

BUENA VISTA ELEMENTARY SCHOOL

21660 Road 60

Tulare, CA 93274

**Meeting of the Board of Trustees
Minutes**

Date: December 11, 2024

Time: 7:00 p.m.

Place: Staff Lounge

- A. Call to Order 7:00 pm
- B. Roll Call: Martin, Simoes, Jr and Souza present
- C. Recognition of Visitors: Gregory Borges, Travis Brown, Superintendent/ Principal, Jessica Fung Business Manager
- D. Citizens' Comments - None
- E. Approval of Agenda of December 11, 2024 the Regular Board Meeting
Add Item Board Revision report after First Interim Report.
Martin: Aye Simoes, Jr.: 1st Souza: 2nd
- F. Approval of Minutes of the November 13, 2024 Regular Board Meeting
Martin: Aye Simoes, Jr.: 2nd Souza: 1st
- G. Correspondence- Credit card received for Dave Martin, Board President . Martin directed it to be shredded.
- H. DISTRICT BUSINESS
1. First Interim Report prepared by TCOE contracted Accountant Sherri Rocha was presented by Jessica Fung, Business Manager. Fung stated that we are running into deficit spending if continued expenses at the same rate. Would not be in danger of depleting the reserves, but would need to look at other sources of funding and increase ADA.
- Martin: Aye Simoes, Jr.: 2nd Souza: 1st
2. Budget Revision
Martin: Aye Simoes, Jr.: 1st Souza: 2nd
3. Superintendent's Report: School Events and Updates
Brown explained the foggy day decision process. Take into consideration how other schools in surrounding areas are proceeding (Palo Verde, Waukena, Pixley, Tipton). Make a decision by 6:50 am with Eric Patton, Bus Driver to do the bus run at normal start time. 8:30-8:45am decide whether to cancel bus. 9:30-9:45am decide whether to cancel school. Five cancellations due to fog. Brown will be looking into applying for J-13a waiver for allowance for attendance and instructional minutes. Potential to add day by opening school Monday after Easter.
Christmas Performance changed to a sing- a long due to fog day closures not enough time to prepare.
Tulare Xmas Parade- Pro-Youth HEART had a float with 30 Buena Vista students participating. There was an incident at the parade needing Law Enforcement. Students were shaken but not hurt. Support available from TCOE.
Risk Management came and did an assessment and offered corrective suggestions.
Possible C- Train for storage as reading room is full of chairs.
Actvnet Training for staff that auto opens during an event , has a passcode, tells issue , roll call, injury, info
Superintendent's Academy going well.
Applebees on Mooney 7/8 grade Breakfast-. Borges was unaware of breakfast and would be food to spread to community information possibly by newsletter.
- I. FINANCIAL BUSINESS
- Approval of the following Payment Vouchers:
#250221 through #250235 in the amount of \$31,383.38
#250236 through #250261 in the amount of \$57,530.27
#250262 through #250272 in the amount of \$43,600.48
Martin: Aye Simoes, Jr.: 2nd Souza: 1st
- OTHER BUSINESS - Martin has said serving on the Board has been quite the experience. He has been through 1 reconstruction, 1 cafeteria expansion, and adding of 2 wings. He thinks Buena Vista is a very good school and serving on the Board had its smooth and rough periods but it was all a good experience.
- EXECUTIVE SESSION (CLOSED) – none
- ADJOURNMENT at 8:15pm