

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: June 12, 2024

Time: 7:00 p.m.

Place: Staff Lounge

- A. Call to Order
- B. Roll Call
- C. Recognition of Visitors

- D. Citizens' Comments – The public may comment on any subject within the jurisdiction of the Board, including items on the agenda. Speakers will be allowed three minutes, unless otherwise extended by the Board Chair. The Board cannot legally discuss or take official action on items presented under public comment.

- E. Approval of Agenda of the June 12, 2024 Regular Board Meeting (Action Item)

- F. Approval of Minutes of the May 8, 2024 Regular Board Meeting and May 10, 2024 Emergency Meeting (Action Item)

- G. Correspondence

- H. DISTRICT BUSINESS
 1. Public Hearing Regarding the following:
 - 2024-2025 Local Accountability Program (LCAP)
 - 2024-2025 Proposed Budget
 - Substantiation of Need for Assigned and Unassigned Ending fund Balances in Excess of Minimum Recommended Reserves
 2. Budget Revision to balance year end revenue and expenditures (Action Item)
 3. Resolution 24-09 Regarding Spending Determination for Funds Received from the Education Protection Account 2024-2025 Fiscal Year (Action Item)
 4. Public Hearing Regarding Proposed Adoption of a Developer Fee Study and Increase of the Statutory School Fee
 - Resolution #24-07 – Adoption of Increase in School Facilities Fees, Approval of CEQA exemption (Action Item)
 5. Tulare County Office of Education 2024-2025 Legal Services Consortium Agreement (Action Item)
 6. Tulare County Office of Education Agency Agreement for 2024-2025 Psychological Service - \$23,280 (Action Item)
 7. Tulare County Office of Education 2024-2025 School Health Programs Agreement – \$12,090 (Action Item)
 8. Consolidated Application for 2024-2025 School Year (Action Item)
 9. ERate Consulting Services 3 Year Contract with Infinity Communications & Consulting - \$4,500 (Action Item)
 10. 2024-2025 Agreement between Tulare County Sheriff's Office and Buena Vista School for one part-time deputy sheriff.

11. 2024-2025 Superintendent/Principal Contract (Action Item)
12. Insurance Start Date for New Superintendent (Action Item)
13. Arts and Music in School Funding Guarantee and Accountability Act Report (Action Item)
14. Classified Employee Work Calendars (Action Item)
15. Teacher on Assignment Position – (Action Item)
16. Presentation of 2024-2025 Local Performance Indicators Self Reflection Tool (Action Item)
17. Time Clock (Action Item)

I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

- #240420 through #240431 in the amount of \$9637.09
- #240432 through #240441 in the amount of \$76,282.87
- #240442 through #240460 in the amount of \$46,598.24

J. OTHER BUSINESS

EXECUTIVE SESSION (CLOSED) Personnel Matter

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