## BUENA VISTA ELEMENTARY SCHOOL 21660 Road 60 Tulare, CA 93274

## Meeting of the Board of Trustees Agenda

Dat	te: N	May 14, 2025	Time: 7:00 p.m.	Place: Staff Lounge				
В.	Roll (	Call to Order Roll Call Recognition of Visitors						
D.	Boar othe	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. F.	Approval of Agenda of May 14, 2025 the Regular Board Meeting (Action Item) Borges: Simoes, Jr.: Souza:							
				Board Meeting (Action Item) Souza:				
G.	Corre	Correspondence						
Н.		ICT BUSINESS  Selection of Bid Winner for Kitchen HVAC installation. (Action Item)  Borges: Simoes, Jr.: Souza:						
	2.	Approval of 202 Borges:	25-26 OnStage Theater Pro Simoes, Jr.:	ogram- \$5,500.00 (Action Item) Souza:				
	3.	Approval of Air (Action Item) Borges:	Quality Testing – Staff Lou Simoes, Jr.:	unge, 6th Grade Classroom, Band Room Wing Souza:				
	4.	_	·	chedule Salary Payment to be paid in June 202 Souza:	<u>!</u> 4			
	5.	• •	25–2026 Certificated Salar	y Increase (Action Item)				
		Borges:	Simoes, Jr.:	Souza:				
	6.	Adoption of Resolution No. 25-008: Approval of the Buena Vista Elementary School District Facilities Master Plan (Action item)  Borges: Simoes, Jr.: Souza:						
		Borges:	Simoes, Jr.:	SUUZa.				

	7.	Approval of Agreement with SchoolWorks, Inc. for State School Facilities Program Funding and Eligibility Services (Action Item)						
		Borges:	Simoes, Jr.:	Souza:				
	8.	Approval of Independe Amanda Gutierrez (Acti	t for School Social Worker Services –					
		Borges:	Simoes, Jr.:	Souza:				
	9.	Approval of 2025 -2026 Agency Agreement 260127 for External Business Services and Accounting -\$27,710.00 (Action Item)						
		Borges:	Simoes, Jr.:	Souza:				
	10.	Request for Preliminary Approval of School Resource Officer (SRO) Services for the 2025–2026 School Year (Action Item)						
		Borges:	Simoes, Jr.:	Souza:				
	11.	Approval of Amplify as Borges:	the Selected Reading Dif Simoes, Jr.:	ficulties Risk Screener (Action Item) Souza:				
	12.	Approval of Appointme Borges:	ent to Teacher on Special Simoes, Jr.:	Assignment (2025–2026) (Action Item) Souza:				
	13.	<ol> <li>Approval to purchase a replacement solar inverter for the 2nd/3rd grade wing- que \$2698.24 and for the cost of installation (Action Item)</li> <li>Borges: Simoes, Jr.: Souza:</li> </ol>						
	14.	Approval of Window Gi Borges:	raphics Installation (Action Simoes, Jr.:	on Item) Souza:				
15. Superintendent/Principal Evaluation – 2024–2025 School Year (Informational It								
	16. Superintendent's Report: School Events and Updates							
l.		FINANCIAL BUSINESS Approval of the following Payment Vouchers:						
	#250460 through 250475 in the amount of \$57,547.21 #250476 in the amount of \$88.25 (cancel & reissue- stalemate check) #250477 through 250492 in the amount of \$20,942.32 #250493 through 250510 in the amount of \$69,859.47 #250518 through 250528 in the amount of \$11,300.31 Borges: Simoes, Jr.: Souza:							

I.

## 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