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REGULAR MEETING OF THE BOARD OF DIRECTORS
Ventura County Schools Business Services Authority
5189 Verdugo Way
Camarillo, CA 93012
805-383-1974

OFFICIAL AGENDA

Thursday, July 16, 2020

9:00 AM

Meeting Location: Simi Room

Zoom Login: Join Zoom Meeting

<https://zoom.us/j/94127506882?pwd=MVM2THF0TnowY2dVM0x1ZCtvQTAwQT09>

Meeting ID: 941 2750 6882

Password: 037727

1. OFFICIAL OPENING OF MEETING

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

Board:

President: Deborah Cuevas, Briggs Elementary School District
Vice President: Dr. Raul Ramirez, Mesa Union School District
Clerk: Dr. Jesus Vaca, 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. Introduction of New Board Members**
- E. Emergency Additions to the Agenda**
- F. Approval of Agenda (Pgs. 1-2)**

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

G. Approval of Minutes (Pgs. 3-6)

The Chief Business Official recommends that the Board of Directors approve the May 28, 2020 minutes as listed.

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

2. Actions Items

A. New Business

1) Review, Discussion, and Ratification of 2020-21 Contract for Escape Financial & Payroll/Personnel & VOIP Services. (Pg. 7)

The Chief Business Official recommends that the Board of Directors approve the contract as listed for the 2020-21 fiscal year Escape Financial and Payroll/ Personnel, and VOIP Services.

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

2) PowerSchool-SmartFind Subscription Agreement 2020-21 (Pgs.8-9)

The Chief Business Official recommends that the Board of Directors approve PowerSchool Smartfind Subscription Agreement for 2020-21 as presented.

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

3) Small School Districts’ Association Membership 2020-21 (Pgs.13)

The Chief Business Official recommends that the Board of Directors approve the application for VCSBSA to obtain a membership with the Small School Districts’ Association for the 2020-21 fiscal year

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

4) 2020 Local Agency Biennial Notice (Pg.14)

The Chief Business Official recommends that the Board of Directors approve the 2020 Local Agency Biennial Notice as presented.

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

5) Review, Discussion, and Ratification of the 2020-2021 Annual Contract with Peak Prep Pleasant Valley (Pgs. 15-24)

The Chief Business Official recommends that the Board of Directors approve the 2020-2021 Annual Contract with Peak Prep Pleasant Valley.

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

6) Discussion and Approval on Personal Protection Equipment purchasing options for district and charters.

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

3. Discussion Items

- A. CBO Evaluation Goals**
- B. Covid-19 Disaster Relief Reimbursement (Pgs. 25-27)**
- C. Organizational Requirement Reminder**
- D. Special Education Transportation**

4. Planning

A. Future Agenda Items

B. Suggested Agenda Items

C. Future Board Meetings

September 4, 2020

October 23, 2020

December 11, 2020

February 26, 2021

April 16, 2021

May 27, 2021

6. ADJOURNMENT