Minutes of a Regular meeting held on October 11, 2022, 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 5:00 p.m. by President, S. Garcia.
- 2. Members Present: Burton, Cantu, S. Garcia, Gomez
- 3. Members Absent: J. Garcia

B. PUBLIC COMMENT

1. Public Comment Session: Boquist was pleased with tentative agreement.

C. CLOSED SESSION

- 1. Went into closed session at 5:02 p.m.
- 2. Reported out of closed session at 5:12 p.m. with no action being taken.

D. CONSENT AGENDA ITEMS

- 1. Approved the minutes of the Regular Board meeting held on September 13, 2022.
- 2. Approved the September 2022 payroll.
- 3. Approved the September 2022 accounts payable.
- 4. Accepted the donation from Elise Wheless Schmidt in the amount of \$5,000.00 for the Ema Etnire Memorial Library.

Motioned by Member E. Cantu, seconded by Member P. Burton. Motioned carried 4-0.

E. DISCUSSION/ACTION ITEMS

- 1. Approved the hiring of Victor Carrillo as Teacher for the 2022-2023 school year. Motioned by Member E. Cantu, seconded by Member Burton. 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 Member E. Cantu, seconded by Member Burton. Motion carried 4-0.
- 3. Held **PUBLIC HEARING** Regarding Disclosure of Costs of Major Provisions in Proposed New Agreement for 2021-2022 through 2023-2024 between the Governing Board of the District and the Seeley Teachers' Association in accordance with Government Code section 3547.5. (Copies of the Disclosure Document are available in the Superintendent's Office.)
- 4. Approved New Agreement for the 2021-22 through the 2023-24 between the Governing Board of the District and the Seeley Teachers' Association. Motioned by Member Burton, seconded by Member E. Cantu. Motion carried 4-0.

- 5. Approved 4% on salary schedule increase to the "Classified Salary Schedule", "Cafeteria Manager Salary Schedule", "Certificated Management Salary Schedule", "Classified Management Salary Schedule", "Mental Health Salary Schedule", effective July 1, 2021. Motioned by Member Burton, seconded by Member E. Cantu. Motion carried 4-0.
- 6. Approved 3% on salary schedule increase to the "Classified Salary Schedule", "Cafeteria Manager Salary Schedule", "Certificated Management Salary Schedule", "Classified Management Salary Schedule", "Mental Health Salary Schedule", effective July 1, 2022. Motioned by Member E. Cantu, seconded by Member Burton. Motion carried 4-0.
- 7. Approved one-time off salary schedule payment of \$2000 for full time staff and prorated for part-time staff for all staff. Motioned by Member E. Cantu, seconded by Member Burton. Motion carried 4-0.
- 8. Approved Amendment to the Employment Agreement Between Andrea Ellis and the Governing Board of the Seeley Union School District. Motioned by Member E. Cantu, seconded by Member Burton. Motion carried 4-0.
- 9. Discussed/Approved revised 2022-2023 salary schedule for Principal effective 11/1/2022. Motioned by Member E. Cantu, seconded by Member Burton. Motion carried 4-0.
- 10. Discussed/Approved Maintenance/Transportation Stipend to be paid starting 11/1/2022 for Edgar Barraza, Esmeralda Sanchez, Jesus Navarro, and Baltizar Larios. Motioned by Member E. Cantu, seconded by Member Burton. Motion carried 4-0.
- 11. ELPAC/CAASPP Assessment Presentation by Veronica Cervantes.

F. COMMUNICATION

1. Superintendent's Report

- a) Mrs. Ellis discussed the CALHOPE grant laying the foundation for systemic SEL implementation.
- b) Mrs. Ellis discussed SBHIP behavioral health access.
- c) Mrs. Ellis discussed MTSS Phase III grant.
- d) Mrs. Ellis discussed SEL for adults.
- e) Mrs. Ellis discussed upcoming events, PD, Math, Circle of Friends PD, BMX presentation, and the Halloween Carnival.

2. Principal's Report

f) Mr. Aguilera discussed SOM assemblies, attendance recovery/Saturday School and upcoming parent/teacher conferences.

ADJOURNMENT:

Meeting adjourned at 5:58 p.m.

NEXT REGULAR MEETING TO BE HELD:

November 8, 2022 at 5:00 p.m.

BOARD PRESIDENT

CLERK TO THE BOARD