

**BUENA VISTA SCHOOL  
BOARD OF TRUSTEES MEETING**

May 11, 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, May 11, 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
<b>Citizens Comments</b>	None
<b>Agenda</b>	On a motion by Joe Souza and second by Mario Simoes, Jr., the May 11, 2022 agenda was approved. <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 April 6, 2022 regular meeting minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
<b>Correspondence</b>	1. None
<b>District Business</b>	1. On a motion by Dave Martin and second by Joe Souza, LCAP revisions with the addition of a one day per week Tulare County Sheriff to goal #3 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 Dave Martin, membership to the Tulare Chamber of Commerce was declined. <i>Ayes: None</i> <i>Noes: Martin, Souza, Simoes</i> <i>Absent: None</i>  3. On a motion by Mario Simoes, Jr. and second by Joe Souza a budget revision was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>

4. On a motion by Dave Martin and second by Joe Souza, Resolution #22-08 ordering regular governing board member elections and the specifications of the election order was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

5. On a motion by Joe Souza and second by Mario Simoes, Jr., an agreement with Tulare County Office of Education for Educational Resource Services was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

6. On a motion by Mario Simoes, Jr., and second by Joe Souza, an agreement with Tulare County Office of Education for Special Services (Psychological Services) was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

7. On a motion by Joe Souza and Second by Mario Simoes, Jr., an Annual Statement of Need for 30-Day Substitutes was approved for the 2022-2023 school year.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

8. On a motion by Joe Souza and second by Mario Simoes, Jr., a Declaration of Need for fully Qualified Educators for the 2022-2023 school year was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

9. Certificated Salary Schedules and Management Classified Salary Schedules were reviewed. On a motion by Mario Simoes, Jr. and second by Joe Souza, certificated salary schedules were approved. On a motion by Joe Souza and second by Mario Simoes, Jr., classified management schedules were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

10. On a motion by Mario Simoes, Jr. and second by Joe Souza, certificated contracts for the 2022-2023 school year were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

11. A Public Hearing was opened regarding proposed adoption of Developer Fee Study and increase of statutory school fee. There were no comments.

- On a motion by Mario Simoes, Jr. and second by Joe Souza, Resolution #22-09 to adopt fee justification study was approved.
- On a motion by Dave Martin and second by Joe Souza, Resolution #22-10 to increase developer fees was approved.

**Financial  
Business**

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

#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

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Adjournment**

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

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Joe Souza, Clerk

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Carole Mederos, Superintendent