BUENA VISTA SCHOOL BOARD OF TRUSTEES MEETING

January 12, 2022 **Minutes**

Call	to	Order
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Board President Dave Martin called the regular meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:00 p.m. on Wednesday, January 12, 2022.

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 January 12, 2022 agenda

was approved.

Ayes: Martin, Souza, Simoes

Noes: None Absent: None

Minutes

On a motion by Joe Souza and second by Mario Simoes, Jr., the December 15, 2021

regular meeting minutes were approved.

Ayes: Martin, Souza, Simoes

Noes: None Absent: None

Correspondence

Tulare County Delinquent Tax List

District Business

1. Superintendent Carole Mederos presented the updated Covid Safety Plan and on a motion by Mario Simoes, Jr. and second by Joe Souza, the plan was approved.

Ayes: Martin, Souza, Simoes

Noes: None Absent: None

2. Update on Universal TK Facilities was tabled.

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

payment vouchers were approved:

#220222 through #220234 in the amount of \$13,646.64 #220235 through #220243 in the amount of \$5,366.25 #220244 through #220254 in the amount of \$7,877.13 #220255 through #220259 in the amount of \$24,458.40

Ayes: Martin, Souza, Simoes

Noes: None Absent: None

Adjournment

The meeting was adjourned at 7:30 p.m.

Joe Souza, Clerk Carole Mederos, Superintendent