Minutes of a Regular meeting held on December 13, 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 5:01 p.m. by Clerk, P. Burton.
- 2. Members Present: P. Burton, E. Cantu, J. Garcia, A. Parga
- 3. Members Absent: S. Garcia and C. Gomez

#### B. PUBLIC COMMENT

1. Public Comment Session: Boquist wished everyone Happy Holidays.

### C. GENERAL FUNCTION

- 1. Oath of Office was administered to A. Parga. S. Garcia was absent.
- 2. P. Burton was elected as Board President. Motioned by J. Garcia, seconded by E. Cantu. Motion carried 4-0.
- 3. J. Garcia was elected Board Clerk. Motioned by E. Cantu, seconded by A. Parga. Motion carried 4-0.

### D. CLOSED SESSION

1. Closed session was not held.

#### E. CONSENT AGENDA ITEMS

- 1. Approved the minutes of the Regular Board meeting held on November 8, 2022.
- 2. Approved the November 2022 payroll.
- 3. Approved the November 2022 accounts payable.

Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 4-0.

#### F. DISCUSSION/ACTION ITEMS

- 1. Approved the 2022-23 First Interim Period Report and Positive Certification. Motioned by J. Garcia, seconded by A. Parga. Motion carried 4-0.
- 2. Approved the June 30, 2022 Audit Report. Motioned by Member J. Garcia, seconded by Member A. Parga. Motion carried 4-0.

### G. COMMUNICATION

# 1. Superintendent's Report

- a) Mrs. Ellis discussed facilities to include ELOP classrooms.
- b) Mrs. Ellis discussed Saturday school on December 10<sup>th</sup> and the 50 students that attended.
- c) Mrs. Ellis discussed the conclusion of Math PD.
- d) Mrs. Ellis discussed field trips for K-2 and Grades 3-5 to Sunbeam.
- e) Mrs. Ellis discussed Missoula program on our campus the 3<sup>rd</sup> week of January.

## 2. Principal's Report

f) Mr. Aguilera discussed the band and their participation in the Christmas parade.

### ADJOURNMENT:

Meeting adjourned at 5:28 p.m.

NEXT REGULAR MEETING TO BE HELD:

January 10, 2023 at 5:00 p.m.

BOARD PRESIDENT

CLERK TO THE BOARD