

**BUENA VISTA SCHOOL  
BOARD OF TRUSTEES MEETING**

June 15, 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 7:01 p.m. on Wednesday, June 15, 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>Citizens Comments</b>	Superintendent Carole Mederos read an email from a parent regarding security on campus.
<b>Agenda</b>	On a motion by Joe Souza and second by Mario Simoes, Jr., the June 15, 2022 agenda was approved after a correction to the date (June 8, 2021). <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
<b>Minutes</b>	On a motion by Mario Simoes, Jr. and second by Joe Souza., the May 11, 2022 regular meeting minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
<b>Correspondence</b>	None
<b>District Business</b>	<p>1. On a motion by Dave Martin and second by Joe Souza, Resolution #23-01 approving a Legal Services Agreement with the Tulare County Office of Education Legal Services Consortium was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></p> <p>2. On a motion by Mario Simoes, Jr. and second Joe Souza, the 6<sup>th</sup> Grade Teacher Contract was approved and the TK Teacher Contract was tabled until next week's meeting. <i>Ayes: None</i> <i>Noes: Martin, Souza, Simoes</i> <i>Absent: None</i></p> <p>3. Budget Revision - Tabled</p> <p>4. A Public hearing was opened at 7:30 p.m. regarding the following: 2022-2023 Local Control Accountability Program (LCAP) Title III Federal Addendum Consortium Summary Template 2022-2023 Budget Substantial Need for Unassigned Ending Fund Balances</p> <p>All items were reviewed with the Board and on a motion by Mario Simoes, Jr. and second by Joe Souza, the Title III Federal Addendum Consortium Summary Template was approved. Action on all other items will be done at the June 22, 2022 meeting. The public hearing was closed at 8:05 p.m. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></p>

5. On a motion by Joe Souza and second by Mario Simoes, Jr. the Business Support Services Contract with TCOE was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

6. On a motion by Joe Souza and second by Dave Martin, the 2022-2023 classified salary schedule was approved.

*Ayes: Martin, Souza*

*Noes: None*

*Absent: None*

*Abstain: Simoes*

7. On a motion by Dave Martin and Second by Joe Souza, the ActVnet License Agreement with Tulare County Office of Education was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

8. On a motion by Mario Simoes, Jr. and second by Joe Souza., Authorized District Signers were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

9. On a motion by Dave Martin and second by Joe Souza, the School Health Nursing Services Contract for 2022-2023 was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

10. On a motion by Mario Simoes, Jr. and second by Joe Souza, Resolution #22-11 – Safer Air/AB841 California Healthy Air, Plumbing, and Efficiency Program was approved..

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

## **Financial Business**

On a motion by Joe Souza and second by Dave Martin, the following payment vouchers were approved:

#220430 through #220438 in the amount of \$13,958.74

#220439 through #220447 in the amount of \$8,194.00

#220448 through #220464 in the amount of \$49,325.70

#220465 through #220476 in the amount of \$10,619.43

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

## **Adjournment**

The meeting was adjourned at 8:55 p.m.

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Joe Souza, Clerk

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Carole Mederos, Superintendent