

**VCSBA Executive Board Meeting
March 1, 2021, 5:15 p.m.
Zoom Meeting**

Minutes

Present:

Veronica Robles-Solis, President
Eleanor Torres, VC Programs
Dr. Charles Weis, VP Legislation
Denise Helfstein, Secretary
Sabrena Rodriguez, Region 11 Director
Darlene Bruno, Delegate
Debra Cordes, Delegate
Jenny Fitzgerald, Delegate
Dr. Cesar Morales, Deputy Superintendent
Cathy Samuel, Executive Assistant

Absent:

Efrain Cazares, Treasurer
Rachel Ulrich, Delegate

Opening

Veronica Robles-Solis opened the meeting at 5:18 p.m. and welcomed everyone.

April 19, 2021 Dinner Meeting – Learning Loss Mitigation

Possible Presenters:

- Dr. Morales, VCOE
- VCOE LCAP Team
- Dr. Puglisi, Rio School District

Dr. Morales will contact the VCOE LCAP Team that supports the Ventura County school districts with their LCAP development to see what ideas are being generated locally throughout the county.

Eleanor Torres will contact Dr. Puglisi and coordinate the presenters with Dr. Morales and Cathy.

Discussion ensued on whether to continue the VCSBA meetings via Zoom or eventually in-person. Suggestion was made that the Zoom meetings may be a good way to get more of the districts involved. Final decision on Zoom vs in-person to be determined.

Newsletter Articles for April 19 Dinner Meeting

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| • Veronica Robles-Solis President's | Presidents Report |
| • Dr. Cesar Morales | TBD |
| • Dr. Chuck Weis | TBD |
| • Cathy Samuel | VCSBA Slate of Executive Board Nominees for 21-22 |

Newsletter Articles Due: Friday, March 18, 2021 by noon
Email Articles to: csamuel@vcoe.org

Nominating Committee Report

The Nominating Committee members Sabrena Rodriguez and Debra Cordes asked if current VCSBA Executive Board members wanted to continue in their roles for the 21-22 school year. Veronica Robles-Solis, Eleanor Torres and Dr. Chuck Weis stated they would like to serve again in 21-22 school year.

Sabrena will contact the remaining Executive Board members Efrain Cazares and Denise Helfstein to see if they would like to continue. Sabrena and Debra will reach out to the Ventura County School Board members to see if any of them are interested in running for an office on the VCSBA Executive Board for 21-22.

Future Meeting Topic

Responses to declining enrollment

VCSBA Annual Planning Meeting & Potluck, August 3, 2021

Sabrena volunteered to host the Potluck Planning Meeting on Tuesday, August 3, 2021.

Location: 445 Mariposa Drive, Ventura, CA 93001

Dr. Morales thanked everyone for their work on the VCSBA during these challenging times.

ADJOURNMENT: 6:28 p.m.