

BUENA VISTA SCHOOL  
BOARD OF TRUSTEES MEETING

July 14, 2021

**Minutes**

<b>Call to Order</b>	Board President Dave Martin called the regular meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:08 p.m. on Wednesday, July 14, 2021.
	<b>Members Present</b> Dave Martin, Joe Souza, Mario Simoes, Jr.
	<b>Members Absent</b> None
	<b>Administrators Present</b> Carole Mederos, Superintendent
	<b>Others Present</b> Dana Milanesio, Business Manager
<b>Agenda</b>	On a motion by Joe Souza and second by Mario Simoes, Jr., the July 14, 2021 agenda was approved with the addition of Approval of June 16, 2021 Special Board Meeting <i>Ayes: Souza, Simoes</i> <i>Noes: None</i> <i>Absent: Martin</i>
<b>Minutes</b>	On a motion by Joe Souza and second by Mario Simoes, Jr., the June 9, 2021 regular meeting minutes and June 16, 2021 special board meeting were approved. <i>Ayes: Souza, Simoes</i> <i>Noes: None</i> <i>Absent: Martin</i>
<b>Citizens Comments</b>	None
<b>Correspondence</b>	None
<b>District Business</b>	<ol style="list-style-type: none"><li>1. On a motion by Dave Martin and second by Joe Souza, the hourly rate for teachers was increased to \$45 per hour. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></li><li>2. On a motion by Mario Simoes, Jr., and second by Joe Souza, the 2021-2022 Consolidated Application was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></li><li>3. On a motion by Joe Souza and second by Mario Simoes, Jr., the revised Comprehensive Safety Plan for 2021-2022 was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></li></ol>

4. CSBA Board Policies were reviewed and approved as follows:

Motion by Dave Martin and second by Joe Souza, December 2020 policies were approved.

Motion by Joe Souza and second by Mario Simoes, Jr., March 2021 policies were approved.

Motion by Mario Simoes Jr., and second by Joe Souza, June 2021 policies were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

5. On a motion by Dave Martin and second by Joe Souza, 2021-2022 the Parent/Student Handbook was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

6. Proposals from Morris Levin & Son for roof repairs were approved on a motion by Joe Souza and second by Mario Simoes, Jr.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

## **Financial Business**

On a motion by Joe Souza and second by Mario Simoes, Jr., the following payment vouchers were approved:

#210444 through #210459 in the amount of \$12,568.53

#210460 through #210472 in the amount of \$12,192.87

#220001 through #220007 in the amount of \$51,761.00

#220008 through #220017 in the amount of \$9,718.92

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

## **Adjournment**

The meeting was adjourned at 9:10 p.m.

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Joe Souza, Clerk

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Carole Mederos, Superintendent