



Fiscal solutions through collaboration,
innovation, and communication

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, March 19, 2021

1:00 PM

Join Zoom Meeting

<https://zoom.us/j/92611554241?pwd=Rzd3Wm9VVHZPOTNMVtBWOW5OeUNDdz09>

Meeting ID: 926 1155 4241

Passcode: 985981

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: Meagan Escobar, 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, Rudy Calasin: Director of School Business, Tanya Rodriguez: Administrative Assistant II

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

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

2. Action Items

A. Review, Discussion, Approval of California IT In Education (CITE) Membership and CSPA Services

Review, Discussion, and Approval of the CITE membership and CA Student Privacy Alliance (CSPA) Services Agreement.

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

B. Review, Discussion, and Approval of Trustee Area Voting Rights Surveyor/Attorney services.

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

C. Discussion, Creation, and Approval of the Maintenance Position Job Description

The Chief Business Official will discuss various job duties and skills needed for a Maintenance Position to the Board of Directors for review and approval to create a job description.

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

3. Planning

A. Future Agenda Items

B. Suggested Agenda Items

C. Future Board Meetings

April 30, 2021

May 27, 2021

4. ADJOURNMENT