

BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING
Special Meeting
June 20, 2024
Minutes

Call to Order Board President Dave Martin called the special meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:00 p.m. on Thursday, June 20, 2024.

Members Present

Dave Martin, Joe Souza, Mario Simoes, Jr.

Members Absent

None

Administrators Present

Carole Mederos, Superintendent

Others present

Dana Milanesio, Business Manager

Jessica Fung, Business Manager

Citizens Comments None

Agenda On a motion by Joe Souza and second by Mario Simoes, Jr., the June 20, 2024 agenda was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

District Business 1. On a motion by Mario Simoes, Jr and second by Joe Souza the 2024-2025 Local Accountability Program (LCAP) was adopted.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

2. On a motion by Joe Souza and second by Mario Simoes, Jr., Substantiation of Need for Assigned and Unassigned Ending fund Balances in Excess of Minimum Recommended Reserves was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

3. On a motion by Dave Martin. 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 Mario Simoes, Jr. and second by Joe Souza, 2024-2025 Parent/ Student handbook was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

5. On a motion by Joe Souza and second by Mario Simoes, Jr., Presentation of 2024-2025 Local Performance Indicators Self Reflection Tool was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None


6. On a motion by Dave Martin and seconded by Joe Souza, the California Water Services Contract was approved.

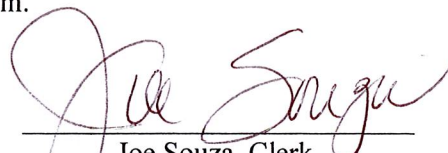
Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Adjournment The meeting was adjourned at 7:55 p.m.


Carole Mederos, Superintendent


Joe Souza, Clerk