

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

**Board of Trustees**

**President**

*Sarah Garcia*

**Clerk**

*Patty Burton*

**Members**

*Carlos Gomez*

*Elisa Cantú*

*James Garcia*

**Secretary to the Board**

*Andrea R. Ellis*

**Meetings 2021-22\***

*August 17, 2021*

*September 14, 2021*

*October 12, 2021*

*November 9, 2021*

*December 14, 2021*

*January 11, 2022*

*February 15, 2022*

*March 8, 2022*

*April 12, 2022*

*May 10, 2022*

*June 21, 2022*

*June 28, 2022*

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



**Notice for a Special Meeting of the Seeley Union School District Board of Trustees to be held Thursday, June 30, 2022, at 2:00 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 June 21, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_

#### **E. DISCUSSION/ACTION ITEMS**

1. Approve the Local Control Accountability Plan (LCAP)/Single Plan for Student Achievement (SPSA) for the 2021-2024 school years.
2. Approve the June 30, 2022 Estimated Actuals as the last budget revision for the 2021-2022 school year and approve the July 1, 2022 Original Budget.
3. Approve 2022-23 LCAP Federal Addendum to ensure that Seeley Union School District meets the provisions for ESSA, Every Student Succeeds Act allowing for the application of federal funds to support students in order to improve student equity and access to quality education.
4. Adopt Board Resolution #22-11 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consideration of the Election and Specifications of the Election Order.
5. Adopt Board Resolution #22-12 regarding increases to current statutory developer fee rates.
6. Adopt the New, Revised, or Updated 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. Exhibit(1) 1113 - District and School Web Sites
  - d. Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
  - e. Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
  - f. Board Policy 3110 - Transfer of Funds
  - g. Administrative Regulation 3517 - Facilities Inspection
  - h. Board Policy 3550 - Food Service/Child Nutrition Program
  - i. Administrative Regulation 3550 - Food Service/Child Nutrition Program
  - j. Board Policy 3551 - Food Service Operations/Cafeteria Fund
  - k. Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund
  - l. Board Policy 3553 - Free and Reduced Price Meals
  - m. Administrative Regulation 3553 - Free and Reduced Price Meals
  - n. Administrative Regulation 4112.2 - Certification
  - o. Administrative Regulation 4161.8/4261.8/4361.8-Family Care and Medical Leave
  - p. Administrative Regulation 6173.1 - Education for Foster Youth

F. **COMMUNICATION**

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

G. **ADJOURNMENT**

NEXT REGULAR MEETING TO BE HELD: August 16, 2022 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 92273.