Minutes of a Regular meeting held on May 10, 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.

Members Present: All
 Members Absent: None

B. GENERAL FUNCTION

1. Public Comment Session: Ten teachers were present. Boquist was thankful for teacher appreciation week. He was also hopeful for a deal in regards to negotiations. Estabrook spoke and was thankful for teacher appreciation week and administration. She asked for a professional wage. Marquez was thankful for staff appreciation as well. She was concerned about teacher salary capping out quickly.

C. GENERAL FUNCTION

- 1. Went into closed session at 5:05 p.m.
- 2. Reported out of closed session at 7:05 p.m. with no action taken.

D. CONSENT AGENDA ITEMS

- 1. Approved the minutes of the Regular Board meeting held on April 12, 2022.
- 2. Approved the April 2022 payroll.
- 3. Approved the April 2022 accounts payable.

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

E. ACTION ITEMS

- Remove Resolution Authorizing Final Layoff Notices Reducing or Discontinuing Particular Kinds of Services for the 2022-2023 School Year Implementing Education Code Section 44955.
- 2. Approved Board Meeting schedule for the 2022-2023 year. Motioned by Member Burton, seconded by Member Cantu. Motioned carried 5-0.
- 3. Approved Memorandum of Understanding between ICOE and Seeley Union School District regarding Payroll Clerk Services for the 2022-2023 school year. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.
- 4. Approved Memorandum of Understanding between ICOE and Seeley Union School District regarding ERP System for the 2022-2023 school year. Motioned by Member Gomez, seconded by Member Burton. Motion carried 5-0.
- 5. Approved Memorandum of Understanding between ICOE and Seeley Union School District regarding technical support services for the 2022-2023 school year. Motioned by Member Gomez, seconded by Member Burton. Motion carried 5-0.

- 6. Approved Memorandum of Understanding between ICOE and Seeley Union School District regarding internet content filtering for the 2022-2023 school year. Motioned by Member Gomez, seconded by Member Burton. Motion carried 5-0.
- 7. Adopted Board Resolution #22-8 to Support Preschool, TK, and Full-Day Kindergarten Facilities Grant Program. Motioned by Member Gomez, seconded by Member J. Garcia. Motion carried 5-0.
- 8. Approved hourly rate for 2021-2022 Summer School staff as follows:

Certificated Staff \$50

Classified tutor with direct instruction \$25

All Other Classified \$20

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

- 9. Approved hiring of Isabel Padilla for Library Technician.
 Motioned by Member J. Garcia, seconded by Member Burton. Motion carried 5-0.
- 10. Discussed Safe Return to In-Person Plan Revisions.
- 11. Approved ELOP Plan. Motioned by Member Burton, seconded by Member Gomez. Motion carried 5-0.

F. COMMUNICATION

- 1. Superintendent's Report
 - a) Mrs. Ellis gave an update on CAASPP and ELPAC.
 - b) Mrs. Ellis reported on water district's request to use our fiber optics.
 - c) Safe return to in person update.
- 2. Principal's Report
 - d) Spring Art Festival had a great turnout.
 - e) Attendance celebration updates.
 - f) May 25th Disneyland trip

G. INFORMATION ITEMS

- 1. Letter from ICOE regarding the District's 2021-2022 Second Interim Report.
- 2. Worker's Compensation premium update and annual financial position reporting.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

NEXT REGULAR MEETING TO BE HELD: June 21, 2022 at 5:00 p.m.

BOARD PRESIDENT

CLERK TO THE BOARD