

**BUENA VISTA SCHOOL  
BOARD OF TRUSTEES MEETING**

March 9, 2022

**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 7:05 p.m. on Wednesday, March 9, 2022.
	<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 Doug Souza, Sciacca & Co.
<b>Citizens Comments</b>	None
<b>Agenda</b>	On a motion by Joe Souza and second by Mario Simoes, Jr., the March 9, 2022 agenda was approved with an emergency addition of Action Item #8. Roof Bids <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
<b>Minutes</b>	On a motion by Joe Souza and second by Mario Simoes, Jr., the February 9, 2022 regular meeting minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
<b>Correspondence</b>	1. Superintendent Carole Mederos read a letter from We the People of the Republic for the United States of America –no action was taken
<b>District Business</b>	1. Doug Souza of Sciacca & Co. reviewed the 2020-2021 Audit with the Board and answered questions. On a motion by Joe Souza and second by Mario Simoes, Jr., the audit was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>  2. On a motion by Dave Martin and second by Mario Simoes, Jr, the April Board Meeting was changed to April 6 @ 7:00 pm. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>

3. On a motion by Mario Simoes, Jr. and second by Joe Souza., 2022-2023 District Calendar was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

4. The Expanded Learning Opportunities Program Partnership Agreement was discussed. The Board requested Marie Pinto, Director of the program attend the April Board meeting to further discuss and answer questions regarding the program.

5. On a motion by Joe Souza and second by Mario Simoes, Jr., the 2<sup>nd</sup> Interim report was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

6. On a motion by Mario Simoes, Jr. and second by Joe Souza, the Request for Allowance of Attendance Due to Emergency Condition Form J-13A was approved. We are requesting that 2 of the 4 fog cancelled days be forgiven.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

7. On a motion by Dave Martin and second by Joe Souza, the Board approved the March 11, 2022 CDPH lifting of the mask mandate.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

8. On a motion by Joe Souza and second by Dave Martin, the Roof Bid from Sean Prewett/Graham Prewett Inc. in the amount of \$132,000 was approved.

*Ayes: Souza, Simoes*

*Noes: None*

*Absent: Martin*

## **Financial Business**

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

#220299 through #220315 in the amount of \$9,455.92

#220316 through #220324 in the amount of \$22,182.04

#220325 through #220342 in the amount of \$34,776.46

*Ayes: Souza, Simoes*

*Noes: None*

*Absent: Martin*

## **Adjournment**

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

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Joe Souza, Clerk

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Carole Mederos, Superintendent