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

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

Date: November 13, 2024

Time: 7:00 p.m.

Place: Staff Lounge

A. Call to Order at 7:00 pm

B. Roll Call: Dave Martin, Mario Simoes, Jr. Joe Souza present

C. Recognition of Visitors: Travis Brown, Superintendent, Jessica Fung, Business Manager 🗸

D. Citizens' Comments - The public may comment on any subject within the jurisdiction of the Board, including items on the agenda. Speakers will be allowed three minutes, unless otherwise extended by the Board Chair. The Board cannot legally discuss or take official action on items presented under public comment.

E. Approval of Agenda of November 13, 2024 the Regular Board Meeting 🗸

Martin: Aye

Simoes, Jr.:2nd

Souza:1st

F. Approval of Minutes of the October 9, 2024 Regular Board Meeting

Martin: 1st

Simoes, Jr.: Aye

Souza: 2nd

G. Correspondence: None

## H. DISTRICT BUSINESS

1. Approval of the School Safety Plan due to SARb needs to be approved between June 30th and March 2025. Update Travis Brown phone number.

Martin: Aye

Simoes, Jr.: 1st

Souza:2nd

2. Adoption of Signs of Suicide (SOS) Training for Grades 6-8. Travis Brown worked with School Counselor and School Psychologist to present. Approval from parents before presentation to students in the Spring.

Martin:Aye

Simoes, Jr.:2nd

Souza:1st

3. Approval of Internet Safety Program by Tulare County Sheriff's Department. This would be for the 6-8th graders and teach them how personal information is shared. Will teach them to question who they are really talking to. Will need to get parent approval. Will see if parents can be informed as well.

Martin:1st

Simoes, Jr.: Aye

Souza: 2nd

4. Superintendent's Report: School Events and Updates

Zoo to you sponsored by the Parent Club.

Veterans' Assembly put on by Horton Sanchez, Mendes.

New Resource Teacher Brooke Ikuta- Bennett will be here 5 days a week for half a day.

Turkey Trot and Giving Tree will be occurring.

CAASP results from prior year so test scores go up.

Closed Campus from 8:30am - 2:05 pm. Closed right after TK and Kinder dismissal until 3:05 pm for safety of students. Parents will be notified before the new policy takes effect after Thanksgiving break.

## I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers: #250166 through #250188 in the amount of \$57,845.71 #250189 through #250191 in the amount of \$4,592.82 #250192 through #250194 in the amount of \$6,991.59 #250195 through #250220 in the amount of \$63,341.28 Martin: Aye Simoes, Jr.: 1st Souza:2nd

OTHER BUSINESS - None EXECUTIVE SESSION (CLOSED) - None ADJOURNMENT-7:52 pm

Travis Brown Superintendent / Principal

Joe Souza, Board Clerk