

BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING
December 15, 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 7:07 p.m. on Wednesday, December 15, 2021. Members Present Dave Martin, Joe Souza, Mario Simoes, Jr. Members Absent None Administrators Present Carole Mederos, Superintendent Others Present Dana Milanesio, Business Manager
Citizens Comments	None
Agenda	On a motion by Joe Souza and second by Mario Simoes, Jr., the December 15, 2021 agenda was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Minutes	On a motion by Joe Souza and second by Mario Simoes, Jr., the November 10, 2021 regular meeting minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Correspondence	None
District Business	1. Annual Organizational Meeting 1.1 – 1-3 On a motion by Mario Simoes, Jr. and second by Joe Souza, Dave F. Martin was elected Board President., Joe Souza was elected Board Clerk, and Mario Simoes, Jr. was appointed Board Representative to vote in the 2022 Election of County Committee Members. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i> 1.4 On a motion by Mario Simoes, Jr. and second by Joe Souza, the following individuals were approved to sign orders in the name of the Buena Vista Board for the 2022 calendar year: Superintendent Carole Mederos, Board Members Dave. F. Martin, Joe Souza, Mario Simoes, Jr. and Business Manager Dana Milanesio <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i> 1.5 The Governing Board Member Information Sheet was completed.

2. On a motion by Joe Souza and second by Mario Simoes, Jr., the First Interim Report for 2021-2022 was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

3. On a motion by Dave Martin and second by Joe Souza., the Annual Public Account for Developer Fees Report was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

4. On a motion by Mario Simoes, Jr., and second by Joe Souza, the Educator Effectiveness Block Grant was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

5. Superintendent Carole Mederos reviewed options for TK facilities. More information will be released in January 2022.

Financial Business

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

#220198 in the amount of \$6,657.72

#220199 through #220203 in the amount of \$5,481.51

#220204 through #220211 in the amount of \$11,305.95

#220212 through #220221 in the amount of \$31,467.70

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Other Business

Superintendent Mederos reviewed results of the recent parent/guardian survey regarding student COVID Vaccine Mandate. Results were as follows:

- 25% - My student IS or WILL BE receiving the COVID vaccination to remain enrolled in school for in person learning
- 34.4% - My student will NOT be receiving the COVID vaccination, but will apply for an exemption (Personal belief, religious or medical)
- 20.3% - My student will NOT be receiving the COVID vaccination and will enroll in the district's independent student program
- 9.4% - My student will NOT be receiving the COVID vaccination and will NOT attend any program in this district
- 10.9% - Undecided at this time

Mrs. Mederos also read the recent letter sent to Governor Gavin Newsom, State Assembly Member Devon Mathis, and State Senator Shannon Grove regarding opposition to vaccine mandates, supporting parent choice.

Adjournment

The meeting was adjourned at 8:40 p.m.

Joe Souza, Clerk

Carole Mederos, Superintendent