



OFFICIAL AGENDA

August 3, 2022
9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/97653799741?pwd=WUFPYVJ5ZFZCeHJ3MGhNMndQUUdOUT09>

Meeting ID: 976 5379 9741
Passcode: 690898

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: 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: Samantha Borgstedte, 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 # 22-23-01- 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. Presentation

1) Four Oaks Wealth, Coby Crosby (Pgs. 7-29)

H. Approval of Minutes (Pgs.30-34)

The Chief Business Official recommends that the Board of Directors approve the May 20, 2022, minutes as presented.

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

I. Organizational (Pgs.35-36)

1.) Mupu Elementary School District Representative

a. Designation of District Representative Marlene Batista

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

2. Reports/Information/Discussion

A. Chief Business Official Updates

- 1) Planning for Emergency Evacuation (Pgs. 37-42)**
- 2) Nexamp Clean Energy (Pgs.43-54)**
- 3) Minimum Wage-Future Forecast (Pg.55)**

B. VCSBSA Goals

C. CBO Evaluation Goals

- 1) Wellness Committee Health and Finance**
- 2) Collaboration Group for Administrative Assistants**

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 2022-23 Salary Schedules (Pgs.56-58)

The Chief Business Official recommends that the Board of Directors approve the 2022-23 Salary Schedules as presented.

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

B. New Business

1) Review, Discussion, and Ratification of the 2022-23 ESCAPE & VOIP Agreement with VCOE (Pg.59)

The Chief Business Official recommends that the Board of Directors approve the ratification of the 2022-23 Escape and VOIP Agreement with VCOE.

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

2) Review, Discussion, and Approval of the 2022 Conflict of Interest Code Biennial Review (Pg. 60)

The Chief Business Official recommends that the Board of Directors approve the 2022 Conflict of Interest Code Biennial Review as presented.

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

3) Review, Discussion, and Approval of the CliftonLarsonAllen LLP 3-year proposal for Audit Services. (Pgs. 61-73)

The Chief Business Official recommends that the Board of Directors approve the proposal for audit services.

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

4) Review, Discussion, and Approval of the Nonattest Services Agreement with CliftonLarsonAllen LLP (Pgs. 74-79)

The Chief Business Official recommends that the Board of Directors approve the agreement for Nonattest services as presented.

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

5) Review, Discussion, and Approval of the Employment Contract for the Chief Business Official (Pgs.80-82)

The Chief Business Official will present an employment contract for Board review and 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) Conference with Labor Negotiators (Government Code Section 54957.6)

(a) Contract Days

2) Personnel (Government Code Section 54957)

Chief Business Official Evaluation

5. Future Agenda Items

A. Suggested Agenda Items

B. Future Board Meetings

September 9, 2022

October 28, 2022

December 9, 2022

January 20, 2023

March 17, 2023

April 28, 2023

May 19, 2023

6. Adjournment