

Minutes of a Regular meeting held on October 26, 2021, 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 Board President, Carlos Gomez.
2. Members Present: Member E. Cantu, Member James Garcia, Member P. Burton, Member C. Gomez and Member Sarah Garcia.
3. Members Absent: none

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 September 14, 2021.
2. Approved the minutes of the Special Board meeting held on September 2, 2021.
3. Approved the September 2021 payroll.
4. Approved the September 2021 accounts payable.
5. Accepted donation from Elise Wheless Schmidt in the amount of \$5,000.00 for the Edna Etnire Memorial Library.

Motioned by Member E. Cantu, seconded by Member P. Burton. Motioned carried 5-0.

D. ACTION ITEMS

1. Approved ESSER III Expenditure Plan. Motioned by Member Cantu, seconded by member Burton. Motion carried 5-0.
2. Approved Board Resolution #22-4 designating person(s) to Sign School Orders. Motioned by Member Cantu, seconded by member Burton. Motion carried 5-0.
3. Approve Memorandum of Understanding between Seeley Union School District and the Imperial County Office of Education Migrant Education Program (MEP). Motioned by Member Cantu, seconded by member Burton. Motion carried 5-0.
4. Approved substitute teacher salary schedule. Motioned by Member Cantu, seconded by member Burton. Motion carried 5-0.
5. Amended Induction stipend from \$1,000 to \$2,000 per teacher candidate each school year. Motioned by Member Cantu, seconded by member Burton. Motion carried 5-0.

6. Declared printers and iPads obsolete and allow their disposal (see attached list of serial numbers) Motioned by Member Cantu, seconded by member Burton. Motion carried 5-0.

F. COMMUNICATION

1. Superintendent's Report

- a) Mrs. Ellis reported that there have been changes in law regarding Student Services.
- b) There will also be changes in law regarding Human Resources. SB488 will show a dramatic change in CTC's teacher credentialing requirements.
- c) COVID-19 updates vaccinations are now available for 5-11 year olds.
- d) Breast Cancer Awareness Month- Friday, October 22nd, honored those fighting and those lost to the disease.
- e) Red Ribbon Week- BMX show- You can do anything if you are drug free! Spirit Week
- f) Parent Conferences this week, October 25th-29th.
- g) Trunk-or- Treat on Friday, October 29, from 5:00-7:00 p.m.

G. INFORMATION ITEMS

1. Letter from ICOE regarding submission of LCAP and the Adopted Budget for 2021-2022.
2. Letter of resignation from Norman Litz, ART, effective September 30, 2021.
3. Letter of resignation from Juan Rodriguez, ART, effective October 13, 2021.
4. Letter of resignation from Abraham De La Paz, ART, effective October 29, 2021.

ADJOURNMENT:

Meeting adjourned at 6:16 p.m.

NEXT REGULAR MEETING TO BE HELD: November 9, 2021 at 5:00 p.m.



BOARD PRESIDENT



CLERK TO THE BOARD