

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Special Meeting of the Board of Trustees
Agenda

Date: December 13, 2024

Time: 4:30 p.m.

Place: Staff Lounge

- A. Call to Order (Initial portion of meeting conducted by Travis Brown, Superintendent/ Principal)
- 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. Administration of Oath of Office for New Board Member Gregory Borges by Travis Brown, Superintendent/ Principal
- F. Approval of Agenda of December 13, 2024 the Special Board Meeting (Action Item)
Borges: Simoes, Jr.: Souza:

G. Correspondence

H. DISTRICT BUSINESS

1. ANNUAL ORGANIZATIONAL MEETING/ELECTION OF NEW OFFICERS

[pursuant to Education Code Section 1009]

- a. Election of Board President (Action Item)
Borges: Simoes, Jr.: Souza:
- b. Election of Board Clerk (Action Item)
Borges: Simoes, Jr.: Souza:
- c. Establish Dates, Times, and Locations of 2025 Buena Vista Elementary School Board Meetings (Action Item)
Borges: Simoes, Jr.: Souza:
- d. Selection of Board Representative to Vote in 2025 Election of County Committee Members (Action Item)
Borges: Simoes, Jr.: Souza:
- e. Authorized Signatures for Calendar Year 2025 (Action Item)
Borges: Simoes, Jr.: Souza:
- f. Completion of Governing Board Member Information Sheet
- g. Completion of Registry of Public Agencies

2. Annual Report of Developer Fees (Action Item)

- a. Borges: Simoes, Jr.: Souza:

I. FINANCIAL BUSINESS

J. OTHER BUSINESS

K. EXECUTIVE SESSION (CLOSED)

L. 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