

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: April 9, 2025

Time: 7:00 p.m.

Place: Staff Lounge

- A. Call to Order at 7:04 pm
- B. Roll Call: Joe Souza, Mario Simoes, Jr. and Greg Borges present
- C. Recognition of Visitors: Superintendent Brown, Business Manager Fung, 1st grade Instructional Aide Anna Rogers, 5th grade teacher Terry Bessinger, 1st grade teacher Dena Fagundes.
- D. Citizens' Comments - none
- E. Approval of Agenda of April 9, 2025 the Regular Board Meeting, Change item #10 to make the Instagram account public and not to open one. Testing for ELPAC - next month's item.
Borges: 2nd Simoes, Jr.: 1st Souza: Aye
- F. Approval of Minutes of the March 12, 2025 Regular Board Meeting
Borges: 1st Simoes, Jr.: Aye Souza: 2nd
- G. Correspondence- none
- H. DISTRICT BUSINESS
 - 1. Selection of 2 dates for upcoming Budget, LCAP on June 11 and 18, 2025 and EPA meetings for June 18, 2025.
Borges: 2nd Simoes, Jr.: 1st Souza: Aye
 - 2. Selection of Bid Winner for Category 2 E-rate funding FY cycle 2025-2026 was chosen with help from our IT contractor Valley Expetec. CHose [AMS.net](https://ams.net) suggested bid.
 - 3. Board approval to participate in 2025-2030 Countywide Interdistrict Agreement.
Borges: 1st Simoes, Jr.: 2nd Souza: Aye
 - 4. Board approval to contract with TCOE Legal Services Agreement 2025-2026.
Borges: 1st Simoes, Jr.: 2nd Souza: Aye
 - 5. Board approval to participate in Tulare County Say Something Anonymous Reporting. It's free and gives someone a place to call to report violence, bullying, mental help, self harm. it's an anonymous phone number and police would get involved if necessary.
Borges: 2nd Simoes, Jr.: 1st Souza: Aye

6. Board approval to enter into Agency Agreement for 2025-2026 Psychological Services- \$23,760.00 with TCOE. Mr. Brown likes current psych with her behavioral training background.

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

7. Board approval to enter into an Agency Agreement for 2025-2026 ERS Library Media Services- \$2,182.56.

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

8. TCOE Accountant Scope of Services 2025-2026-\$27,710 (Information Item)

9. Update to 2025-2026 School Calendar- correct Easter and Spring Break

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

10. Board approval to allow Mr. Brown, Superintendent to make public an Instagram account for Buena Vista Elementary

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

11. Board approval to create a new Buena Vista Elementary website.

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

12. Board approval to give a stipend for lost wages for FY 24-25 for hourly classified staff

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

13. Inaccurate Reporting of Calpads Fall 1 . Business Manager Fung reported the wrong amount of students in CALPADs Fall 1. She will correct at End Of Year reporting. This will decrease the amount of money given by the state.

14. Modernization update

15. Superintendent's Report: School Events and Updates:

- fire alarm panel replaced.
- Poetry and Prose- 8 groups got superiors and excellents.
- Reading Revolution April 29th. Students taken by Fagundes.
- submitted J13 a- confirmed received by state April 1st.
- Spring Parent - Teacher conferences about attendance, tardy issues, behavior and academic.
- T K - 15 kids & Kinde- One registration.

I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#250355 through 250366 in the amount of \$41,265.99

#250367 through 250388 in the amount of \$47,197.54

#250389 in the amount of \$48.00 (cancel & reissue- lost check)

#250390 through 250409 in the amount of \$64,303.37

#250410 in the amount of \$2375.92 (cancel & reissue- lost check)

#250411 through 250421 in the amount of \$15,260.81
#250422 through 250444 in the amount of \$19,287.92
#250445 through 250459 in the amount of \$10,967.03

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

OTHER BUSINESS - none

EXECUTIVE SESSION (CLOSED) - none

ADJOURNMENT