BUENA VISTA ELEMENTARY SCHOOL 21660 Road 60 Tulare, CA 93274

Meeting of the Board of Trustees Agenda

Date: June 14, 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 June 14, 2023 Regular Board Meeting (Action Item)
- F. Approval of Minutes of the May 10, 2023 Regular Board Meeting (Action Item)
- G. Correspondence
- H. DISTRICT BUSINESS
 - 1. Public Hearing: A Public Hearing Will Be Held Regarding:
 - 2023-2024 Local Accountability Program (LCAP)
 - 2023-2024 Budget
 - Substantiation of Need for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves
 - Presentation of Federal Addendum Consortium Items (Action Item)
 - 2. Budget Revision (Action Item)
 - 3. 2023-2024 ERS Library Media Services Contract (Action Item)
 - 4. 2023-2024 Tulare County Schools Legal Services Consortium (Action Item)
 - 5. Resolution #23-08 in the Matter of Closing of a Fund No Longer Needed (Action Item)
 - 6. 2023-2024 Tulare County Sheriff Contract (Action Item)
 - 7. Presentation of Dashboard Local Indicators (Action Item)
 - 8. Local School Wellness Policy Update (Action Item)
 - 9. TK Teacher Authorized Criteria for Buena Vista (Action Item)

I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers: #230449 through #230453 in the amount of \$3,528.24 #230454 through #230464 in the amount of \$122,094.98 #230465 through #230476 in the amount of \$54,361.64 #230477 through #230489 in the amount of \$39,351.90

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