

Minutes of a Regular meeting held on May 9, 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 5:01p.m. by President, P. Burton.
2. Members Present: All
3. Members Absent: None

B. PUBLIC COMMENT

1. Public Comment Session: Boquist spoke in regards to the support of the resolution opposing Imaging School. He also expressed hope for a positive outcome with the extension of the Superintendent's contract.

C. CLOSED SESSION

1. Closed session was opened at 5:04 p.m. and concluded at 8:05 p.m. No action was taken.

D. CONSENT AGENDA ITEMS

1. Approved the minutes of the Regular Board meeting held on April 18.
2. Approved the April 2023 payroll.
3. Tabled the April 2023 accounts payable until E-8.

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

E. DISCUSSION/ACTION ITEMS

1. Tabled salary schedule increase to the "Principal Salary Schedule", "Classified Management CBO Salary Schedule", and the "Cafeteria Manager Salary Schedule", effective July 1, 2023 until after 2nd Closed Session.
2. Tabled agreement for the Superintendent Andrea Ellis until after 2nd Closed Session.
3. Approved Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District regarding ERP(Financial Software) services for the 2023-2024 school year. Motioned by Member E. Cantu, seconded by Member S. Garcia. Motion carried 5-0.
4. Approved Memorandum of Understanding between Imperial Community College District and Seeley Union School District regarding field experience for the 2023-2024 school year. Motioned by Member J. Garcia, seconded by Member A. Parga. Motion carried 5-0.

5. Approved Memorandum of Understanding between San Joaquin County Office of Education and Seeley Union School District regarding SEIS(Special Education System) services for the 2023-2024 school year. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
6. Approved Memorandum of Understanding between County of Imperial Department of Behavioral Health Services(Vista Sands) and Seeley Union School District regarding socialization services for July 1, 2023 - June 30, 2026. Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.
7. Reviewed itemized list of expenditures for ASES.
8. Reviewed and approved the April 2023 accounts payable that was tabled during consent agenda. Motioned by Member J. Garcia, seconded by Member A. Parga. Motion carried 5-0.

F. INFORMATION

1. Received letter from ICOE regarding the district's 2022-2023 Second Interim Report.

G. COMMUNICATION

1. Superintendent's Report
 - a) Mrs. Ellis reviewed the test score binder for the District.
2. Principal's Report
 - b) Mr. Aguilera reviewed the field trips we have been on.

H. CLOSED SESSION #2

1. Closed session was opened at 8:48 p.m. and concluded at 9:15p.m. No action was taken.

I. DISCUSSION/ACTION ITEMS

1. Revisited #1 from Section E above. Approved a 5% increase for the Principal Salary Schedule and the Classified Management CBO Salary Schedule. Approved a 10% increase for the Cafeteria Manager Salary Schedule. Both increases effective 7/1/2023. Motioned by Member J. Garcia, seconded by Member A. Parga. Motion carried 5-0.
2. Revisited #2 from Section E above. Board President provided the following oral summary, The Board approves the new two-year agreement for the Superintendent. The agreement provides a two-year term from July 1, 2023 through June 30, 2025. Provides an annual salary of \$191,026.59 which is a 5% increase to her current contract. It also provides 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.

J. ADJOURNMENT:

Meeting adjourned at 9:20 p.m.

NEXT REGULAR MEETING TO BE HELD: June 20, 2023 at 5:00 p.m.


BOARD PRESIDENT


CLERK TO THE BOARD