



## COMMISSION MEETING

July 21, 2016  
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education  
5100 Adolfo Dr.  
Camarillo

### OPENING

1. **Welcome and Introductions – Chair Stenslie**
2. **Approval of Minutes from June 16, 2016**
3. **Agenda Approval and Review of Commission Packets**
4. **Public Comments/Correspondence**  
*(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)*

**The following items will be reviewed and discussed by the Commissioners for appropriate action.**

### CONSENT AGENDA

Consent Agenda Item 5: Review and approve unless an item is pulled for separate action by the Commission and moved to the Regular Agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion.

5. **Receive and File the First 5 Ventura County Financial Reports as of May 31, 2016**

### REGULAR AGENDA

6. **Review and discussion of Accountability Frameworks – Claudia Harrison**  
*(The Commission will consider accountability frameworks and benchmarks for FY 2016-17.)*
7. **Report from Executive Director – Claudia Harrison**
  - (a) Administrative Operations
  - (b) Commission Initiatives
  - (c) County, Regional and National Updates

## **CLOSED SESSION**

### **8. Performance Review of Employee (Govt. Code, Section 54957)**

*(The Commission will go into closed session to discuss the performance evaluation of the Executive Director.)*

## **RETURN TO OPEN SESSION**

### **9. Discussion and Consideration of Changes to Executive Director's Objectives, Performance Goals and Compensation for Fiscal Year 2016-17**

*(The Commission will consider changes, if any, to the goals, objectives, and compensation of the Executive Director for the current fiscal year.)*

### **10. Commission 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.")*

### **11. Next Meeting:**

Thursday, August 18, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo

### **12. Future Meetings**

Thursday, September 22, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, October 20, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, November 17, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, December 15, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Amy Schroeder at 805-648-9990 or via the California Relay Service. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.**