

BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING

July 10, 2024

Minutes

- A. Call to Order Board President Dave Martine called the regular meeting of Buena Vista Elementary School District Board of Trustees to order at 7:01 PM on Wednesday, July 10, 2024
- B. Roll Call
1. Members Present: Dave Martin, Joes Souza, Mario Simoes, Jr.
 2. Members Absent: None
 3. Administrators Present: Carole Mederos, Superintendent/ Principal , Travis Brown, Superintendent Principal
 4. Others Present: Jessica Fung, Business Manager
 5. Guests Present: Gregory Borges
- C. Citizens' Comments – None
- D. Approval of Agenda of the July 10, 2024 Regular Board Meeting
Martin: Aye Simoes, Jr.: 2nd Souza: 1st motion
- E. Approval of Minutes of the June 12, 2024 Regular Board Meeting and June 20, 2024 Special Meeting
Martin: Aye Simoes, Jr.: 1st motion Souza: 2nd
- F. Correspondence- TCOE letter informing Board Member term for Dave Martin will be ending December 2024. Informs of the process for election.
- G. DISTRICT BUSINESS
1. Board approved to change date for September 2024 Board Meeting due to Tulare County Fair opening day. To Wednesday September 18, 2024 at 7pm.
Martin: 1st motion Simoes, Jr.: Aye Souza: 2nd
 2. Board approved for the Buena Vista School District to close the Buena Vista Cafeteria Fund bank account (ending in 0002) at Valley Oak Credit Union.
Martin: Aye Simoes, Jr.: 1st motion Souza: 2nd
 3. Board approved 2024-2024 SCICON Dates Oct 7-11(6th grade), Nov 7 (5th grade).
Martin: Aye Simoes, Jr.: 2nd Souza: 1st motion
 4. Board approved for the Buena Vista School District , EIN 77-0563535 established December 12, 2002, to open a Cafeteria Fund bank account at US Bank with the following as signers: Travis Brown, Superintendent/ Principal, Kwock-Ying Jessica Fung, Business Manager, and Arlene Garcia, Secretary
Martin: Aye Simoes, Jr.: 2nd Souza:
 5. Board approved for the Buena Vista School District , EIN 77-0563535 established December 12, 2002, permission to remove signers Carole Mederos, Superintendent/ Principal and Dana Milanesio, Business Manager, David Gonzalez, Superintendent at US Bank accounts (ending in 9524 & 0628) with the following as signers: Travis Brown, Superintendent/ Principal, Kwock-Ying Jessica Fung, Business Manager, and Arlene Garcia, Secretary.
Martin: Aye Simoes, Jr.: 2nd Souza: 1st motion

H. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#240461 through #240469 in the amount of \$43,065.80

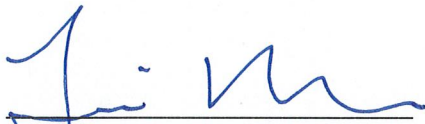
#240470 through #240480 in the amount of \$66,081.20

Martin: Aye Simoes, Jr.: 2nd Souza: 1st motion

OTHER BUSINESS – Thank you from Mrs. Mederos for all the support for the years.

EXECUTIVE SESSION (CLOSED): None

ADJOURNMENT 7:40 pm


Travis Brown, Superintendent/ Principal
Joe Souza, Board Clerk