

**BUENA VISTA ELEMENTARY SCHOOL**  
**21660 Road 60**  
**Tulare, California 93274**  
**Meeting of the Board of Trustees**  
**Agenda**

**Date: December 15, 2021**

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

**Place: Staff Lounge**

- A. Call to Order
- B. Roll Call
- C. Recognition of Visitors
- D. Citizens' Comments - This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff or factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. Comments are limited to three (3) minutes per citizen.
- E. Approval of Agenda of the December 15, 2021 Regular Board Meeting
- F. Approval of Minutes of the November 10, 2021 Regular Board Meeting.
- G. Correspondence
- H. DISTRICT BUSINESS
  - 1. Annual Organizational Meeting (Action Item)
    - 1.1 Election of Board President
    - 1.2 Election of Board Clerk
    - 1.3 Appointment of Board Representative to Vote in 2022 Election of County Committee Members
    - 1.4 Authorization of Signatures for Calendar Year 2022
    - 1.5 Completion of Governing Board Member Information Sheet
  - 2. First Interim Report for 2021-2022 (Action Item)
  - 3. Annual Public Accounting for Developer Fees (Action Item)
  - 4. Approval of the Educator Effectiveness Block Grant
  - 5. Discussion of Universal TK Facilities

**FINANCIAL BUSINESS**

Approval of the following Payment Vouchers:

#220198 in the amount of \$6,657.72

#220199 through #220203 in the amount of \$5,481.51

#220204 through #220211 in the amount of \$11,305.95

#220212 through #220221 in the amount of \$31,467.70

**OTHER BUSINESS**

**EXECUTIVE SESSION (CLOSED)**

**ADJOURNMENT**

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Buena Vista Elementary School District Office at (559)686-2015. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28FR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request

