

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

January 17, 2024

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, January 17, 2024.
	Members Present Dave Martin, Joe Souza, Mario Simoes, Jr.
	Members Absent None
	Administrators Present Carole Mederos, Superintendent
	Others Present Dana Milanesio, Business Manager Doug Souza, Sciacca & Company
Citizens Comments	None
Agenda	On a motion by Joe Souza and second by Mario Simoes Jr., the January 17, 2024 agenda was approved with a correction of date to January 17, 2024 not January 11, 2024 as listed on agenda under E. <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 Joe Souza, the December 13, 2023 regular meeting minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Correspondence	Superintendent Carole Mederos distributed Brown Act information from attorneys Lozano Smith.
District Business	1. Doug Souza of Sciacca & Company reviewed the 2022-2023 audit. On a motion by Joe Souza and second by Mario Simoes, Jr., the audit was approved. <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 budget revision was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i> 3. The Board was informed that on January 1, 2024, minimum wage will increase to \$16.00 per hour.

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

#240224 in the amount of \$30,115.35

#240225 through #240242 in the amount of \$47,749.39

#240243 through #240247 in the amount of \$16,548.15

#240248 through #240253 in the amount of \$32,111.02

#240254 through #240274 in the amount of \$40,446.52

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Closed Session The Board went into closed session at 8:15 p.m. Personnel matters were discussed and closed session was adjourned at 8:35 p.m.

Adjournment The meeting was adjourned at 8:40 p.m.

Carole Mederos, Superintendent

Joe Souza, Clerk