Minutes of a Regular meeting held on April 12, 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 5:02 p.m. by Clerk, P. Burton.
- 2. Members Present: Cantu, Gomez, S. Garcia, J. Garcia, P. Burton.
- 3. Members Absent: None.

### B. GENERAL FUNCTION

1. Public Comment Session: STA(Victor Cervantes) presented a letter to the Board regarding negotiations. Ten teachers were present.

## C. CONSENT AGENDA ITEMS

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

Motioned by Member Cantu, seconded by Member Gomez. Motioned carried 3-0.

### D. GENERAL FUNCTION

- 1. Went into closed session @ 5:08 p.m.
- 2. Reported out of closed session at 6:26 p.m. with no action taken.

### E. ACTION ITEMS

- 1. Approved Declaration of Need for 30-Day Substitute Teaching Permits for the 2022-23 school year. Motioned by Member Cantu, seconded by Member Gomez. Motioned carried 3-0.
- 2. Approved Engagement Letter with Wilkinson Hadley King & Co LLP for the 2021-2022 year. Motioned by Member Cantu, seconded by Member J. Garcia. Motioned carried 4-0.
- 3. Adopted Resolution 22-7, to Support Preschool, TK, and Full-Day Kindergarten Facilities Grant Program. Motioned by Member Cantu, seconded by Member J. Garcia. Motion carried 4-0.
- 4. Adopted the New, Revised or Updated Board Policies listed on the CSBA Policy Guide Sheet. Motioned by Member Cantu, seconded by Member J. Garcia. Motion carried 4-0.

# E. COMMUNICATION

- 1. Superintendent's Report
  - a) Mrs. Ellis gave an update on COVID.
  - b) Mrs. Ellis reported on UPK.
  - c) Spring Festival will be on May 4, 2022.
- 2. Principal's Report
  - d) SOM Video update.
  - e) College and Career Fair April 14, 2022.

## F. INFORMATION ITEMS

1. Quarterly Report on Williams Uniform Complaints for the quarter ending March 31, 2022.

## ADJOURNMENT:

Meeting adjourned at 6:50 p.m.

NEXT REGULAR MEETING TO BE HELD:

May 10, 2022 at 5:00 p.m.

BOARD PRESIDEN

LERK TO THE BOARD