

VENTURA COUNTY SCHOOLS BUSINESS SERVICES AUTHORITY

REGULAR MEETING OF THE BOARD OF DIRECTORS

Ventura County Schools Business Services Authority
VCSBSA Conference Room
5189 Verdugo Way
Camarillo, CA 93012
805-383-1974

Special Board Meeting Agenda

Thursday, July 12, 2018
9:00 AM

1. OFFICIAL OPENING OF MEETING

- A. Call to Order**
- B. Roll Call**

Board:

President: Deborah Cuevas, Briggs Elementary School District
Vice President: Jeff Turner, Mesa Union School District
Clerk: Dr. Colleen Robertson, Somis Union School District
Member: Dr. Sheryl Barnd, Mupu Elementary School District
Member: Kari Skidmore, Santa Clara Elementary School District

Alternate: Lindsay Winegar, Briggs Elementary School District
Alternate: Stephen Blustein, Mesa Union School District
Alternate: Marilyn Beckerman, Mupu Elementary School District
Alternate: Deann Hobson, Santa Clara Elementary School District
Alternate: Scott Mier, Somis Union School District

VCOE Staff: Misty Key, Associate Superintendent of Fiscal and Administrative Services

VCSBSA Staff: Tami Peterson: Chief Business Official, Benny Martinez: Director of School Business, Rudy Calasin: Assistant Director of Fiscal Services, Tanya Rodriguez: Administrative Assistant

- C. Welcome Guests**
- D. Emergency Additions to the Agenda**
- E. Approval of Agenda**

Motion: _____ Second: _____ Y _____ N _____ A _____

- F. Public Comments**
- G. Public Participation**

2. Action Items

A. New Business

- 1) Review, Discussion, and Approval of 2018-19 Contract for Escape Financial & Payroll/Personnel & VOIP Services**
The Chief Business Official recommends that the Board of Directors approve the contract as listed for the 2018-2019 fiscal year Escape Financial and Payroll/ Personnel, and VOIP Services.

Motion: _____ Second: _____ Y _____ N _____ A _____

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3. DISCUSSION ITEMS

- A. Classified Workshop Lunch Schedule & Topics
- B. CBO Evaluation Goals
- C. Consortium Pricing
- D. Mission & Vision Statement

4. ADVANCE PLANNING

- A. Future Agenda Items
- B. Suggested Agenda Items

C. Future Board Meetings

August 24, 2018
October 26, 2018
December 7, 2018
January 18, 2019
March 8, 2019
April 26, 2019
May 17, 2019

5. ADJOURNMENT