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

<u>Meetings 2023-24</u> August 15, 2023 September 12, 2023 October 10, 2023 November 14, 2023 December 12, 2023 January 9, 2024 February 13, 2024 March 12, 2024 March 12, 2024 May 14, 2024 June 18, 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, February 13, 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. CLOSED SESSION

- 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. DISCUSSION/ACTION ITEMS

- 1. Approve the January 2024 payroll.
- 2. Approve the January 2024 accounts payable.
- 3. Approve the minutes of the Regular Board Meeting held January 9, 2024.
- 4. Approve the 2023-24 Mid-Year Suspension/Expulsion report.
- 5. Approve the 2022-23 School Accountability Report Card (SARC) published February 1, 2024 2023. <u>https://sarconline.org/public/print/13632226008643/2022-2023</u>
- 6. Award Site and Modular Building Improvement Phase II in the amount of \$1,159,000 to George Mitchell Builders Inc. Wakeco \$1,660,000 Team C \$1,538,000 A & N \$1,286,623 Oakview \$1,564,000 George Mitchell \$1,159,000
- Approve a deductive change order to George Mitchell Builders Inc for the following: Access Control \$-45,000 Data \$-36,000 Landscape \$-61,000
- 8. Approve a deductive change order to Global Modular for the following: Adult restroom \$-136,000(Will be funding separately with ESSER.)
- 9. Adopt or delete the New, Revised, Updated or Deleted Board Policies listed on the CSBA Policy Guide Sheet (attached).
 - a) Board Policy 0460 Local Control and Accountability Plan
 - b) Administrative Regulation 0460 Local Control and Accountability Plan
 - c) Board Policy 0500 Accountability
 - d) Board Policy 0520 Intervention in Underperforming Schools
 - e) Administrative Regulation 1220 Citizen Advisory Committees
 - f) Board Policy 1431 Waivers
 - g) Board Policy 3400 Management of District Assets/Accounts
 - h) Administrative Regulation 3400 Management of District Assets/Accounts
 - i) Board Policy 5116.2 Involuntary Student Transfers
 - j) Board Policy 5131.2 Bullying
 - k) Administrative Regulation 5131.2 Bullying
 - 1) Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions
 - m) Board Policy 5148.3 Preschool/ Early Childhood Education
 - n) Administrative Regulation 5148.3 Preschool/ Early Childhood Education
 - o) Board Policy 6142.8 Comprehensive Health Education
 - p) Administrative Regulation 6142.8 Comprehensive Health Education
 - q) Board Policy 6146.1 High School Graduation Requirements
 - r) Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
 - s) Board Policy 6170.1 Transitional Kindergarten
 - t) Administrative Regulation 6173.3 Education for Juvenile Court School Students
 - u) Board Bylaw 9321 Closed Session

- v) Exhibit(1) 9321 Closed Session
- w) Exhibit(2) 9321 Closed Session

F. INFORMATION ITEMS

1. Letter from ICOE regarding 2023-2024 First Interim Report.

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: March 12, 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.