

BUENA VISTA ELEMENTARY SCHOOL
21660 Road 60
Tulare, CA 93274

Meeting of the Board of Trustees
Agenda

Date: February 5, 2025

Time: 7:00 p.m.

Place: Staff Lounge

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

A. 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.

D. Approval of Agenda of February 5, 2025 the Regular Board Meeting (Action Item)

Borges: Simoes, Jr.: Souza:

E. Approval of Minutes of the January 8, 2025 Regular Board Meeting (Action Item)

Borges: Simoes, Jr.: Souza:

F. Correspondence : Letter form TCOE about First Interim 24-25

G. DISTRICT BUSINESS

1. Presentation of 2023-2024 Audit by Doug Souza of Sciacca & Co. (Action Item)

Borges: Simoes, Jr.: Souza:

2. Distribution of 2024-2025 Statement of Economic Interests Form 700 – Due April 1, 2025

Borges: Simoes, Jr.: Souza:

3. Review of Mid Year 2024-2025 LCAP Report

Borges: Simoes, Jr.: Souza:

4. Minimum Wage Increase: Increase salary schedule to meet \$16.50 per hour (Action Item)

Borges: Simoes, Jr.: Souza:

5. Discussion on Full-Time Teacher on Special Assignment (TOSA) Position (Informational Item)

6. Superintendent's Report: School Events and Updates

H. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#250309 through 250322 in the amount of \$34,302.89

#250323 through #250326 in the amount of \$2,668.46

#250327 through #250354 in the amount of \$45,590.37

Borges: Simoes, Jr.: Souza:

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