

## Date: September 12, 2019

Time: 4:00 p.m.

**Place: Staff Lounge** 

- A. Call to Order
- B. Roll Call
- C. Recognition of Visitors
- D. Citizens' Comments This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff or factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. Comments are limited to three (3) minutes per citizen.
- E. Approval of Agenda of the September 12, 2019 Regular Board Meeting
- F. Approval of Minutes of the August 14, 2019 Regular Board Meeting
- G. Correspondence

## H. DISTRICT BUSINESS

- Open Public Hearing Regarding Determination if each Student has Sufficient Textbooks or Instructional Materials for the 2019-2020 School Year and Approval of Resolution #20-03
- 2. Approval of Resolution #20-04 Regarding Establishing Appropriations Limit for 2019-2020 Fiscal Year and an Actual Appropriations Limit for the 2018-2019 Fiscal Year
- 3. Approval of Contract with Visalia Unified School District for Transportation Services
- 4. Review of Complaint Received from The Division of Occupational Safety and Health
- 5. Approval of 2018-2019 Unaudited Actuals School District Certification
- 6. Approval of Expenditures in Education Protection Account (EPA) for 2018-2019 School Year
- 7. Approval of Budget Revision
- 8. Review and Approval of Playground Estimates
- I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers: #200077 through #200085 in the amount of \$9,365.63 #200086 through #200104 in the amount of \$14,705.92 #200105 through #200117 in the amount of \$32,238.54

## OTHER BUSINESS EXECUTIVE SESSION (CLOSED) ADJOURNMENT

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Buena Vista Elementary School District Office at (559)686-2015. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28FR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the

ppropriate alternate format. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request.