

**BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60**

**Meeting of the Board of Trustees
Agenda**

Date: June 15, 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 June 8, 2022 Regular Board Meeting

- F. Approval of Minutes of the May 11, 2022 Regular Board Meeting.

- G. Correspondence

- H. DISTRICT BUSINESS
 - 1. Resolution #23-01 Approving the Legal Services Agreement for the Tulare County Office of Education Legal Services Consortium (Action Item)
 - 2. 6th Grade Teacher Contract and TK Teacher Contracts (Action Item)
 - 3. Budget Revision (Action Item)
 - 4. Public Hearing: A Public Hearing Will Be Held Regarding:
 - 4.1 2022-2023 Local Control Accountability Program (LCAP)
 - 4.2 Title III Federal Addendum Consortium Summary Template (Action Item)
 - 4.3 2022-2023 Budget
 - 4.4 Substantial Need for Unassigned Ending Fund Balances
 - 5. Business Services-Business Support Services Contract with TCOE
 - 6. Classified Salary Schedule (Action)
 - 7. ActVnet License Agreement with Tulare County Office of Education (Action Item)
 - 8. 2022 Authorized District Signers (Action Item)
 - 9. School Health Nursing Services Contract for 22-23 (Action Item)
 - 10. Resolution #22-11 – Safer Air/AB841 California Schools Healthy Air, Plumbing, and Efficiency Program

FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#220430 through #220438 in the amount of \$13,958.74

#220439 through #220447 in the amount of \$8,194.00

#220448 through #220464 in the amount of \$49,325.70

#220465 through #200476 in the amount of \$10,619.43

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

