

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Minutes

Date: January 8, 2025

Time: 7:00 p.m.

Place: Staff Lounge

- A. Call to Order at 7:02 PM
- B. Roll Call: Joe Souza, Board President, Greg Borges, Board Clerk, Mario Simoes, Jr. Board Member
- C. Recognition of Visitors: Travis Brown, Superintendent/ Principal and Jessica Fung, Business Manager
- D. Citizens' Comments - Williams Valenzuela survey for 4th quarter 2024 is zero.
- E. Approval of Agenda of January 8, 2025 the Regular Board Meeting . Added agenda item 5 to move February 2025 Board Meeting.
Borges:2nd Simoes, Jr.: 1st Souza: Aye
- F. Approval of Minutes of the December 13, 2024 Special Board Meeting
Borges:2nd Simoes, Jr.: 1st Souza:Aye
Approval of Minutes of the December 11, 2024 Regular Board Meeting
Borges:1st Simoes, Jr.: 2nd Souza:Aye
- G. Correspondence -none
- H. DISTRICT BUSINESS
 - 1. Minimum Wage Increase effective for January 1, 2025 is \$16.50.
Borges: 1st Simoes, Jr.: 2nd Souza: aye
 - 2. Independent Study changes. This is part of the requirement for the J-13a waiver we need to submit for the foggy days. This item was tabled for the February 2025 board meeting as more information was needed to fulfill the requirement.
 - 3. J-13a Waiver. This item was tabled for the February 2025 board meeting.
 - 4. District Leadership Institute was an information item. Need to RSVP by Jan. 30th. No vote necessary.
 - 5. Change of February 2025 Board meeting from February 12, 2025 so as not to interfere with the World Ag Expo. Board decided to move the meeting to February 5, 2025 at 7pm at Buena Vista Staff Lounge.
Borges: aye Simoes, Jr.: 2nd Souza: 1st

I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#250273 through 250283 in the amount of \$22,499.61

#250284 through #250302 in the amount of \$19,419.95

#250303 through #250308 in the amount of \$4769.58

Borges: 2nd Simoes, Jr.: 1st Souza: aye

OTHER BUSINESS - Drama production this year is Jungle Book. Tuesday and Thursday practices with performance on February 25th.

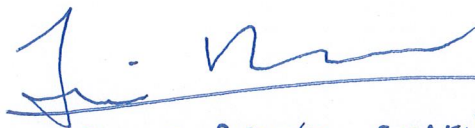
End of the 2nd academic quarter Friday, January 17th.

Report cards go home Wednesday, January 15th.

Mr. Souza requested the solar panels be checked for their solar production. Also to see when the solar panels were put on. They don't seem to be producing efficiently.

EXECUTIVE SESSION (CLOSED) – none

ADJOURNMENT at 7:30 pm.



Travis Brown superintendent
principal



Gregory Borges, Board
clerk