



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

## OFFICIAL AGENDA

Friday, October 2, 2020

1:00 PM

Join Zoom Meeting

<https://zoom.us/j/98791293493?pwd=MjBpSVpnbkR6c2xFNXo5Rk9VV2htQT09>

Meeting ID: 987 9129 3493

Passcode: 283249

### 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. Emergency Additions to the Agenda
- E. Approval of Agenda

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

### 2. Reports/Information/Discussion

### 3. Actions Items

- A. New Business
  - 1) Review, Discussion, and Approval of a Plan as it relates to the Ventura County Public Health Grant

The Board and Chief Business Official will develop and approve a plan relating to the Ventura County Public Health Grant to enhance the capacity for prevention of COVID-19

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**3. Planning**

**A. Future Agenda Items**

**B. Suggested Agenda Items**

**C. Future Board Meetings**

October 23, 2020

December 11, 2020

February 26, 2021

April 16, 2021

May 27, 2021

**6. ADJOURNMENT**