

BUENA VISTA SCHOOL
BOARD OF TRUSTEES SPECIAL MEETING
June 22, 2022
Minutes

Call to Order Board President Dave Martin called the special meeting of the Buena Vista Elementary School District Board of Trustees to order at 6:01 p.m. on Wednesday, June 22, 2022.

Members Present

Dave Martin, Joe Souza, Mario Simoes, Jr.

Members Absent

None

Administrators Absent

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 June 22, 2022 agenda was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

District Business

1. On a motion by Mario Simoes, Jr. and second by Joe Souza, the 2022-2023 Local Accountability Plan (LCAP) was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None
2. On a motion by Joe Souza and by second Mario Simoes, Jr., the 2022-2023 Budget was approved.
Ayes: None
Noes: Martin, Souza, Simoes
Absent: None
3. On a motion by Dave Martin and second by Mario Simoes, Jr., the Substantial Need for Unassigned and Assigned Ending Fund Balances was approved.

Ayes: None

Noes: Martin, Souza, Simoes

Absent: None

4. On a motion by Joe Souza and second by Mario Simoes, Jr., the Spending Determination for Funds Received from Education Protection Account (EPA) was approved. All funds will be spent on certificated salaries.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

5. On a motion by Dave Martin and second by Mario Simoes, Jr. the TK Certificated Contract was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

6. On a motion by Joe Souza and second by Mario Simoes, Jr., the Universal Prekindergarten Planning and Implementation Grant Plan was approved.

Ayes: Martin, Souza

Noes: None

Absent: None

Adjournment

The meeting was adjourned at 6:25 p.m.

Joe Souza, Clerk

Carole Mederos, Superintendent