## BUENA VISTA ELEMENTARY SCHOOL 21660 Road 60 Tulare, CA 93274

# Meeting of the Board of Trustees Agenda

## Date: March 8, 2023

## 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 March 8, 2023 Regular Board Meeting (Action Item)
- F. Approval of Minutes of the February 8, 2023 Regular Board Meeting (Action Item)
- G. Correspondence

#### H. DISTRICT BUSINESS

- 1. Presentation of 2021-2022 Audit by Doug Souza of Sciacca & Co. (Action Item)
- 2. Verkada Air Quality Sensors for Bathrooms -Vaping Sensors (Action Item)
- 3. 2023-2024 District Calendar (Action Item)
- 4. Second Interim Report for Fiscal Year 2022-2023 (Action Item)
- 5. Budget Report (Action Item)
- 6. Transportation Plan (Action Item)
- 7. TK Classroom Update

#### I.

# FINANCIAL BUSINESS

Approval of the following Payment Vouchers: #230324 through #230336 in the amount of \$15,572.60 #230337 through #230348 in the amount of \$15,461.34 #230349 through #230361 in the amount of 59,219.67

# 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