

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: May 8, 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 the May 8, 2024 Regular Board Meeting (Action Item)

- F. Approval of Minutes of the April 10, 2024 Regular Board Meeting and April 25, 2024 Special Meeting (Action Item)

- G. Correspondence

- H. DISTRICT BUSINESS
 - 1. Resolution #24-08 Ordering Regular Governing Board Member Elections: Specifications of the Election Order (Action Item)
 - 2. Agency Agreement for 2024-25 ERS Library Media Services (Action Item)
 - 3. Certificated Contracts (Action Item)
 - 4. Extra Assignments (Action Item)
 - 5. Agreement for Water Operator Services with California Water Services (Action Item)

- I. FINANCIAL BUSINESS
Approval of the following Payment Vouchers:
#240381 through #240392 in the amount of \$36,713.86
#240393 through #240403 in the amount of \$27,125.85
#240404 through #240419 in the amount of \$240,810.85

- J. OTHER BUSINESS

EXECUTIVE SESSION (CLOSED) – Principal/Superintendent Candidates

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