



OFFICIAL MINUTES
Monday, January 27, 2025
VCSBSA Conference Room
1:00 PM

1. OFFICIAL OPENING OF MEETING

A. Call to Order: 1:31 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 (via Zoom)**

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

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

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 – **ABSENT** Leticia Olmos - **PRESENT**

C. Welcome Guests

D. Emergency Additions to the Agenda: None

E. Approval of Agenda

Motion: Kari Skidmore **Second:** Dr. Carlos Dominguez Y 5 N 0 A 0

Roll Call:

Kari Skidmore - Yes

Dr. Carlos Dominguez - Yes

Dr. Marlene Batista - Yes

Dr. Jesus Vaca - Yes

Dr. Raul Ramirez - Yes

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 1:33 PM and returned from closed session at 2:26 PM.

The Board of Directors provided guidance to the CBO regarding a retirement incentive for those employees who have been employed at BSA for fifteen (15) years or more as of June 30, 2025.

3. Future Agenda Items

A. Suggested Agenda Items

B. Future Board Meetings

February 28, 2025

May 2, 2025

June 6, 2025

4. Adjournment: 2:27 PM