

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: December 13, 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 December 13, 2023 the Regular Board Meeting (Action Item)

- F. Approval of Minutes of the November 8, 2023 Regular Board Meeting (Action Item)

- G. Correspondence

- H. DISTRICT BUSINESS
 - 1. Annual Organizational Meeting
 - 1.1 Election of Board President (Action Item)
 - 1.2 Election of Board Clerk (Action Item)
 - 1.3 Appointment of Board Representative to Vote in 2024 Election of County Committee Members (Action Item)
 - 1.4 Authorized Signatures for Calendar Year 2024 (Action Item)
 - 1.5 Completion of Governing Board Member Information Sheet
 - 2. First Interim Report (Action Item)
 - 3. Budget Revision (Action Item)
 - 4. Annual Report of Developer Fees (Action Item)
 - 5. Long Term Substitute Pay Start Date (Action Item)

- I. FINANCIAL BUSINESS
 - Approval of the following Payment Vouchers:
 - #240191 through #240204 in the amount of \$22,456.40
 - #230205 through #240214 in the amount of \$27,802.56
 - #240215 through #240223 in the amount of \$9,951.87

OTHER BUSINESS

EXECUTIVE SESSION (CLOSED) – Personnel Matters

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

