

Minutes of a Regular meeting held on March 14, 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: All
3. Members Absent: None

B. PUBLIC COMMENT

1. Public Comment Session: None

C. CLOSED SESSION

1. Closed session was opened at 5:04 p.m. and concluded at 7:37 p.m. No action was taken.

D. CONSENT AGENDA ITEMS

1. Approved the minutes of the Regular Board meeting held on February 14, 2023.
2. Approved the February 2023 payroll.
3. Approved the February 2023 accounts payable.

Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.

E. DISCUSSION/ACTION ITEMS

1. Approved the 2022-2023 Second Interim Budget Report and Positive Certification. Motioned by Member A. Parga, seconded by Member J. Garcia. Motion carried 5-0.
2. Approved the SUSD Transportation Plan for 2022-2023 and 2023-2024. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
3. Approved issuing CFN gas cards to all four drivers in the District. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
4. Approved the Multi-Year Audit Contract with Wilkinson, Hadley, King and Co., LLP for the fiscal years ending June 30, 2023, 2024, and 2025. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
5. Accepted and Awarded Bids for E-Rate Funded Projects to BorderLAN. 5 year switch-BorderLAN \$40,243.75 and 5 year firewall-BorderLAN \$24,933.15 Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 5-0.
6. Tabled a new three-year agreement for the Superintendent. The agreement provides a three-year term of July 1, 2023 through June 30, 2026; provides an annual salary of

\$200,123.09; fully paid health and welfare benefits for the Superintendent and her eligible family members; and 12 days of annual sick leave. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.

7. Tabled offering a one-time retirement incentive for classified and certificated employees. Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.
8. Approved the hiring of Abraham Duarte as the Band Teacher effective 3/9/23. Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.

F. INFORMATION

1. Received Imperial County Treasurer's Report for the month of January 2023

G. COMMUNICATION

1. Superintendent's Report

- a) Mrs. Ellis discussed Community Schools Planning Grant and REAP Application.
- b) Mrs. Ellis explained COVID Update.
- c) Mrs. Ellis discussed the AB86 Safe School Funding.
- d) Mrs. Ellis discussed roofing update.
- e) Mrs. Ellis discussed the Big Smiles Dental follow-up

2. Principal's Report

- f) Mr. Aguilera discussed the Kids Heart Challenge.
- g) Mr. Aguilera discussed the Student of the Month and AR Assembly.
- h) Mr. Aguilera discussed the Read Across America and Lunch on the Lawn.
- i) Mr. Aguilera discussed the Cuyamaca 6<sup>th</sup> Grade Camp.

ADJOURNMENT:

Meeting adjourned at 8:38 p.m.

NEXT REGULAR MEETING TO BE HELD: April 18, 2023 at 5:00 p.m.

  
BOARD PRESIDENT

  
CLERK TO THE BOARD