

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

June 14, 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 7:00 p.m. on Wednesday, June 14, 2023.
	Members Present Dave Martin, Joe Souza, Mario Simoes, Jr.
	Members Absent None
	Administrators Present Carole Mederos, Superintendent
	Others Present None
Citizens Comments	None
Agenda	On a motion by Joe Souza and second by Mario Simoes, Jr., the June 14, 2023 agenda was approved with addition of #10 Pro Youth Contract (Action Item) <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Minutes	On a motion by Mario Simoes, Jr. and second by Dave Martin, the May 10, 2023 minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Correspondence	None
District Business	<ol style="list-style-type: none">1. A Public Hearing was opened at 7:05 p.m. regarding the following:<ul style="list-style-type: none">• 2023-2024 Local Accountability Program (LCAP)• 2023-2024 Budget• Substantiation of Need for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves• Presentation of Federal Addendum Consortium ItemsAll items were reviewed with the Board and on a motion by Mario Simoes, Jr. and second by Joe Souza, the Federal Addendum Consortium Items were approved. Action on all other items will be done at the June 21, 2023 Special Meeting. The public hearing was closed at 7:40 p.m. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>2. On a motion by Joe Souza and second by Mario Simoes, Jr., a year end Budget Revision was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>3. On a motion by Dave Martin and second by Joe Souza, the 2023-2024 ERS Library Media Services Contract was approved <i>Ayes: Martin, Simoes</i> <i>Noes: Souza</i> <i>Absent: None</i>

4. On a motion by Mario Simoes and second by Joe Souza, the 2023-2024 Tulare County Schools Legal Services Consortium was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

5. On a motion by Joe Souza and second by Mario Simoes, Jr., Resolution #23-08 regarding closing of a fund no longer needed was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

6. On a motion by Dave Martin and second by Joe Souza, the 2023-204 Tulare County Sheriff Contract was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

7. On a motion by Joe Souza and second by Mario Simoes, Jr., Dashboard Local Indicators were approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

8. On a motion by Mario Simoes, Jr. and second by Joe Souza, an update to the Local School Wellness Policy was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

9. On a motion by Joe Souza and second by Mario Simoes, Jr., Criteria for Buena Vista TK teachers was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

10. On a motion by Dave Martin and second by Joe Souza, the 2023-2024 Pro Youth Contract was approved.

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:

#230449 through #230453 in the amount of \$3,528.24

#230454 through #220464 in the amount of \$122,094.98

#230465 through #230476 in the amount of \$54,361.64

#230477 through #230489 in the amount of \$39351.90

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Adjournment

The meeting was adjourned at 8:35 p.m.

