BUENA VISTA ELEMENTARY SCHOOL 21660 Road 60 Tulare, CA 93274

Meeting of the Board of Trustees Agenda

Date: April 9, 2025

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 April 9, 2025 the Regular Board Meeting (Action Item) Borges: Simoes, Jr.: Souza:
- F.Approval of Minutes of the March 12, 2025 Regular Board Meeting (Action Item)
Borges:Simoes, Jr.:Souza:

G. Correspondence

H. DISTRICT BUSINESS

- 1. Selection of 2 dates for upcoming Budget, LCAP and EPA meetings (Action Item) Borges: Simoes, Jr.: Souza:
- 2. Selection of Bid Winner for Category 2 E-rate funding FY cycle 2025-2026 (Informational Item)
- 3.2025-2030 Countywide Interdistrict Agreement (Action Item)
Borges:Borges:Simoes, Jr.:Souza:
- 4. TCOE Legal Services Agreement 2025-2026 (Action Item) Borges: Simoes, Jr.: Souza:
- 5. Tulare County Say Something Anonymous Reporting (Action item) Borges: Simoes, Jr.: Souza:
- 6. Agency Agreement for 2025-2026 Psychological Services- \$23,760.00 (Action Item) Borges: Simoes, Jr.: Souza:

- 7. Agency Agreement for 2025-2026 ERS Library Media Services- \$2,182.56 (Action Item)Borges:Simoes, Jr.:Souza:
- 8. TCOE Accountant Scope of Services 2025-2026-\$27,710 (Information Item) Borges: Simoes, Jr.: Souza:
- 9. Update to 2025-2026 School Calendar- correct Easter and Spring Break (Action Item) Borges: Simoes, Jr.: Souza:
- Allow Mr. Brown Superintendent to open an Instagram account for Buena Vista Elementary (Action Item) Borges: Simoes, Jr.: Souza:
- 11. Buena Vista Elementary website (Action Item)Borges:Simoes, Jr.:Souza:
- 12. Stipend for lost wages for FY 24-25 for hourly classified staff (Action Item)Borges:Simoes, Jr.:Souza:
- 13. Inaccurate Reporting of Calpads Fall 1 (Informational Item)
- 14. Modernization update (Informational Item)
- 15. Superintendent's Report: School Events and Updates

I. FINANCIAL BUSINESS

Approval of the following Payment Vouchers:

#250355 through 250366 in the amount of \$41,265.99 #250367 through 250388 in the amount of \$47,197.54 #250389 in the amount of \$48.00 (cancel & reissue- lost check) #250390 through 250409 in the amount of \$\$64,303.37 #250410 in the amount of \$2375.92 (cancel & reissue- lost check) #250411 through 250421 in the amount of \$15,260.81 #250422 through 250444 in the amount of \$19,287.92 #250445 through 250459 in the amount of \$10,967.03

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