

BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING
February 14, 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 7:00 p.m. on Wednesday, February 14, 2024. Members Present Dave Martin, Mario Simoes, Jr. Members Absent Joe Souza Administrators Present Carole Mederos, Superintendent Others Present Dana Milanesio, Business Manager
Citizens Comments	None
Agenda	On a motion by Mario Simoes, Jr. and second by Dave Martin, the February 14, 2024 agenda was approved. <i>Ayes: Martin, Simoes</i> <i>Noes: None</i> <i>Absent: Souza</i>
Minutes	On a motion by Dave Martin and second by Mario Simoes, Jr., the January 17, 2024 regular meeting minutes were approved. <i>Ayes: Martin, Simoes</i> <i>Noes: None</i> <i>Absent: Souza</i>
Correspondence	None
District Business	1. 2023-2024 Statement of Economic Interests Forms 700 were distributed to Board Members, Superintendent, and Business Manager. Due date to return the form is April 1, 2024. 2. On a motion by Mario Simoes, Jr. and second by Dave Martin, a contract with Sciacca & Company for the 2023-2024 Audit was approved. <i>Ayes: Martin, Simoes</i> <i>Noes: None</i> <i>Absent: Souza</i> 3. Superintendent Carole Mederos reviewed the 2023-2024 LCAP and the current status of spending.

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

#240275 CANCELLED

#240276 in the amount of \$218.93

#240277 through #240290 in the amount of \$84,982.45

#240291 through #240316 in the amount of \$185,883.58

Ayes: Martin, Simoes

Noes: None

Absent: Souza

Closed Session The meeting was adjourned to closed session at 7:35 p.m. for personnel matters.

The meeting returned to regular session at 7:55 p.m.

On a motion by Dave Martin and second by Mario Simoes, Jr., the 2024-2025 resignation of Superintendent/Principal Carole Mederos was approved.

Ayes: Martin, Simoes

Noes: None

Absent: Souza

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

Carole Mederos, Superintendent

Joe Souza, Clerk