

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

October 12, 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 7:17 p.m. on Wednesday, October 12, 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</p>
Citizens Comments	None
Agenda	<p>On a motion by Joe Souza and second by Mario Simoes, Jr., the October 12, 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 Mario Simoes, Jr., the September 7, 2022 minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></p>
Correspondence	none
District Business	<p>1. The 2022 Official Ballot for County Committee on School District Organization was discussed and voted on.</p> <p>2. Notice of review and approval of budget for fiscal year 2022-2023 was read. The district's 2022-2023 local control accountability plan (LCAP) has been approved. The district's 2022-2023 adopted budget reflects a satisfactory fiscal position and indicated the district will be able to meet its financial obligations during this fiscal year and the two following projection years.</p> <p>3. On a motion by Mario Simoes, Jr. and second by Joe Souza, The Extended Learning Opportunities Plan (ELOP) was approved. Funds are being used for the Pro Youth HEART Afterschool Program as well as the Pro Youth HEART Summer program. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></p> <p>4. Superintendent Carole Mederos reviewed the Dashboard Local Indicators and it was approved on a motion by Dave Martin and second by Joe Souza. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></p>

**Financial
Business**

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

#230122 through #230130 in the amount of \$37,974.40

#230132 through #220141 in the amount of \$18,811.91

#230142 through #230158 in the amount of \$17,219.67

#230159 through #230176 in the amount of \$43,870.53

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Adjournment

The meeting was adjourned at 8:05 p.m.

Joe Souza, Clerk

Carole Mederos, Superintendent