

Minutes of a Regular meeting held on November 08, 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, J. Garcia, S. Garcia, Gomez
3. Members Absent: Cantu

B. PUBLIC COMMENT

1. Public Comment Session: No comments.

C. CLOSED SESSION

1. Went into closed session at 5:03 p.m.
2. Reported out of closed session at 5:38 p.m. with no action being taken.

D. CONSENT AGENDA ITEMS

1. Approved the minutes of the Regular Board meeting held on October 11, 2022.
2. Approved the October 2022 payroll.
3. Approved the October 2022 accounts payable.

Motioned by Member P. Burton, seconded by Member J. Garcia. Motioned carried 4-0.

E. DISCUSSION/ACTION ITEMS

1. Discussed the Safe Return to In-person Instruction and Continuity of Services Plan.
No changes.
2. Adopted Resolution 23-3 Approving the District's Annual and Five Year Reportable fees Report for Fiscal Year 2021-2022 in compliance with Government Code Sections 66006 and 66001. Motioned by Member J. Garcia, seconded by Member C. Gomez. Motion carried 4-0.
3. Adopted the New, Revised, or Updated Board Policies listed on the CSBA Policy Guide Sheet (attached): Motioned by Member P. Burton, seconded by Member J. Garcia. Motion carried 4-0.
 - a) Board Policy 3515.3 – District Police/Security Department
 - b) Administrative Regulation 3515.3 – District Police/Security Department
 - c) Board Policy 4118 – Dismissal/Suspension/Disciplinary Action
 - d) Administrative Regulation 4118 - Dismissal/Suspension/Disciplinary Action
 - e) Board Policy 4119.1/4219.1/4319.2 – Civil and Legal Rights

- f) Board Policy 4140/4240/4340 – Bargaining Units
- g) Administrative Regulation 4161.2/4261.2/4361.2 – Personal Leaves
- h) Administrative Regulation 4161.5/4261.5/4361.5 – Military Leave
- i) Board Policy 4216 – Probationary/Permanent Status
- j) Board Policy 4218 - Dismissal/Suspension/Disciplinary Action
- k) Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action
- l) Board Policy 6158 – Independent Study
- m) Administrative Regulation 6158 – Independent Study
- n) Board Policy 6164.2 – Guidance/Counseling Services
- o) Board Policy 6178 – Career Technical Education
- p) Administrative Regulations 6178 – Career Technical Education
- q) Board Policy 7110 – Facilities Master Plan
- r) Board Policy 7150 – Site Selection and Development
- s) Administrative Regulation 7150 – Site Selection and Development
- t) Board Bylaw 9100 – Organization
- u) Board Policy 4030 – Nondiscrimination in Employment

F. COMMUNICATION

1. Superintendent's Report

- a) Mrs. Ellis discussed facilities to include concrete and murals.
- b) Mrs. Ellis discussed CTE and Sunbeam events.
- c) Mrs. Ellis discussed MTSS and CALHOPE.
- d) Mrs. Ellis discussed field trips for all grades.
- e) Mrs. Ellis discussed upcoming PD.

2. Principal's Report

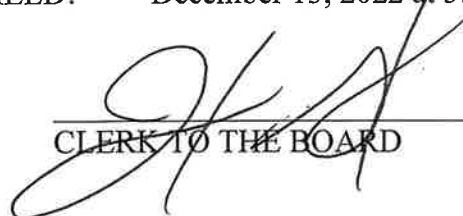
- f) Mr. Aguilera discussed SPED Coffee Cart.

ADJOURNMENT:

Meeting adjourned at 6:01 p.m.

NEXT REGULAR MEETING TO BE HELD: December 13, 2022 at 5:00 p.m.


BOARD PRESIDENT


CLERK TO THE BOARD