

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: October 11, 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 October 11, 2023 the Regular Board Meeting (Action Item)

- F. Approval of Minutes of the September 6, 2023 Regular Board Meeting (Action Item)

- G. Correspondence –Review and Approval Letter from TCOE Regarding 2023-2024 Budget

- H. DISTRICT BUSINESS
 - 1. Update Buena Vista Safety Plan (Action Item)
 - 2. Budget Revision (Action Plan)
 - 3. Agreement Between Owner and Contractor, JTS Modular for New Modular TK Building (Action Item)

- I. FINANCIAL BUSINESS
 - Approval of the following Payment Vouchers:
 - #240107 through #240120 in the amount of \$53,733.65
 - #230121 through #240124 in the amount of \$24,918.79
 - #240125 through #240138 in the amount of \$57,163.72
 - #240139 through #240154 in the amount of \$49,426.67

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