Minutes of a Regular meeting held on April 18, 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 5:00p.m. by President, P. Burton.

Members Present: All
Members Absent: None

## B. PUBLIC COMMENT

1. Public Comment Session: Grace Jiminez spoke regarding Imagine school and the resolution on the agenda. Looking for support from local schools. Boquist spoke in regards to smooth negotiations and appreciation of raises. Gloria Ayala spoke about this being our home, Admin is very helpful, and Ellis knows all of the kids and history. Lara spoke in support of Ellis and not wanting to go backwards. Martinez spoke in support of Ellis and the support she offers staff and kids. Estabrook talked about the vested interest and to keep Ellis here. Mrs. Garcia addressed the crowd in regards to Ellis contract and what is being worked on. She talked about the board's appreciation for the staff and all they do. Cline spoke about the strong Admin team we have. She said it is best group she has worked with in many years. Rajendra Garcia talked about the strong connection here and support she offers.

### C. CLOSED SESSION

1. Closed session was opened at 5:23 p.m. and concluded at 6:10 p.m. No action was taken.

## D. CONSENT AGENDA ITEMS

- 1. Approved the minutes of the Regular Board meeting held on March 14, 2023 and the Special Board Meeting held on March 29, 2023.
- 2. Approved the March 2023 payroll.
- 3. Approved the March 2023 accounts payable.

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

#### E. DISCUSSION/ACTION ITEMS

1. Presentation was received from Jimmy Sanders on the new TK project. All board members agreed to go with Option B.

- 2. Tabled Resolution 23-4 Opposing Imagine Schools Petition for Charter until after 2<sup>nd</sup> Closed Session.
- 3. Discussed and approved offering a one-time retirement incentive for classified and certificated employees. Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 5-0.
- 4. Approved Declaration of Need for Fully Qualified Educators for the 2023-24 school year. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
- 5. **PUBLIC HEARING** was held Regarding Disclosure of Costs of Major Provisions in Proposed New Agreement for 2023-2024 between the Governing Board of the District and the Seeley Teachers' Association in accordance with Government Code section 3547.5. (Copies of the Disclosure Document are available in the Superintendent's Office.)
- 6. Approved New Agreement for the 2023-24 through the 2025-26 between the Governing Board of the District and the Seeley Teachers' Association. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
- 7. Approved 10% on salary schedule increase to the "Certificated Salary Schedule", "Classified Salary Schedule", and the "Mental Health Salary Schedule", effective July 1, 2023. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
- 8. Approved the Garland Company material list for the Spring/Summer 2023 roofing project. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
- 9. Approved Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District regarding technical support services for the 2023-2024 school year. Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 5-0.
- 10. Approved Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District regarding College and Career Initiative for the 2023-2024 school year. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
- 11. Approved Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District regarding payroll services for the 2023-2024 school year. Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 5-0.
- 12. Discussed ASES budget and expenditures.

# 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 all of the current plans we are working on.
  - b) Mrs. Ellis discussed Speech and Debate results for Migrant.

- c) Mrs. Ellis gave information on the Art Festival March 19th.
- d) Mrs. Ellis discussed past and upcoming field trips.
- 2. Principal's Report No Report, Principal out for family emergency

# H. CLOSED SESSION #2

1. Closed session was opened at 8:11 p.m. and concluded at 10:16p.m. No action was taken.

# I. DISCUSSION/ACTION ITEMS

1. Revisited #2 from Section E above. Adopted Resolution 23-4 Opposing Imagine Schools Petition for Charter.

ADJOURNMENT:

Meeting adjourned at 10:26 p.m.

NEXT REGULAR MEETING TO BE HELD:

May 9, 2023 at 5:00 p.m.

BOARD PRESIDENT

CLERK TO THE BOARD