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
March 12, 2024
April 9, 2024
May 14, 2024

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

June 18, 2024 June 25, 2024



Notice for a Regular Meeting of the Seeley Union School District Board of Trustees to be held Tuesday, April 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 Employee Discipline/Dismissal/Release- 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 March 2024 payroll.
- 2. Approve the March 2024 accounts payable.
- 3. Approve the minutes of the Regular Board Meeting held March 12, 2024 and the Special Board Meeting help March 19, 2024.
- 4. Approve the Declaration of Need for Fully Qualified Educators for the 2024-25 school year.
- 5. Approve Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District regarding technical support services for the 2024-2025 school year.
- 6. Approve Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District regarding payroll services for the 2024-2025 school year.
- 7. Approve 2023-2024 Seeley USD District Engagement Letter with Wilkinson Hadley King & Co. LLP for audit services.
- 8. Approve UPS/Battery Backup E-Rate project with GigaKOM for \$13,910.28 of which \$6,211.21 will be paid by the district.
- 9. Discuss/Approve revision to VP salary schedule.
- 10. Discuss/Approve revision to Cafeteria Manager salary schedule.
- 11. Adopt or delete the New, Revised, Updated or Deleted Board Policies listed on the CSBA Policy Guide Sheet (attached).
 - a) Board Policy 0450 Comprehensive Safety Plan
 - b) Administrative Regulation 0450 Comprehensive Safety Plan
 - c) Delete Board Policy 0470 COVID-19 Mitigation Plan
 - d) Board Policy 3516 Emergency and Disaster Preparedness Plan
 - e) Administrative Regulation 3516 Emergency and Disaster Preparedness Plan
 - f) Board Policy 3550 Food Service/Child Nutrition Program
 - g) Administrative Regulation 3550 Food Service/Child Nutrition Program
 - h) Board Policy 3551 Food Service Operations/Cafeteria Fund
 - i) Administrative Regulation 3551 Food Service Operations/Cafeteria Fund
 - j) Board Policy 3553 Free and Reduced Price Meals
 - k) Administrative Regulation 3553 Free and Reduced Price Meals
 - 1) Board Policy 4111/4211/4311 Recruitment and Selection
 - m) Administrative Regulation 4112.5/4212.5/4312.5 Criminal Record Check
 - n) Exhibit(1) 4112.5/4212.5/4312.5 Criminal Record Check
 - o) Board Policy 4118 Dismissal/Suspension/Disciplinary Action
 - p) Regulation 4118 Dismissal/Suspension/Disciplinary Action
 - q) Board Policy 4140/4240/4340 Bargaining Units
 - r) Board Policy 4157/4257/4357 Employee Safety
 - s) Administrative Regulation 4157/4257/4357 Employee Safety
 - t) Administrative Regulation 4157.1/4257.1/4357.1 Work-Related Injuries
 - u) Board Policy 4218 Dismissal/Suspension/Disciplinary Action
 - v) Administrative Regulation 4218 Dismissal/Suspension/Disciplinary Action
 - w) Board Policy 5126 Awards for Achievement

- x) Administrative Regulation 5126 Awards for Achievement
- y) Board Policy 5141.21 Administering Medication and Monitoring Health Conditions
- z) Board Policy 5144 Discipline
- aa) Administrative Regulation 5144 Discipline
- bb) Board Policy 6115 Ceremonies and Observances
- cc) Administrative Regulation 6115 Ceremonies and Observances
- dd) Board Policy 6141.2 Recognition of Religious Beliefs and Customs
- ee) Administrative Regulation 6141.2 Recognition of Religious Beliefs and Customs
- ff) Board Policy 6175 Migrant Education
- gg) Administrative Regulation 6175 Migrant Education
- hh) Board Bylaw 9320 Meetings and Notices
- ii) Board Bylaw 9323.2 Actions by the Board
- jj) Exhibit(1) 9323.2 Actions by the Board
- kk) Delete Exhibit(2) 9323.2 Actions by the Board

F. INFORMATION ITEMS

1. Imperial County Treasurer's Report for the month of February 2024.

G. **COMMUNICATION**

1. Superintendent/Principal's Report

H. CLOSED SESSION

- 1. Public Employment- Government Code §54957.
- 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: May 14, 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.