

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: February 14, 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 February 14, 2024 the Regular Board Meeting (Action Item)

- F. Approval of Minutes of the January 17, 2024 Regular Board Meeting (Action Item)

- G. Correspondence

- H. DISTRICT BUSINESS
 - 1. Distribution of 2023-2024 Statement of Economic Interests Form 700 – Due April 2, 2024
 - 2. Contract with Sciacca & Company for 2023-2024 Audit (Action Item)
 - 3. Review of Mid Year 2023-2024 LCAP Report

- I. FINANCIAL BUSINESS
 - Approval of the following Payment Vouchers:
 - #240275 Cancelled (SWRCB)
 - #230276 in the amount of \$218.93
 - #240277 through #240290 in the amount of \$84,982.45
 - #240291 through #240316 in the amount of \$185,883.58

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

