

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: September 6, 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 September 6, 2023 the Regular Board Meeting (Action Item)

- F. Approval of Minutes of the August 9, 2023 Regular Board Meeting (Action Item)

- G. Correspondence
- H. DISTRICT BUSINESS
 - 1. Public Hearing Regarding the Sufficiency of Textbooks and Instructional Materials
 - 2. Resolution #24-05 Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2023-2024 School Year (Action Item)
 - 3. Annual Financial Report and Appropriations Limit, Resolution #24-06 (Action Item)
 - 4. Budget Revision
 - 5. Resolution 24-06 Establishing Appropriations Limit for the 2023-2024 Fiscal Year and Actual Appropriations Limit for the 2022-2023 Fiscal Year

- I. FINANCIAL BUSINESS
 - Approval of the following Payment Vouchers:
 - #240071 through #240081 in the amount of \$17,723.32
 - #230082 through #240091 in the amount of \$315,162.56
 - #240092 through #240106 in the amount of \$36,971.98

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