

BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING
May 8, 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 7:05 p.m. on Wednesday, May 8, 2024.
	Members Present Dave Martin, Joe Souza, Mario Simoes, Jr.
	Members Absent None
	Administrators Present Carole Mederos, Superintendent
	Others Present Dana Milanesio, Business Manager
Citizens Comments	None
Agenda	On a motion by Joe Souza and second by Mario Simoes, Jr., the May 8, 2024 agenda was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Minutes	On a motion by Joe Souza and second by Mario Simoes, Jr., the April 10, 2024 regular meeting minutes and the April 25, 2024 special meeting minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Correspondence	None
District Business	1. On a motion by Dave Martin and second by Mario Simoes, Jr., Resolution #24-08 ordering regular Governing Board Member elections and specifications of the election order 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., the 2024-2025 ERS Library Media Services Agreement with TCOE was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i> 3. 2024-2025 Certificated contracts were reviewed and approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>

4. Current pay for additional teacher assignments was reviewed. On a motion by Dave Martin and second by Joe Souza, CalPads Coordinator annual pay will increase to \$2,000 per year and all other assignments will remain as is.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

5. The Agreement for Water Operator Services with California Water Services was discussed. The Board has additional questions regarding the agreement and therefore this item was tabled.

**Financial
Business**

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

#240381 through #240392 in the amount of \$36,713.86

#240393 through #240403 in the amount of \$27,125.85

#240404 through #340419 in the amount of \$240,810.85

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

**Closed
Session**

The meeting was adjourned to closed session at 8:05 p.m. for personnel matters.

The meeting returned to regular session at 9:00 p.m.

On a motion by Joe Souza and second by Dave Martin, the Board decided on candidates for the Principal/Superintendent position that will be interviewed a second time.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Adjournment The meeting was adjourned at 9:05 p.m.

Carole Mederos, Superintendent

Joe Souza, Clerk