



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 1:04 PM
- B. Roll Call

Board:

President: Deborah Cuevas, Briggs Elementary School District -**PRESENT**
Vice President: Dr. Raul Ramirez, Mesa Union School District-**PRESENT**
Clerk: Dr. Jesus Vaca, Somis Union School District-**PRESENT**
Member: Dr. Sheryl Barnd, Mupu Elementary School District-**PRESENT**
Member: Kari Skidmore, Santa Clara Elementary School District -**PRESENT**

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-**PRESENT**, Benny Martinez: Director of School Business-**PRESENT**, Rudy Calasin: Assistant Director of Fiscal Services-**PRESENT**, Tanya Rodriguez: Administrative Assistant-**ABSENT**

- C. Welcome Guests
- D. Emergency Additions to the Agenda -**NONE**
- E. Approval of Agenda

Motion: Kari Skidmore Second: Dr. Sheryl Barnd Y 5 N 0 A 0

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 _____

No action was taken on this item. The CBO will distribute a google document with more information.

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-2:21 PM