



OFFICIAL MINUTES
Friday, November 22, 2024
1:30 PM

Meeting will be held in person at the BSA 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:** 1:49 p.m.

B. **Roll Call**

Board:

President: Dr. Raul Ramirez, Mesa Union School District - **PRESENT**

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

Clerk: Kari Skidmore, Santa Clara Elementary School District - **ABSENT**

Member: Dr. Carlos Dominguez, Briggs Elementary School District - **ABSENT**

Member: Dr. Jesus Vaca, Somis Union School District - **PRESENT VIA ZOOM**

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

VCSBSA Staff: Tami Peterson: Chief Business Official - **PRESENT**, Rudy Calasin: Director of School Business - **PRESENT**, Leticia Olmos - **PRESENT**

C. **Welcome Guests**

D. **Emergency Additions to the Agenda:** None

E. **Approval of Agenda**

Motion: Dr. Marlene Batista **Second:** Dr. Jesus Vaca Y 3 N 0 A 2

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 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 54957)**
 - (a) Classified Personnel

The Board of Directors went into closed session at 1:50 PM and returned from closed session at 2:40 PM.

3. Reconvene in Public

A. Report of Action Taken During Closed Session

The President of the Board reported that no action taken in closed session.

B. New Business

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

Dr. Ramirez asked for a motion in support of BSA staff submitting RFP to Bridges Charter School with an all-inclusive rate of 4.5% fee.

Motion: Dr. Marlene Batista Second: Dr. Jesus Vaca Y 3 N 0 A 2

4. Adjournment: 2:49 PM