



OFFICIAL AGENDA
Friday, October 25, 2019
1:00 PM

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: Kim Kuklenski, 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 (Pgs. 1-3)**

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

F. Approval of Minutes (Pgs. 4-7)

The Chief Business Official recommends that the Board of Directors approve the September 3, 2019 minutes as listed.

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

G. Letters (Pgs. 8-12)

H. Q Communications Presentation, Deborah Cuevas

Deborah Cuevas, Superintendent, Briggs School District, will present to the Board information on Q Communications.

2. Reports/Information/Discussion

A. VCOE Staff Report(s)

Misty Key, Associate Superintendent of Fiscal/Administrative Services, will be present to provide an update from VCOE.

B. Ventura County Schools Self-Funding Authority Update

The Chief Business Official will provide an update from VCSSFA.

1) Safety Credit Program Information (Pgs. 13 -57)

C. Implementation & Inquiry Network

Board members may wish to make personal reports on meetings, conferences they have attended, or raise questions for subsequent meetings.

1) Curriculum Council Report

2) Project Directors' Meeting Report

3) Bilingual Directors' Meeting Report

4) Personnel Directors' Meetings (CPAN/Tri-County)

D. Chief Business Official Report

The CBO will provide a report of current activities of the VCSBSA office.

1) Establishing or Changing the Date or Location of a Regular Meeting (Pgs. 58-65)

2) Public Safety Power Shutoff (Pgs. 66-75)

3) Governor Signs SB 328 (Pg. 76)

4) Reminder, local indicators in the Dashboard are due soon (Pg. 77)

3. Action Items

A. Approval of Consent Agenda

Agenda items presented in this section compose the Consent Agenda and are routine of nature. Unless an item is moved to the Action section at the request of a board member, they will be approved by the board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.

1) Approval of Financial Statement (Pgs. 78-84)

The Chief Business Official recommends that the Board of Directors approve the revenue and expenditures as listed on the July 1, 2019 through September 30, 2019 Financial Statements.

2) Approval of Board Report of Commercial Checks (Pg. 85)

The Chief Business Official recommends that the Board of Directors approve the commercial payments as listed on the September 1, 2019 through September 30, 2019 Board Report of Checks.

3) Approval of Board Report of Purchase Orders (Pg. 86)

The Chief Business Official recommends that the Board of Directors approve the purchase orders as listed on the September 1, 2019 through September 30, 2019 Board Reports.

Vote for items 3A. 1-4

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

B. New Business

1) Review, Discussion, and Ratification of the 2019-2020 Agreement for Special Services, Atkinson, Andelson, Loya, Rudd, & Romo. (Pgs. 87-94)

The Chief Business Official recommends that the Board of Directors approve the ratification of the agreement for special services with Atkinson, Andelson, Loya, Rudd, & Romo effective September 1, 2019.

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

2) Review, Discussion, and Approval of the 2019-2020 Agreement for Services with Corodata (Pgs.95-98)

The Chief Business Official recommends that the Board of Directors approves the agreement of Services with Corodata effective November 1, 2019.

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

3. Closed Session

A. During this meeting the Board may adjourn to Executive Session to review and consider the topics below:

1) Conference with Labor Negotiators (Government Code Section 54957.6)

2) Personnel (Government Code Section 54957)

Chief Business Official Evaluation

Report of actions taken during closed session: The President of the Board will report on actions taken during closed session.

4. Planning

- A. Future Agenda Items**
- B. Suggested Agenda Items**
- C. Future Board Meetings**
 - December 13, 2019
 - February 28, 2020
 - April 24, 2020
 - May 15, 2020

6. ADJOURNMENT