

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**
April 10, 2024
Minutes

Call to Order	Board Clerk Joe Souza called the regular meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:10 p.m. on Wednesday, April 10, 2024. Members Present Joe Souza, Mario Simoes, Jr. Members Absent Dave Martin 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 Joe Souza., the April 10, 2024 agenda was approved. <i>Ayes: Souza, Simoes</i> <i>Noes: None</i> <i>Absent: Martin</i>
Minutes	On a motion by Mario Simoes, Jr. and second by Joe Souza, the March 13, 2024 regular meeting minutes and the March 26, 2024 special meeting minutes were approved. <i>Ayes: Souza, Simoes</i> <i>Noes: None</i> <i>Absent: Martin</i>
Correspondence	None
District Business	1. Superintendent Carole Mederos reviewed the 2023-2023 LCAP 2. On a motion by Joe Souza and second by Mario Simoes, Jr., dates for the June board meetings were approved as follows: LCAP & Budget Public Hearing will be June 12, 2024 at 7:00 p.m., LCAP & Budget Adoption & EPA Approval will be June 20, 2024 at 7:00 p.m. <i>Ayes: Souza, Simoes</i> <i>Noes: None</i> <i>Absent: Martin</i> 3. Current bereavement leave policy was discussed. On a motion by Joe Souza and second by Mario Simoes, Jr., Buena Vista's bereavement policy may be used for death of immediate family only including mother, father, grandmother, grandfather, or a grandchild of the employee or of the spouse of the employee, and the spouse, son, son-in-law, daughter, daughter-in-law, brother, or sister of the employee, or any relative living in the immediate household of the employee.

Aunts and Uncles will no longer be considered immediate family as of July 1, 2024.

Ayes: Souza, Simoes

Noes: None

Absent: Martin

Other

Mrs. Mederos read a letter addressed to the Board from Katie Gomes regarding her interest in a full time TOSA position for the 2024-2025 school year.

Mrs. Mederos informed the Board of the surplus of pianos. A portable keyboard is used in their place. The Story & Clark Piano, Asset #000048 is in need of a lot of repairs to restore and, therefore, Music Director Scott Horton has suggested we dispose of this piano. Mr. Horton initially donated the Yamaha Upright Piano, Asset #000287 and is willing to take it back.

On a motion by Joe Souza and second by Mario Simoes, Jr., it was approved to discard of Asset #000048 and return Asset #000287 to Mr. Horton.

Ayes: Souza, Simoes

Noes: None

Absent: Martin

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

#240339 through #240354 in the amount of \$50,377.28

#240355 through #240359 in the amount of \$3,704.67

#240360 through #340370 in the amount of \$31,178.84

#240371 through #240380 in the amount of \$152,061.34

Ayes: Souza, Simoes

Noes: None

Absent: Martin

Adjournment The meeting was adjourned at 8:07 p.m.

Carole Mederos, Superintendent

Joe Souza, Clerk