

**BUENA VISTA SCHOOL  
BOARD OF TRUSTEES MEETING**

April 12, 2023

**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 7:02 p.m. on Wednesday, April 12, 2023.

**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 April 12, 2023 agenda was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Minutes**

On a motion by Joe Souza and second by Mario Simoes, Jr., the March 8, 2023 minutes were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Correspondence**

None

**District Business**

1. On a motion by Mario Simoes, Jr. and second by Joe Souza, the following dates were approved for Local Control Accountability Plan (LCAP) and Budget Public Hearing and Adoption: LCAP and Budget Hearing – June 14, 2023 at 7:00 p.m., Adoption – June 21, 2023 at 6:00 p.m.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

2. Certificated Salary projections were reviewed. On a motion by Dave Martin and second by Joe Souza, a 6% increase was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

3. On a motion by Joe Souza and second by Mario Simoes, Jr., a budget revision was approved.

*Ayes: Martin, Simoes*

*Noes: Souza*

*Absent: None*

4. Superintendent Carole Mederos updated the Board on the TK Classroom Project.

*Noes: None*

*Absent: None*

5. Mrs. Mederos reviewed LCAP goals and actions for 2023-2023

6. On a motion by Joe Souza and second by Mario Simoes, Jr., the Portable Reroofing Project was approved with the contract going to Nations Roof West. Mrs. Mederos is working with FEMA for assistance with the expense.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Financial  
Business**

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

#230362 through #230370 in the amount of \$6,898.61

#230371 through #220380 in the amount of \$26,867.53

#230382 through #230399 in the amount of \$27,341.03

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Adjournment**

The meeting was adjourned at 8:10 p.m.

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Joe Souza, Clerk

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Carole Mederos, Superintendent