



OFFICIAL AGENDA
February 25, 2022
1:00 PM

Meeting will be held in person at the BSA conference room and Via Zoom

Join Zoom Meeting
<https://zoom.us/j/95265662086?pwd=ek0rU2s5SHIMZS9HNEV3ek96bERoQT09>
Meeting ID: 952 6566 2086
Passcode: 942342

1. OFFICIAL OPENING OF MEETING

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

Board:

President: Deborah Cuevas, Briggs Elementary School District
Vice President: Dr. Jesus Vaca, Somis Union School District
Clerk: Kari Skidmore, Santa Clara Elementary School District
Member: Dr. Sheryl Barnd, Mupu Elementary School District
Member: Dr. Raul Ramirez, Mesa Union 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. Approval of Resolution # 21-22-04- Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361-Open Meetings State and Local Agencies Teleconferences (Pgs. 4-6)**

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

- E. Emergency Additions to the Agenda**

F. Approval of Agenda (Pgs.1-3)

Motion:_____ Second:_____ Y_____ N_____ A_____

G. Approval of Minutes (Pgs.7-14)

The Chief Business Official recommends that the Board of Directors approve the December 10, 2021, as revised and the January 28, 2022, minutes as listed.

Motion:_____ Second:_____ Y_____ N_____ A_____

H. Organizational

1) Mupu Elementary School District Representative (Pg. 15)

(a) Resignation of Mupu Alternate representative Megan Escobar

(b) Designation of Mupu Alternate representative Samantha Borgstedte

The Chief Business Official recommends that the Board accept the resignation and approve of the designation as presented of the Mupu Alternate Representative.

Motion:_____ Second:_____ Y_____ N_____ A_____

2. Reports/Information/Discussion

A. Chief Business Official Report

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

- 1.) California Collaborative for Educational Excellence-Transforming Education in California
<https://ccee-ca.org/resources/transforming-education-in-california/>

B. Ventura County Schools Self-Funding Authority Update

The CBO will provide an update from VCSSFA

C. VCOE Staff Report(s)

- 1) Misty Key, Deputy Superintendent will be present to provide an update from VCOE Fiscal and Administrative Services.
- 2) Julie Judd, Chief Technology Officer, and Colleen Steed, Director of Data Management & Applications will be present to provide an update from VCOE Technology Services.

D. SPED Report

- 1) Mary Samples will be present to provide updates on SPED

E. 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)

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. 16-22)

The Chief Business Official recommends that the Board of Directors approve the revenue and expenditures as listed on the July 1 ,2021 through January 31, 2021, Financial Statements.

2) Approval of Board Report of Commercial Checks (Pg. 23)

The Chief Business Official recommends that the Board of Directors approve the commercial payments as listed on the January 1, 2021, through January 31, 2021, Board Report of Checks.

3) Approval of Board Report of Purchase Orders (Pg. 24)

The Chief Business Official recommends that the Board of Directors approve the purchase orders as listed on the January 1, 2021, through January 31, 2021, Board Reports

Vote for items 3A. 1-3

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

B. New Business

1) Review, Discussion, and Approval of the 2021-22 VCSBSA 2nd Interim Report (Handout to be provided)

Local agency governing boards are required to certify twice a year regarding their ability to meet their financial obligations for the remainder of the current fiscal year and the subsequent two fiscal years, in accordance with Education Code Section 42131. The Second Interim Report covers the financial and budgetary status for the period ending January 31, 2021. The Chief Business Official recommends approval

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

4. Closed Session

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

1) Personnel (Government Code Section 54957)

Chief Business Official Evaluation

5. Future Agenda Items

A. Suggested Agenda Items

B. Future Board Meetings

April 29, 2022

May 20,2022

6. ADJOURNMENT