

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: January 17, 2024

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 January 11, 2024 the Regular Board Meeting (Action Item)

- F. Approval of Minutes of the December 13, 2023 Regular Board Meeting (Action Item)

- G. Correspondence

- H. DISTRICT BUSINESS
 - 1. Presentation of 2022-2023 Audit by Doug Souza of Sciacca & Co. (Action Item)
 - 2. Budget Revision (Action Item)
 - 3. Minimum Wage Increase

- I. FINANCIAL BUSINESS
 - Approval of the following Payment Vouchers:
 - #240224 in the amount of \$30,115.35
 - #230225 through #240242 in the amount of \$47,749.39
 - #240243 through #240247 in the amount of \$16,548.15
 - #240248 through #240253 in the amount of \$32,111.02
 - #240254 through #240274 in the amount of \$40,446.52

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

