

**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***

***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, March 12, 2024, at 5:00 P.M. at the**

**Seeley School Board Room, 1812 W. Rio Vista St., Seeley, CA**

1. **A. ATTENDANCE**
2. Call to order
3. Pledge of Allegiance
4. Members present
5. Members absent
6. **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 Code § 54957.

 2. Conference with Labor Negotiators Andrea Ellis and Kendall

 Swanson – Negotiations with the Seeley Teachers Association – Government Code § 54957.6.

**D. DISCUSSION/ACTION ITEMS**

1. Approve the January and February 2024 payroll.
2. Approve the January and February 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. <https://sarconline.org/public/print/13632226008643/2022-2023>
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

1. Approve a deductive change order to George Mitchell Builders Inc for the following:

Access Control $-45,000

Data $-36,000

Landscape $-61,000

1. Approve a deductive change order to Global Modular for the following:

Adult restroom $-136,000(Will be funding separately with ESSER.)

1. Approve the 2023-2024 Second Interim Budget Report and Positive Certification.
2. Approve the 2024-2025 school calendar.
3. Approve Comprehensive Safe School Plan for the Seeley Union School District.
4. Adopt or delete the New, Revised, Updated or Deleted Board Policies listed on the CSBA Policy Guide Sheet (attached).
5. Board Policy 0460 - Local Control and Accountability Plan
6. Administrative Regulation 0460 - Local Control and Accountability Plan
7. Board Policy 0500 – Accountability
8. Board Policy 0520 - Intervention in Underperforming Schools
9. Administrative Regulation 1220 - Citizen Advisory Committees
10. Board Policy 1431 – Waivers
11. Board Policy 3400 - Management of District Assets/Accounts
12. Administrative Regulation 3400 - Management of District Assets/Accounts
13. Board Policy 5116.2 - Involuntary Student Transfers
14. Board Policy 5131.2 – Bullying
15. Administrative Regulation 5131.2 – Bullying
16. Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions
17. Board Policy 5148.3 - Preschool/ Early Childhood Education
18. Administrative Regulation 5148.3 - Preschool/ Early Childhood Education
19. Board Policy 6142.8 - Comprehensive Health Education
20. Administrative Regulation 6142.8 - Comprehensive Health Education
21. Board Policy 6146.1 - High School Graduation Requirements
22. Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities
23. Board Policy 6170.1 - Transitional Kindergarten
24. Administrative Regulation 6173.3 - Education for Juvenile Court School Students
25. Board Bylaw 9321 - Closed Session
26. Exhibit(1) 9321 - Closed Session
27. Exhibit(2) 9321 - Closed Session

**F. INFORMATION ITEMS**

1. Letter from ICOE regarding 2023-2024 First Interim Report.
2. Imperial County Treasurer’s Report for the month of January 2024.

**G. COMMUNICATION**

1. Superintendent/Principal’s Report

**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: April 9, 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.