1812 W. Rio Vista P.O. Box 868 Seeley, CA 92273 (760) 352-3571

Board of Trustees

President

James Garcia

Clerk

Elisa Cantú

Members

Sarah Garcia

Adriana Parga

Patty Burton

Secretary to the Board

Andrea R. Ellis

Meetings 2023-24
August 15, 2023

September 12, 2023

October 10, 2023

November 14, 2023

December 12, 2023

January 9, 2024

February 13, 2024

1 12 2024

March 12, 2024

April 9, 2024 May 14, 2024

June 18, 2024

June 10, 2024

June 25, 2024

*subject to change/special meetings may be held on other dates



Notice for a Regular Meeting of the Seeley Union School District Board of Trustees to be held Tuesday, January 9, 2024, at 5:00 P.M. at the Seeley School Board Room, 1812 W. Rio Vista St., Seeley, CA

A. ATTENDANCE

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Members present
- 4. Members absent

B. PUBLIC COMMENT

This is the opportunity for members of the public to address the Board regarding items on the agenda or other items within the Board's jurisdiction. Individual presentations shall not be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. This meeting is being taped and all comments are being recorded.

In Accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

C. <u>CLOSED SESSION</u>

- 1. Public Employment- Government Code §54957.
- 2. Conference with Labor Negotiators Andrea Ellis and Kendall Swanson Negotiations with the Seeley Teachers Association Code § 54957.6.

D. <u>DISCUSSION/ACTION ITEMS</u>

- 1. Approve the December 2023 payroll.
- 2. Approve the December 2023 accounts payable.
- 3. Approve the minutes of the Regular Board Meeting held December 12, 2023.
- 4. Discuss/Approve LCAP Mid-Year Report.
- 5. Adopt or delete the New, Revised, Updated or Deleted Board Policies listed on the CSBA Policy Guide Sheet (attached).
 - a) Board Policy 0420.41 Charter School Oversight
 - b) Exhibit(1) 0420.41 Charter School Oversight
 - c) Board Policy 1113 District and School Websites
 - d) Exhibit(1) 1113 District and School Websites
 - e) Board Policy 4112.2 Certification
 - f) Administrative Regulation 4112.2 Certification
 - g) Exhibit(1) 4112.9/4212.9/4312.9 Employee Notifications
 - h) Board Policy 4140/4240/4340 Bargaining Units
 - i) Administrative Regulation 4161.1/4361.1 Personal Illness/Injury Leave
 - j) Administrative Regulation 4261.1 Personal Illness/Injury Leave
 - k) Administrative Regulation 4161.2/4261.2/4361.2 Personal Leaves
 - 1) Administrative Regulation 4161.8/4261.8/4361.8 Family Care and Medical Leave
 - m) Board Policy 5117 Interdistrict Attendance
 - n) Board Policy 5141.5 Mental Health
 - o) Board Policy 5141.6 School Health Services
 - p) Administrative Regulation 5141.6 School Health Services
 - q) Policy 5145.6 Parent/Guardian Notifications
 - r) Exhibit(1) 5145.6 Parent/Guardian Notifications
 - s) Board Policy 5148 Child Care and Development
 - t) Administrative Regulation 5148 Child Care and Development
 - Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
 - v) Board Policy 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
 - w) NEW Board Policy 6173.4 Education for American Indian Students
 - x) DELETE Administrative Regulation 6173.4 Title VI Indian Education Program
 - y) Board Policy 6174 Education for English Learners
 - z) Administrative Regulation 6174 Education for English Learners
 - aa) Board Bylaw 9322 Agenda/Meeting Materials
 - bb) Board Policy 1160 Political Processes
 - cc) Board Policy 1330 Use of School Facilities
 - dd) Administrative Regulation 1330 Use of School Facilities
 - ee) Delete Exhibit(1) 1330 Use of School Facilities
 - ff) Administrative Regulation 3311 Bids
 - gg) Administrative Regulation 3311.3 Design-Build Contracts
 - hh) Board Policy 3312 Contracts

- ii) Board Policy 3460 Financial Reports and Accountability
- jj) Board Policy 3551 Food Service Operations/Cafeteria Fund
- kk) Administrative Regulation 3551 Food Service Operations/Cafeteria Fund
- 11) Board Policy 4151/4251/4351 Employee Compensation
- mm) Administrative Regulation 4217.3 Layoff/Rehire
- nn) Board Policy 5131.9 Academic Honesty
- oo) Board Policy 6154 Homework/Makeup Work
- pp) Board Policy 6162.5 Student Assessment
- qq) Administrative Regulation 7140 Architectural and Engineering Services
- rr) Board Bylaw 9124 Attorney
- ss) Board Policy 0410 Nondiscrimination in District Programs and Activities
- tt) Board Policy 1312.2 Complaints Concerning Instructional Materials
- uu) Administrative Regulation 1312.2 Complaints Concerning Instructional Materials
- vv) Exhibit(1) 1312.2 Complaints Concerning Instructional Materials
- ww) Board Policy 1312.3 Uniform Complaint Procedures
- xx) Administrative Regulation 1312.3 Uniform Complaint Procedures
- yy) Administrative Regulation 1312.4 Williams Uniform Complaint Procedures
- zz) Exhibit(1) 1312.4 Williams Uniform Complaint Procedures
- aaa) Exhibit(2) 1312.4 Williams Uniform Complaint Procedures
- bbb) Board Policy 5145.3 Nondiscrimination/Harassment
- ccc) Board Policy 6143 Courses of Study
- ddd) Administrative Regulation 6143 Courses of Study
- eee) Board Policy 6161.1 Selection and Evaluation of Instructional Materials
- fff) Administrative Regulation 6161.1 Selection and Evaluation of Instructional Materials
- ggg) Exhibit(1) 6161.1 Selection and Evaluation of Instructional Materials
- hhh) Board Policy 6161.11 Supplementary Instructional Materials
- iii) Board Policy 6163.1 Library Media Centers

F. INFORMATION ITEMS

1. Imperial County Treasurer's Report for the months of November 2023.

G. COMMUNICATION

- 1. Superintendent/Principal's Report
- 2. Community Schools Coordinator

H. CLOSED SESSION

- 1. Public Employment- Government Code §54957.
- 2. Conference with Labor Negotiators Andrea Ellis and Kendall Swanson Negotiations with the Seeley Teachers Association Government Code § 54957.6.

I. ADJOURNMENT

NEXT REGULAR MEETING TO BE HELD: February 13, 2024 at 5:00 p.m.

REASONABLE ACCOMMODATIONS

With at least 48 hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, or if any individual needs an interpreter they may request assistance by contacting the Superintendent's Office at the address listed above or by calling: (760) 352-3571.

PUBLIC RECORDS

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to Board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in District Office located at 1812 West Rio Vista, Seeley, CA 92278.