



NOTICE OF SPECIAL BOARD MEETING AGENDA

Written notice is hereby given in accordance with Education Code Section 54957 that a Special Meeting of the Board of Directors of the Ventura County Schools Business Services Authority will be held on:

Friday, November 22, 2024

1:30 PM

VCSBSA Conference Room and Via Zoom

Join Zoom Meeting

<https://zoom.us/j/97433032606?pwd=Vb0l62U1az2AFPQNUVhSqVqsIhrTbF.1&from=addon>

Meeting ID: 97433032606

Passcode: 128897

1. OFFICIAL OPENING OF MEETING

A. Call to Order

B. Roll Call

Board:

President: Dr. Raul Ramirez, Mesa Union School District

Vice President: Dr. Marlene Batista, Mupu Elementary School District

Clerk: Kari Skidmore, Santa Clara Elementary School District

Member: Dr. Carlos Dominguez, Briggs Elementary School District

Member: Dr. Jesus Vaca, Somis Union School District

Alternate: Lindsay Winegar, Briggs Elementary School District

Alternate: Kim Kuklenski, Mesa Union School District

Alternate: Nicole Misewitch, Mupu Elementary School District

Alternate: Deann Hobson, Santa Clara Elementary School District

Alternate: Robert Fulkerson, 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, Leticia Olmos: Information and Logistics Coordinator

C. Welcome Guests

D. Emergency Additions to the Agenda

E. Approval of Agenda

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

F. Request to Address the Board

Members of the Public that wish to address the Board must first complete a Speaker Form. Speaker Forms must be submitted no later than five (5) minutes prior to the opening of the meeting. Comments are limited to three (3) minutes. Members of the public may address the Board on any matter within the Board’s jurisdiction; however, in accordance with Education Code 35145.5, the Board cannot enter a formal discussion or make a decision on any matter not on the agenda for this meeting. The Board President is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter.

2. Closed Session

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

1.) Personnel (Government Code Section 594597)

(a) Classified Personnel

Adjourn from Closed Session

3. Reconvene in Public

A. Report of Action Taken During Closed Session

The President of the Board will report on actions taken during closed session.

B. New Business

1) Review, Discussion, and Action Regarding Bridges Charter School’s Request for Proposals (RFP) for Back Office Services

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

4. Adjournment