Minutes of meeting held on October 10, 2023, by the Seeley Union School District Board of Trustees

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

A. ATTENDANCE

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

B. GENERAL FUNCTION

1. Public Comment Session: Parent spoke regarding homework policies for classroom.

C. CLOSED SESSION

- 1. Opened at 5:10 p.m.
- 2. Closed at 6:05 p.m.
- 3. No action taken.

D. CONSENT AGENDA ITEMS

- 1. Approved the minutes of Regular Board Meeting held on September 12, 2023.
- 2. Moved the September 2023 payroll to discussion/action.
- 3. Moved the September 2023 accounts payable.
- 4. Approved donation from Elise Wheless Schmidt in the amount of \$5,000 for the Ema Etnire Memorial Library.

Motioned by Member A. Parga, seconded by Member J. Garcia. Motioned carried 4-0.

E. DISCUSSION/ACTION ITEMS

- 1. Approved the hiring of Cecilia Elizarraras as Counselor for the 2023-2024 school year. Motioned by S. Garcia, seconded by J. Garcia. Motion carried 4-0.
- 2. Approved Memorandum of Understanding between Seeley Union School District and the Imperial County Office of Education Migrant Education Program (MEP). Motioned by S. Garcia, seconded by J. Garcia. Motion carried 4-0.
- 3. Approved the June 30, 2023 Audit Report. Motioned by J. Garcia, seconded by A. Parga. Motion carried 4-0.
- 4. Approved September 2023 payroll. Motioned by S. Garcia, seconded by J. Garcia. Motion carried 4-0.
- 5. Approved September 2023 accounts payable. Motioned by S. Garcia, seconded by J. Garcia. Motion carried 4-0.

F. INFORMATION

- 1. Received Imperial County Treasurer's Report for the months of July 2023 and August 2023.
- 2. Received resignation letter from Joann Vallejo.

G. COMMUNICATION

- 1. Superintendent/Principal's Report
 - a) Gave updates on field trips, school events and sports.

- b) Updates on professional development.c) ASES/ELOP, cafeteria and Maintenance updates.

H. CLOSED SESSION

- Opened at 6:44 p.m. Closed at 7:13 p.m. 1.
- 2.
- 3. No action taken.

ADJOURNMENT:

Meeting adjourned at 7:15 p.m.

NEXT REGULAR MEETING TO BE HELD:

November 14, 2023 at 5:00 p.m.

CLERK TO THE BOARD