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

Date: February 9, 2022

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 February 9, 2022 Regular Board Meeting
- F. Approval of Minutes of the January 12, 2022 Regular Board Meeting.
- G. Correspondence
 - 1. 2022 Ballot for CSBA Delegate Assembly
 - 2. 2021-2022 First Period Interim Report Certification
- H. DISTRICT BUSINESS
 - 1. Distribution of 2021-2022 Form 700 Statement of Economic Interest (Due April 1, 2022)
 - 2. Approval of Audit Contract with Sciacca & Co. for 2021-2022 Audit
 - 3. Approval of Local Accountability Plan Action and Services Mid-Year Report

FINANCIAL BUSINESS

Approval of the following Payment Vouchers: #220260 through #220272 in the amount of \$9,455.92 #220273 through #220284 in the amount of \$7,984.08 #220285 through #220295 in the amount of \$36,046.51

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