

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: July 10, 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 July 10, 2024 Regular Board Meeting (Action Item)
Martin: Simoes, Jr.: Souza:
- F. Approval of Minutes of the June 12, 2024 Regular Board Meeting and June 20, 2024 Special Meeting (Action Item)
Martin: Simoes, Jr.: Souza:
- G. Correspondence
- H. DISTRICT BUSINESS
 - 1. Change date for September 2024 Board Meeting due to Tulare County Fair opening day. (Action Item)
Martin: Simoes, Jr.: Souza:
 - 2. For the Buena Vista School District to close the Buena Vista Cafeteria Fund bank account (ending in 0002) at Valley Oak Credit Union (Action Item)
Martin: Simoes, Jr.: Souza:
 - 3. 2024-2024 SCICON Dates Oct 7-11(6th grade), Nov 7 (5th grade) (Action Item)
Martin: Simoes, Jr.: Souza:
 - 4. For the Buena Vista School District , EIN 77-0563535 established December 12, 2002, to open a Cafeteria Fund bank account at US Bank with the following as signers: Travis Brown, Superintendent/ Principal, Kwock-Ying Jessica Fung, Business Manager, and Arlene Garcia, Secretary (Action Item)
Martin: Simoes, Jr.: Souza:
 - 5. For the Buena Vista School District , EIN 77-0563535 established December 12, 2002, permission to remove signers Carole Mederos, Superintendent/ Principal and Dana Milanesio, Business Manager, David Gonzalez, Superintendent at US Bank accounts (ending in 9524 & 0628) with the following as signers: Travis Brown, Superintendent/ Principal, Kwock-Ying Jessica Fung, Business Manager, and Arlene Garcia, Secretary (Action Item)
Martin: Simoes, Jr.: Souza:
- I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:
#240461 through #240469 in the amount of \$43,065.80
#240470 through #240480 in the amount of \$66,081.20

OTHER BUSINESS

EXECUTIVE SESSION (CLOSED)

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