

BUENA VISTA SCHOOL  
BOARD OF TRUSTEES MEETING  
June 12, 2024  
**Minutes**

<b>Call to Order</b>	Board President Dave Martin called the regular meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:04 p.m. on Wednesday, June 12, 2024.
	<b>Members Present</b> Dave Martin, Joe Souza, Mario Simoes, Jr.
	<b>Members Absent</b> None
	<b>Administrators Present</b> Carole Mederos, Superintendent
	<b>Others Present</b> Dana Milanesio and Jessica Fung, Business Managers
	<b>Guest Present</b> Gregory Borges
<b>Citizens Comments</b>	None
<b>Agenda</b>	<p>On a motion by Joe Souza and second by Mario Simoes, Jr., the June 12, 2024 agenda was approved.</p> <p><b>Tabled item 16</b> Presentation of 2024-2025 Local Performance Indicators Self Reflection Tool to next meeting.</p> <p><b>Added item 18</b> Add Travis Brown and Jessica Fung as Authorized signers for Tulare County Office of Education</p> <p><b>Added item 19</b> Add Travis Brown and Jessica Fung as Authorized signers for school bank accounts at US BANK and Valley Oak Credit Union.</p> <p><i>Ayes: Martin, Souza, Simoes</i></p> <p><i>Noes: None</i></p> <p><i>Absent: None</i></p>
<b>Minutes</b>	<p>On a motion by Joe Souza and second by Mario Simoes, Jr., the May 8, 2024 regular meeting minutes and the May 10, 2024 special meeting minutes were approved.</p> <p><i>Ayes: Martin, Souza, Simoes</i></p> <p><i>Noes: None</i></p> <p><i>Absent: None</i></p>
<b>Correspondence</b>	A letter dated May 10, 2024 from the Instructional Aides was presented to Board requesting an increase in hourly wage for the position. Board responded with a letter to be forwarded by Mederos to Instructional aides.
<b>District Business</b>	<ol style="list-style-type: none"><li>Public Hearing Regarding the following:<ul style="list-style-type: none"><li>2024-2025 Local Accountability Program (LCAP) presented by Mederos to the Board. Same as prior years. Goal is improved rate of English Learners are classified. Increase achievement in core subjects. Increase attendance, have people feel connected and safe. Band and Drama will be taken out of LCAP funding due to Prop 28 funding. LCAP funding will provide technology, the ability to hire consultants and Teacher on Special Assignment (TOSA). At</li></ul></li></ol>

this board meeting is the hearing of LCAP, on June 20<sup>th</sup> will vote on adoption.

- 2024-2025 Proposed Budget  
Mederos presented unrestricted and restricted funding. Expecting less revenue for 2024-2025. Will have more expenditures due to TK building project will be overbudget. 24-25 Budget was prepared by Tulare County Office of Education Accountant Sherri Rocha. Will be meeting with Rocha to change budget if necessary.
- Substantiation of Need for Assigned and Unassigned Ending fund Balances in Excess of Minimum Recommended Reserves  
Have \$1.2 million in reserves that would be for bus replacement, roof replacement, grounds replacement, paint the school, A/C for the multipurpose room, well repair, and keeping 10% of reserves to use for undesignated purposes.  
To be voted and adopted at the next board meeting to be held Thursday June 20, 2024.

2. On a motion by Joe Souza and second by Mario Simoes, Jr., the Budget Revision to balance year end revenue and expenditures was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

3. On a motion by Mario Simoes, Jr. and second by Joe Souza, Resolution 24-09 Regarding Spending Determination for Funds Received from the Education Protection Account 2024-2025 Fiscal Year approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

4. On a motion by Joe Souza and second by Mario Simoes, Jr., Resolution #24-07 – Adoption of Increase in School Facilities Fees, Approval of CEQA exemption was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

5. On a motion by Dave Martin and seconded by Joe Souza, the Tulare County Office of Education 2024-2025 Legal Services Consortium Agreement was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

6. On a motion by Mario Simoes, Jr. and second by Joe Souza, Tulare County Office of Education Agency Agreement for 2024-2025 was approved.

Psychological Service - \$23,280

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

7. On a motion by Mario Simoes, Jr. and second by Joe Souza, Tulare County Office of Education 2024-2025 School Health Programs Agreement – \$12,090 was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

8. On a motion by Joe Souza and second by Mario Simoes, Jr., Consolidated Application for 2024-2025 School Year was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

9. On a motion by Mario Simoes, Jr. and second by Joe Souza, E-Rate Consulting Services 3 Year Contract with Infinity Communications & Consulting - \$4,500 was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

10. On a motion by Dave Martin and second by Joe Souza, the 2024-2025 Agreement between Tulare County Sheriff's Office and Buena Vista School for one part-time deputy sheriff was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

11. On a motion by Joe Souza and second by Mario Simoes, Jr., 2024-2025 Superintendent/Principal Contract was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

12. On a motion by Mario Simoes, Jr. and second by Joe Souza, Insurance Start Date for New Superintendent for July 1, 2024 was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

13. On a motion by Dave Martin and second by Joe Souza, Arts and Music in School Funding Guarantee and Accountability Act Report was approved

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

14. On a motion by Joe Souza and second by Mario Simoes, Jr., Classified Employee Work Calendars were approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

15. On a motion by Joe Souza and second by Dave Martin, Teacher on Assignment Position was approved to post on Edjoin.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

16. Presentation of 2024-2025 Local Performance Indicators Self Reflection Tool was tabled until next Board meeting on June 20, 2024.

17. On a motion by Dave Martin and seconded by Joe Souza, Lanthem Time Clock was presented to Board by Jessica Fung and approved for purchase and usage for employees.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

18. On a motion by Joe Souza and second by Mario Simoes, Jr., Add Travis Brown and Jessica Fung as Authorized signers for Tulare County Office of Education was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

19. On a motion by Joe Souza and second by Mario Simoes, Jr., Add Travis Brown and Jessica Fung as Authorized signers for school bank accounts at US BANK and Valley Oak Credit Union was approved.

*Ayes: Martin, Souza, Simoes*

*Noes: None*

*Absent: None*

**Financial  
Business**

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

#240420 through #240431 in the amount of \$9637.09

#240432 through #240441 in the amount of \$76,282.87

#240442 through #240460 in the amount of \$46,598.24

*Ayes: Martin, Souza, Simoes*

*Noes: None*


*Absent: None*


**Closed Session**

None

**Adjournment**

The meeting was adjourned at 8:55 p.m.

  
Carole Mederos, Superintendent

  
Joe Souza, Clerk