

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

**Meeting of the Board of Trustees**  
**Agenda**

**Date: August 9, 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 August 9, 2023 Regular Board Meeting (Action Item)
  
- F. Approval of Minutes of the July 12, 2023 Regular Board Meeting (Action Item)
  
- G. Correspondence
- H. DISTRICT BUSINESS
  - 1. Review First Day of School
  - 2. Use of Buena Vista Cafeteria for Mid Kaweah GSA Community Meeting on August 29, 2023 (Action Item)
  - 3. Certificated Substitute pay for 2023-2024 School Year (Action Item)
  - 4. Disposal of Ice-O-Matic Ice Machine Asset#000156 (Action Item)
  - 5. Resolution #24-04 Establishing a School Facilities Fund – Full Day Kinder Facilities Program (Action Item)
  - 6. GASB 96 Subscription-Based Information Technology Arrangement Capitalization Policy (Action Item)
  - 7. GASB 87 Lease Capitalization Policy (Action Item)
  - 8. 23-24 Leadership Support Services Agency Agreement (Action Item)
  
- I. FINANCIAL BUSINESS
  - Approval of the following Payment Vouchers:
    - #240001 through #240011 in the amount of \$32,273.48
    - #240412 through #240028 in the amount of \$30,477.38
    - #240029 through #240055 in the amount of \$107,137.55
    - #240056 through #240070 in the amount of \$41,479.69

**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