

**BUENA VISTA ELEMENTARY SCHOOL**  
**21660 Road 60**  
**Tulare, CA 93274**

**Meeting of the Board of Trustees**  
**Minutes**

**Date: August 14, 2024**

**Time: 7:00 p.m.**

**Place: Staff Lounge**

- A. Call to Order at 7:04 pm by Board President Dave Martin
- B. Roll Call- Joe Souza, Mario Simoes, Jr. and Dave Martin. Also present were Travis Brown, Superintendent Principal and Jessica Fung, Business Manager.
- C. Recognition of Visitors- Gregory Borges
- D. Citizens' Comments – None.
- E. Approval of Agenda of the August 14, 2024 Regular Board Meeting (Action Item)  
Martin: Aye                      Simoes, Jr.: 2nd                      Souza: 1st
- F. Approval of Minutes of the July 10, 2024 Regular Board Meeting (Action Item)  
Martin: Aye                      Simoes, Jr.: 2nd                      Souza: 1st
- G. Correspondence- None
- H. DISTRICT BUSINESS
  - 1. Board approved and decided date for Special Board meeting before September 15, 2024, for review and approval of 2023-24 Unaudited Actuals, Annual Financial Report and Appropriations Limit (GANN) to be held on Mondy, September 6, 2024 at 6:00 pm at Staff Lounge.  
Martin: Aye      Simoes, Jr.: 1st                      Souza: 2nd
  - 2. Review of the First Day of School by Mr. Brown
  - 3. Board approved Tulare County Office of Education 2024-2025 Theatre Company Agreement - \$4,870  
Martin: Aye      Simoes, Jr.: 2nd                      Souza: 1st
  - 4. Board approved Tulare County Office of Education 2024-2025 Leadership Support Services Agreement-\$5000  
Martin: 1st      Simoes, Jr.: Aye                      Souza: 2nd
  - 5. Board approved Tulare County Office of Education 2024-2025 External Business Services Agreement -\$27,710  
Martin: Aye      Simoes, Jr.: 1st                      Souza: 2nd

6. Board approved Tulare County Office of Education 2024-2025 Educational Resources Services Memorandum of Understanding – not to exceed \$44,943.75  
Martin: Aye      Simoes, Jr.: 2nd      Souza: 1st
7. Board approved Tulare County Superintendent of Schools 2024-2025 Migrant Education Region VIII Memorandum of Understanding – Model B District  
Martin: Aye      Simoes, Jr.: 1st      Souza: 2nd
8. Board approved for Instructional Materials Determination- Public Hearing date set for Monday, September 9, 2024 at 6:00 M Staff Lounge.  
Martin: 1st      Simoes, Jr.: Aye      Souza: 2nd
9. Board approved Teacher on Special Assignment decided to post position again. In the meantime, will have a teacher help with TOSA duties and paid at their hourly rate.  
  
Martin: Aye      Simoes, Jr.: 1st      Souza: 2nd
10. Teaching Assignment Monitoring Outcomes (TAMO) report informational from Mr. Brown showing our teachers are at acceptable levels.
11. Notice of Recent Changes to Independent Study Conditions of apportionment. Informational from Mr. Brown.

I. FINANCIAL BUSINESS

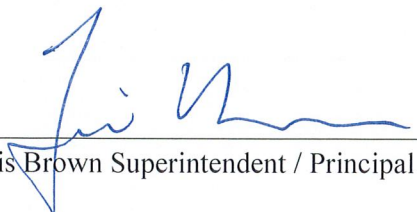
Board Approval of the following Payment Vouchers:  
#250002 through #250014 in the amount of \$27,370.36  
#250015 through #250040 in the amount of \$151,037.63  
#250041 through #250057 in the amount of \$28,185.73

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

OTHER BUSINESS- Gregory Borges declared candidacy for Board position. Open campus until 8:30 am. Parents/Guardians will need to schedule appointments to meet Teacher if during Instructional time. Campus is closed until 3:05 pm dismissal.

EXECUTIVE SESSION (CLOSED) from 9:06 pm to 9:10 pm

ADJOURNMENT at 9:10 pm

  
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Travis Brown Superintendent / Principal

  
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Jov Souza, Board Clerk