

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: August 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 the August 14, 2024 Regular Board Meeting (Action Item)
Martin: Simoes, Jr.: Souza:
- F. Approval of Minutes of the July 10, 2024 Regular Board Meeting (Action Item)
Martin: Simoes, Jr.: Souza:
- G. Correspondence
- H. DISTRICT BUSINESS
 - 1. Decide date for Special Board meeting before September 15, 2024 for review and approval of 2023-24 Unaudited Actuals, Annual Financial Report and Appropriations Limit (GANN)
Martin: Simoes, Jr.: Souza:
 - 2. Review of the First Day of School
Martin: Simoes, Jr.: Souza:
 - 3. Tulare County Office of Education 2024-2025 Theatre Company Agreement - \$4,870 (Action Item)
Martin: Simoes, Jr.: Souza:
 - 4. Tulare County Office of Education 2024-2025 Leadership Support Services Agreement-\$5000 (Action Item)
Martin: Simoes, Jr.: Souza:
 - 5. Tulare County Office of Education 2024-2025 External Business Services Agreement - \$27,710 (Action Item)
Martin: Simoes, Jr.: Souza:

6. Tulare County Office of Education 2024-2025 Educational Resources Services Memorandum of Understanding – not to exceed \$44,943.75 (Action Item)
Martin: Simoes, Jr.: Souza:
7. Tulare County Superintendent of Schools 2024-2025 Migrant Education Region VIII Memorandum of Understanding – Model B District
Martin: Simoes, Jr.: Souza:
8. Instructional Materials Determination- Public Hearing date (Action Item)
Martin: Simoes, Jr.: Souza:
9. Teacher on Special Assignment (Action Item)
Martin: Simoes, Jr.: Souza:
10. Teaching Assignment Monitoring Outcomes (TAMO) report
Martin: Simoes, Jr.: Souza:
11. Notice of Recent Changes to Independent Study Conditions of apportionment
Martin: Simoes, Jr.: Souza:

I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#250002 through #250014 in the amount of \$27,370.36

#250015 through #250040 in the amount of \$151,037.63

#250041 through #250057 in the amount of \$28,185.73

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