Mary Galvin) (10 minutes)

Report of Committee Meeting held 1-28-08.

7. Personnel Policies: (INFORMATION/DISCUSSION/ACTION) (Matt Cahn) (30minutes)

Report of and recommendations from Committee decisions; board discussion and amendment of Human Resource Policy, Personnel Policy, and employment contract.

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. 2008-2009 School Calendar

O. FUTURE MEETINGS

Date: **Thursday, March 20, 2008**

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.