

BUENA VISTA SCHOOL  
BOARD OF TRUSTEES MEETING  
October 13, 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, October 13, 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>Citizens Comments</b>	None
<b>Agenda</b>	On a motion by Joe Souza and second by Mario Simoes, Jr., the October 13, 2021 agenda was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
<b>Minutes</b>	On a motion by Dave Martin and second by Joe Souza, the September 8, 2021 regular meeting minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
<b>Correspondence</b>	Superintendent Carole Mederos read letters from Tulare County office of Education regarding LCAP Approval and 2021-2022 Budget Approvals. Invitations for the 2021 Fall Institute were distributed.
<b>District Business</b>	1. Superintendent Carole Mederos reviewed the ESSER III Expenditure Plan and on a motion by Mario Simoes, Jr. and second by Joe Souza, the plan was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>  2. On a motion by Joe Souza and second by Mario Simoes, Jr., the Educational Resource Agreement for California Standards Professional Learning with Tulare County Superintendent of Schools was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>



3. Superintendent Mederos reviewed updates to CSBA Board Policy for July 2021 and on a motion by Joe Souza and second by Mario Simoes, Jr., the following updates were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

POLICY	TITLE	OPTIONS/BLANKS
BP 0470	COVID-19 Mitigation Plan	
BP 3516.5	Emergency Schedules	
BP 4131	Staff Development	
BP 6120	Response to Instruction & Intervention	
BP 6146.1	High School Graduation Requirements	Delete
AR 6146.1	High School Graduation Requirements	Delete
BP 6164.4	Identification and Evaluation of Individuals for Special Education	Delete
AR 6164.4	Identification and Evaluation of Individuals for Special Education	Delete
BP 6164.41	Children with Disabilities Enrolled by their Parents in Private School	Delete
AR 6164.41	Children with Disabilities Enrolled by their Parents in Private School	Delete
BP 6164.5	Student Success Teams	Delete
AR 6164.5	Student Success Teams	Delete

4. On a motion by Mario Simoes, Jr. and second by Joe Souza, a new certificated position, Short-term/Part Time Contracted Substitute was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

5. The California Local Dashboard Indicators were reviewed and approved on a motion by Joe Souza and second by Dave Martin.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*



6. On a motion by Joe Souza and second by Mario Simoes, Jr., the following Scicon trips were approved: 5<sup>th</sup> grade day trip - March 15, 2022, 6<sup>th</sup> grade 4 day trip – February 15 through February 18, 2022.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

7. On a motion by Mario Simoes, Jr. and second by Joe Souza, a 3<sup>rd</sup>, 4<sup>th</sup>, & 5<sup>th</sup> grade trip to La Purisima Mission on March 4, 2022 was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

8. Vaccine and test mandates for employees and volunteers were discussed. Unvaccinated employees will be tested weekly.

9. On a motion by Joe Souza and second by Mario Simoes, Jr., the extension of School Site Council, ELAC/DLAC virtual meetings were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Financial  
Business**

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

#220104 through #220117 in the amount of \$13,768.73

#220118 through #220126 in the amount of \$22,619.53

#220127 through #220143 in the amount of \$35,527.08

#220144 through #220160 in the amount of \$71,451.19

*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 #4667372274.

**Adjournment**

The meeting was adjourned at 8:55 p.m.

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Joe Souza, Clerk

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Carole Mederos, Superintendent