

**BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60**

**Meeting of the Board of Trustees
Agenda**

Date: July 13, 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 July 13, 2022 Regular Board Meeting

- F. Approval of Minutes of the June 15, 2022 Regular Board Meeting and June 22, 2022 Special Meeting

- G. Correspondence

- H. DISTRICT BUSINESS
 - 1. Resolution #23-02 Authorizing Inter-fund Loans for Cash Flow Purposes (Action Item)
 - 2. Resolution #23-03 Authorizing Inter-fund Transfers in Accordance with the Budget (Action Item)
 - 3. Resolution #23-04 Authorizing County Superintendent of Schools to Make Year-end Budget Transfers (Action Item)
 - 4. Board Policy – see attached CSBA Manual Maintenance checklist for March 2022 & June 2022 (Action Item)
 - 5. 2022-2023 Parent/Student Handbook (Action Item)
 - 6. Expanded Learning Opportunities Program - ELOP Plan (Action Item)

FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#220477 through #220479 in the amount of \$5,641.76
#220480 through #220497 in the amount of \$18,620.58
#230001 through #230013 in the amount of \$72,123.54

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