BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Special Meeting of the Board of Trustees
Agenda

Date: September 9, 2024 **Time: 6:00 p.m.** **Place: Staff Lounge**

A. Call to Order
B. Roll Call
C. Recognition of Visitors

D. Citizens' Comments - This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff or factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. Comments are limited to three (3) minutes per citizen.

E. Approval of Agenda of September 9, 2024 the Special Board Meeting (Action Item)

F. Correspondence

G. DISTRICT BUSINESS

1. Public Hearing Regarding the Sufficiency of Textbooks and Instructional Materials
   Martin: Simoes, Jr: Souza:
2. Resolution #25-01 Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2024-2025 School Year (Action Item)
   Martin: Simoes, Jr.: Souza:
3. Annual Financial Report and Appropriations Limit, Resolution #25-02 (Action Item)
   Martin: Simoes, Jr.: Souza:
4. Budget Revision
   Martin: Simoes, Jr.: Souza:
5. Resolution 25-02 Establishing Appropriations Limit for the 2024-2025 Fiscal Year and Actual Appropriations Limit for the 2023-2024 Fiscal Year
   Martin: Simoes, Jr.: Souza:

I. FINANCIAL BUSINESS

OTHER BUSINESS
EXECUTIVE SESSION (CLOSED)
ADJOURNMENT

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Buena Vista Elementary School District Office at (559)686-2015. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28FR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request