

**BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60**

**Meeting of the Board of Trustees
Agenda**

Date: September 7, 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 September 7, 2022 Regular Board Meeting

- F. Approval of Minutes of the August 10, 2022 Regular Board Meeting

- G. Correspondence - Letter from County Registrar of Voters regarding Governing Board Election on November 8, 2022

- H. DISTRICT BUSINESS
 - 1. Public Hearing Regarding the Sufficiency of Textbooks and Instructional Materials
 - 2. Resolution #22-05 Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2022-2023 School Year (Action Item)
 - 3. Annual Financial Report and Appropriations Limit, Resolution #23-06 (Action Item)
 - 4. Inter-district Agreement Policy (Action Item)
 - 5. Leadership Support Services Agreement (Action Item)
 - 6. Consultant Agreement (Action Item)
 - 7. Budget Revision (Action Item)
 - 8. Buena Vista Facebook & Instagram (Action Item)

FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#230071 through #230079 in the amount of \$11,741.74

#230080 through #230109 in the amount of \$109,492.80

#230110 through #230121 in the amount of \$5,158.99

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

