

BUENA VISTA SCHOOL
BOARD OF TRUSTEES SPECIAL MEETING
June 21, 2023
Minutes

Call to Order	Board President Dave Martin called the special meeting of the Buena Vista Elementary School District Board of Trustees to order at 6:15 p.m. on Wednesday, June 21, 2023. Members Present Dave Martin, Joe Souza Members Absent Mario Simoes, Jr. Administrators Present Carole Mederos, Superintendent Others Present None
Citizens Comments	None.
Agenda	On a motion by Joe Souza and second by Dave Martin, the June 21, 2023 agenda was approved. <i>Ayes: Martin, Souza</i> <i>Noes: None</i> <i>Absent: Simoes</i>
District Business	<p>1. On a motion by Dave Martin and second by Joe Souza, the 2023-2024 Local Accountability Plan (LCAP) was approved. <i>Ayes: Martin, Souza</i> <i>Noes: None</i> <i>Absent: Simoes</i></p> <p>2. On a motion by Dave Martin and by second Joe Souza, the 2023-2024 Budget and the Substantial Need for Unassigned and Assigned Ending Fund Balances were approved. <i>Ayes: Martin, Souza</i> <i>Noes: None</i> <i>Absent: Simoes</i></p> <p>3. On a motion by Dave Martin and second by Joe Souza Resolution #23-09, Spending Determination for Funds Received from Education Protection Account (EPA) was approved. All funds will be spent on certificated salaries. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i></p> <p>5. On a motion by Joe Souza and second by Dave Martin, TK Modular Biding Bids were reviewed and approved. <i>Ayes: Martin, Souza</i> <i>Noes: None</i> <i>Absent: Simoes</i></p>
Adjournment	The meeting was adjourned at 6:30 p.m.

Joe Souza, Clerk

Carole Mederos, Superintendent

