

**BUENA VISTA ELEMENTARY SCHOOL**  
**21660 Road 60**  
**Tulare, California 93274**  
**Meeting of the Board of Trustees**  
**Agenda**

**Date: May 11, 2022**

**Time: 7:00 p.m.**

**Place: Staff Lounge**

- A. Call to Order
- B. Roll Call
- C. Recognition of Visitors
  
- D. Citizens' Comments - This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff or factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. Comments are limited to three (3) minutes per citizen.
  
- E. Approval of Agenda of the May 11, 2022 Regular Board Meeting
  
- F. Approval of Minutes of the April 6, 2022 Regular Board Meeting.
  
- G. Correspondence
  
- H. DISTRICT BUSINESS
  - 1. LCAP Status and Revisions with Possible Addition of One Day Tulare County Sheriff (Action Item)
  - 2. Chamber of Commerce Membership (Action Item)
  - 3. Budget Revision (Action Item)
  - 4. Resolution #22-08 - Ordering Regular Governing Board Member Elections; Specifications of the Election Order (Action Item)
  - 5. Agency Agreement with Tulare County Office of Education for Educational Resource Services – Library (Action Item)
  - 6. Agreement with Tulare County Office of Education for Special Services – Psychological Services (Action Item)
  - 7. Annual Statement of Need for 30-Day Substitutes (Action Item)
  - 8. Declaration of Need for fully Qualified Educators (Action Item)
  - 9. Salary Schedules (Action Item)
  - 10. Certificated Contracts (Action Item)
  - 11. Open Public Hearing Regarding Proposed Adoption of Developer fee Study and Increase of Statutory School Fee
    - Resolution #22-09 to Adopt Fee Justification Study (Action Item)
    - Resolution #22-10 to Increase Fees (Action Item)

**FINANCIAL BUSINESS**

Approval of the following Payment Vouchers:  
#220379 through #220396 in the amount of \$36,650.99  
#220397 through #220399 in the amount of \$3,427.74  
#220401 through #220418 in the amount of \$8,817.20  
#220418 through #220429 in the amount of \$33,667.24

**OTHER BUSINESS**

**EXECUTIVE SESSION (CLOSED)**

**ADJOURNMENT**

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Buena Vista Elementary School District Office at (559)686-2015. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28FR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request