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

### **Board of Trustees**

**President**Patty Burton

Clerk James Garcia

Members

Adriana Parga

Elisa Cantú

Sarah Garcia

# Secretary to the Board

Andrea R. Ellis

Meetings 2022-23\*
August 16, 2022
September 13, 2022
October 11, 2022
November 8, 2022
December 13, 2022
January 10, 2023
February 14, 2023
March 14, 2023
April 18, 2023
May 9, 2023
June 20, 2023
June 27, 2023

\*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, February 14, 2023, 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. CLOSED SESSION

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

#### D. CONSENT AGENDA ITEMS

The following items are routine business matters of the Board and will be handled by a single motion unless the Board or other members of the audience request that any items be considered separately, in which case that item will be added to the end of the agenda.

- 1. Approve the minutes of the Regular Board Meeting held January 10, 2023.
- 2. Approve the January 2022 payrolls.
- 3. Approve the January 2022 accounts payable.

Motion	Second	
1.100.00		

## E. DISCUSSION/ACTION ITEMS

- 1. Adopt the Initial Proposal from the Seeley Union School District to the Seeley Teachers' Association for 2023-2024.
- 2. Approve the 2022-23 Mid-Year Suspension/Expulsion report.
- 3. Accept the resignations of Emily Cullity and Veronica Cervantes.
- 4. Approve the hiring of Ashley Valdivia and Leslie Lehnhardt as Accelerated Resource Teachers to replace Emily Cullity that resigned and Luis Martinez that is moving to a Long Term Substitute position. These positions are funded out of Supplemental and Concentration Grants (LCAP).
- 5. Approve the 2021-22 School Accountability Report Card (SARC) published January 2022. https://sarconline.org/public/print/13632226008643/2021-2022#other
- 6. Adopt the 2023-2024 School Calendar.
- 7. Approve Comprehensive Safe School Plan for the Seeley Union School District.
- 8. Discuss/Approve Library Technician II and Technology Assistant hours.
- 9. Discuss/Approve LCAP Mid-Year Report.
- 10. Adopt the New, Revised or Updated Board Policies listed on the CSBA Policy Guide Sheet for December 2022(attached).
  - a. Policy 0430: Comprehensive Local Plan For Special Education
  - b. Regulation 0430: Comprehensive Local Plan For Special Education
  - c. Policy 0450: Comprehensive Safety Plan
  - d. Policy 0460: Local Control And Accountability Plan
  - e. Regulation 0460: Local Control And Accountability Plan
  - f. Policy 3250: Transportation Fees
  - g. Regulation 3250: Transportation Fees
  - h. Regulation 3260: Fees And Charges
  - i. Policy 3460: Financial Reports And Accountability
  - i. Regulation 3460: Financial Reports And Accountability
  - k. Policy 3515: Campus Security
  - 1. Regulation 3515: Campus Security
  - m. Regulation 3516.2: Bomb Threats
  - n. Policy 3540: Transportation
  - o. Policy 5131.7: Weapons And Dangerous Instruments
  - p. Regulation 5131.7: Weapons And Dangerous Instruments
  - q. Regulation 5141.3: Health Examinations

- r. Policy 5142: Safety
- s. Regulation 5142: Safety
- t. Regulation 5142.2: Safe Routes To School Program
- u. Policy 5148.2: Before/After School Programs
- v. Regulation 5148.2: Before/After School Programs
- w. Policy 5148.3: Preschool/Early Childhood Education
- x. Regulation 5148.3: Preschool/Early Childhood Education
- y. Regulation 6164.4: Identification And Evaluation Of Individuals For Special Education
- z. Bylaw 9220: Governing Board Elections
- aa. Bylaw 9223: Filling Vacancies
- bb. Bylaw 9323: Meeting Conduct
- cc. Policy 3260: Fees And Charges

#### F. INFORMATION ITEMS

- 1. Letter from ICOE regarding 2022-2023 First Interim Report.
- 2. Imperial County Treasurer's Report for the month of November 2022

### G. <u>COMMUNICATION</u>

- 1. Superintendent's Report
- 2. Principal's Report

## H. ADJOURNMENT

NEXT REGULAR MEETING TO BE HELD: March 14, 2023 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.