Minutes of a Regular meeting held on January 11, 2022, by the Seeley Union School District Board of Trustees

SEELEY UNION SCHOOL DISTRICT Via Teleconference 1812 W. RIO VISTA SEELEY, CALIFORNIA

A. ATTENDANCE

- 1. Meeting called to order at 5:02 p.m. by Board President, Sarah Garcia.
- 2. Members Present: S. Garcia, P. Burton, J. Garcia, C. Gomez
- 3. Members Absent: E. Cantu

B. GENERAL FUNCTION

1. Public Comment Session: no public comment or testimony provided.

C. CONSENT AGENDA ITEMS

- 1. Approved the minutes of the Regular Board meeting held on December 14, 2021.
- 2. Approved the December 2021 payroll.
- 3. Moved the approval of December 2021 accounts payable to E3.

Motioned by Member C. Gomez, seconded by Member J. Garcia. Motioned carried 4-0.

D. PUBLIC HEARINGS

- 1. <u>PUBLIC HEARING</u> Public Hearing Pursuant to Government Code Section 3547(a) Regarding the Initial Proposal from the Seeley Teachers' Association to the School District for 2021-2022. *No public comments or testimony received.*
- 2. <u>PUBLIC HEARING</u> Public Hearing Pursuant to Government Code Section 3547(a) Regarding the Initial Proposal from the School Union School District to the Seeley Teachers' Association for 2021-2022. *No public comments or testimony received.*

E. ACTION ITEMS

- 1. Tabled to closed the Initial Proposal from the Seeley Union School District to the Seeley Teachers' Association for 2021-2022. Approved the agreement after closed with the amendment to reflect 1% proposed salary increase. Motioned by Member C. Gomez, seconded by Member J. Garcia. Motion carried 4-0.
- 2. Tabled to closed the MOU between Seeley Union School District and Seeley Teachers' Association Regarding COVID-19 Sick Leave Days for the 2021-2022

school year. Approved the agreement after closed with the amendment to reflect 10 days instead of 80 hours and the addition of the following language:

- A. The purpose of this Agreement is to provide assistance to unit members due to the expiration of California's COVID-19 Supplemental Paid Sick Leave on September 30, 2021. In the event any additional state or federally mandated leave program related to COVID-19 is implemented for the District, the terms of this Agreement shall be deemed inoperable.
- Motioned by Member J. Garcia, seconded by Member C. Gomez. Motion carried 4-0.
 3. After expenditure discussion, approved December 2021 accounts payable. Motioned by Member C. Gomez, seconded by Member J. Garcia. Motion carried 4-0.

F. COMMUNICATION

- 1. Superintendent's Report-Absent
- 2. Principal's Report
 - a) Happy New Year
 - b) Concerns over COVID and attendance

G. GENERAL FUNCTION

- 1. Went into closed session @ 5:24 p.m.
- 2. Reported out of closed session at 6:21 p.m.

ADJOURNMENT:

Meeting adjourned at 6:24 p.m.

NEXT REGULAR MEETING TO BE HELD:

February 15, 2022 at 5:00 p.m.

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CLERK TO THE BOARD