

**BUENA VISTA SCHOOL  
BOARD OF TRUSTEES MEETING**

September 7, 2022

**Minutes**

- Call to Order** Board President Dave Martin called the regular meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:04 p.m. on Wednesday, September 7, 2022.
- Members Present**  
Dave Martin, Joe Souza, Mario Simoes, Jr.
- Members Absent**  
None
- Administrators Present**  
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 September 7, 2022 agenda was approved.  
*Ayes: Martin, Souza, Simoes*  
*Noes: None*  
*Absent: None*
- Minutes** On a motion by Joe Souza and second by Dave Martin, the August 10, 2022 minutes were approved.  
*Ayes: Martin, Souza, Simoes*  
*Noes: None*  
*Absent: None*
- Correspondence** Superintendent Mederos read a letter regarding filing results from the County Registrar of Voters/Elections for governing board elections on November 8, 2022. The same number of candidates filed for the positions as the number of seats available on the Buena Vista School District Governing Board. Therefore, no election needs to be held for these positions.
- District Business**
1. President Dave Martin opened a public hearing regarding the sufficiency of textbooks and instructional materials for the 2022-2023 school year. There were no public comments.
  2. On a motion by Mario Simoes and second by Joe Souza, Resolution #22-05 determining that pupils have sufficient textbooks or instructional materials for the 2022-2023 school year was approved.  
*Ayes: Martin, Souza, Simoes*  
*Noes: None*  
*Absent: None*
  - 3a. On a motion by Mario Simoes and second by Joe Souza, the Annual Financial Report/Un-Audited Actuals was approved  
*Ayes: Martin, Souza, Simoes*  
*Noes: None*  
*Absent: None*

3b. On a motion by Dave Martin and second by Joe Souza, Resolution #23-06 regarding establishing an estimated appropriations limit for the 2022-2023 fiscal year and actual appropriations limit for the 2021-2022 fiscal year was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

4. On a motion by Mario Simoes, Jr. and second by Joe Souza, an inter-district agreement and contract was approved with suggested revisions from Lozano Smith Attorneys at Law.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

5. On a motion by Mario Simoes, Jr. and second by Joe Souza., the agency agreement from Leadership Support Services was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

6. On a motion by Mario Simoes, Jr., and second by Joe Souza, a consultant agreement for business services with Tyger Bates was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

7. On a motion by Dave Martin and second by Joe Souza, a budget revision was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

8. On a motion by Joe Souza and second by Mario Simoes, Facebook and Instagram accounts for Buena Vista were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Financial  
Business**

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

#230071 through #230079 in the amount of \$11,741.74

#230080 through #220109 in the amount of \$109,492.80

#230110 through #230121 in the amount of \$5,158.99

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Adjournment**

The meeting was adjourned at 8:20 p.m.