

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Minutes

Date: September 18, 2024

Time: 7:00 p.m.

Place: Staff Lounge

- A. Call to Order at 7:01 pm
- B. Roll Call: Present Dave Martin, Board President
Mario Simoes, Jr, Board Member
Joe Souza, Board Member
Travis Brown, Superintendent / Principal
Jessica Fung, Business Manager
- C. Recognition of Visitors- Gregory Borges
- D. Citizens' Comments - None
- E. Approval of Agenda of the September 18, 2024 Regular Board Meeting (Action Item)

Martin: Aye Simoes, Jr.:2nd Souza:1st
- F. Approval of Minutes of the August 14, 2024 Regular Board Meeting and
Special Board Meeting September 9, 2024 (Action Item)

Martin: Aye Simoes, Jr.:1st Souza:2nd
- G. Correspondence
- H. DISTRICT BUSINESS
 - 1. Allow Deferred Pay for Certificated, Resolution 25-03 (Action Item)
Martin: Aye Simoes, Jr.:2nd Souza:1st
 - 2. Allow Deferred Pay for Classified Employees, Resolution 25-04 (Action Item)
Martin: Aye Simoes, Jr.:2nd Souza: 1st
 - 3. Buena Vista HEART and Tulare County Fair news
 - 4. District agreement to pay for Mr. Travis Brown membership to Association of California
School Membership -\$1350 and Registration for 2024-25 Superintendents Academy to be
held at Tulare County Office of Education and online- \$1433 (Action Item)
Martin: 1st Simoes, Jr.: Aye Souza: 2nd

I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#250058 through #250066 in the amount of \$46,624.09

#250067 through #250085 in the amount of \$21,818.32

#250086 through #250103 in the amount of \$68,861.84

#250104 through #250125 in the amount of \$33,559.92

#250126 through #250135 in the amount of \$38,904.60

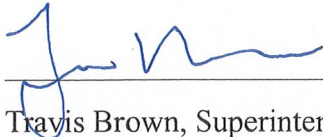
#250136 through #250149 in the amount of \$45,868.77

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

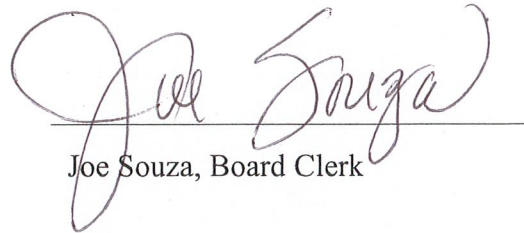
OTHER BUSINESS: Board discussed what type of funds to use to get air conditioning for the multi-purpose room. The Board discussed funding by raising another Bond or using reserves. Jessica Fung to look into CUUPCAA for bids and the next steps for funding and starting the modernization project.

EXECUTIVE SESSION (CLOSED)

ADJOURNMENT at 7:50 pm



Travis Brown, Superintendent/ Principal



Joe Souza, Board Clerk