

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

August 10, 2022

Minutes

Call to Order	<p>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, August 10, 2022.</p> <p>Members Present Dave Martin, Joe Souza, Mario Simoes, Jr.</p> <p>Members Absent None</p> <p>Administrators Present Carole Mederos, Superintendent</p> <p>Others Present Dana Milanesio, Business Manager Keri Santos & Scott Grigas, Parents</p>
Citizens Comments	<p>Dave Martin opened the public comment period. Mrs. Mederos read an email from Keri Santos regarding concerns on Buena Vista's recent middle grade hiring process. Ms. Santos voiced her option on this matter.</p>
Agenda	<p>On a motion by Joe Souza and second by Mario Simoes, Jr., the August 10, 2022 agenda was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></p>
Minutes	<p>On a motion by Joe Souza and second by Dave Martin, the July 13, 2022 minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></p>
District Business	<ol style="list-style-type: none">1. Mrs. Mederos gave a review of the first day of school.2. The Public Hearing regarding the sufficiency of textbook and instructional materials was tabled until next month.3. Resolution #22-05 was tabled until next month4. On a motion by Mario Simoes and second by Joe Souza, the September Board Meeting was changed to September 7, 2022 due to a conflict with the Tulare County Fair opening day. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>

5. On a motion by Joe Souza and second by Mario Simoes, Jr., an Annual Statement of Need for Substitutes was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

6. On a motion by Mario Simoes, Jr. and second by Joe Souza, a Declaration of Need for Fully Qualified Educators was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

7. On a motion by Joe Souza and second by Mario Simoes, Jr., the following dates for Scicon trips were approved: 11/14/22 – 11/18/22 for 6th grade, 3/14/23 for 5th grade.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

8. On a motion by Mario Simoes, Jr., and second by Joe Souza, an amended 2022-2023 Music Teacher contract for Scott Horton was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

9. Inter-district agreement policies were discussed and will be on next month's agenda for approval.

**Financial
Business**

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

#230014 through #230028 in the amount of \$21,040.67

#230029 through #220042 in the amount of \$23,977.14

#230043 through #230070 in the amount of \$147,466.70

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Adjournment

The meeting was adjourned at 8:25 p.m.

Joe Souza, Clerk

Carole Mederos, Superintendent