BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING
August 11, 2021
Minutes

Call to Order

Board President Dave Martin called the regular meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:01 p.m. on Wednesday, August 11, 2021.

Members Present
Dave Martin, Joe Souza, Mario Simoes, Jr.
Members Absent
None
Administrators Present
Carole Mederos, Superintendent
Others Present
Dana Milanesio, Business Manager

Agenda

On a motion by Joe Souza and second by Mario Simoes, Jr., the August 11, 2021 agenda was approved with the addition of immediate, urgent item #10 – Development and Approval of Protocols for Mask Enforcement.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: Martin

Minutes

On a motion by Joe Souza and second by Mario Simoes, Jr., the July 14, 2021 regular meeting minutes were approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: Martin

Citizens Comments

Superintendent Carole Mederos read correspondence from Kelci Aguiar addressing concerns regarding mask mandates and encouraging the Board to reconsider requiring masks for the 2021-2022 school year

Correspondence

None

District Business

1. Superintendent Carole Mederos reviewed the first day of school with the Board. Everything went smoothly and everyone seemed happy to be back on campus.

2. On a motion by Mario Simoes, Jr. and second by Joe Souza, Resolution #22-01 authorizing inter-fund loans for cash flow purposes was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

3. On a motion by Dave Martin, and second by Joe Souza, Resolution #22-02 authorizing inter-fund transfers in accordance with the budget was approved.
Ayes: Martin, Souza, Simoes
Noes: None

Absent: None

4. On a motion by Joe Souza and second by Mario Simoes, Jr., Resolution 22-04 authorizing County Superintendent of Schools to make year end budget transfers was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

5. On a motion by Mario Simoes, Jr. and second by Joe Souza, a budget revision was approved to update the 2020-2021 budget.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

6. A Public Hearing to consider scope, purpose and other factors related to adoption of Independent Study policies and Administrative Regulation BP 6158 and AR 6158. There were no public comments.

7. On a motion by Mario Simoes, Jr. and second by Joe Souza, the adoption of Independent Study Board Policy was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

8. On a motion by Joe Souza and second by Mario Simoes, Jr., Resolution #22-03 regarding Independent Study Instruction for 2021-2022 school year was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

9. On a motion by Joe Souza and second by Mario Simoes, Jr., additional pay for teachers that are required to teach independent study for greater than 15 days was approved at the certificated hourly rate of $45 per hour.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

10. Protocols for mask enforcement were discussed and on a motion by Dave Martin and second by Joe Souza, the Board decided to enforce masks for all students and staff while indoors. Masks will not be worn in the cafeteria while eating. Masks are not required while outside and students are allowed to take "mask breaks" if needed. The Board will revisit and assess this at monthly Board meetings and change will depend on Covid updates.
Ayes: Martin, Souza
Noes: Simoes
Absent: None

Financial   On a motion by Joe Souza and second by Mario Simoes, Jr., the following

Business payment vouchers were approved:

    #210018 through #210027 in the amount of $11,748.11
    #210028 through #210045 in the amount of $20,463.31
    #220046 through #220007 in the amount of $51,761.00
    Ayes: Martin, Souza, Simoes
    Noes: None
    Absent: None

Closed Session Employee issues were discussed

Reconvene in Open Session On a motion by Joe Souza and second by Mario Simoes, Jr., the Board approved resignation of employee #4596491289.

Adjournment The meeting was adjourned at 8:45 p.m.

_____   _____
   Joe Souza, Clerk   Carole Mederos, Superintendent