

Minutes of a Regular meeting held on June 20, 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 5:00 p.m. by President, P. Burton.
2. Members Present: All
3. Members Absent: None

B. GENERAL FUNCTION

1. Public Comment Session: No comment.

C. CONSENT AGENDA ITEMS

1. Approved the minutes of the Regular Board Meeting held May 9, 2023 and the Special Board Meeting held May 16, 2023.
2. Approved the May 2023 payroll.
3. Approved the May 2023 accounts payable.

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

E. ACTION ITEMS

1. PUBLIC HEARING was held regarding the Local Control Funding Formula in regards to the Local Control and Accountability Plan (LCAP/Single Plan for Student Achievement (SPSA).
2. PUBLIC HEARING was held regarding the Budget of the District for the Year ending June 30, 2024, prior to the final adoption.
3. Approved agreement for the Superintendent Andrea Ellis. Motioned by Member S. Garcia, seconded by Member J. Garcia. Motion carried 5-0.
4. Approved Board Meeting Schedule 2023-2024. Motioned by Member J. Garcia, seconded by Member J. Garcia. Motion carried 5-0.
5. Accepted End of Year Suspension/Expulsion Report. Motioned by Member J. Garcia, seconded by Member A. Parga. Motion carried 5-0.
6. Approved Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District to provide nursing support services for the 2023-2024 school year. Motioned by Member J. Garcia, seconded by Member S. Garcia. Motion carried 5-0.
7. Approved Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District to provide school psychology for the 2023-2024 school year. Motioned by Member A. Parga, seconded by Member J. Garcia. Motion carried 5-0.
8. Approved Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District to provide speech/language pathology consultation services for the 2023-2024 school year. Motioned by Member A. Parga, 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 to provide teacher induction services for the 2023-2024 school year. Motioned by Member J. Garcia, seconded by Member S. Garcia. Motion carried 5-0.
10. Adopted Board Resolution #23-5 to determine how the money in the Education Protection Account will be spent in the 2023-2024 school year. Motioned by Member A. Parga, seconded by Member J. Garcia. Motion carried 5-0.
11. Adopted Board Resolution #23-6 to approve all fund transfers within and between funds in order to maintain payroll and payable obligations for the 2023-2024 fiscal year. Motioned by Member A. Parga, seconded by Member J. Garcia. Motion carried 5-0.

F. COMMUNICATION

1. Superintendent's Report

- a) Mrs. Ellis gave an update on field trips, end of the year events, and summer school.
- b) Mrs. Ellis gave an update on summer projects.
- c) Mrs. Ellis gave an update on outstanding items to include, hiring, brochures, bus agreement, TK project, pavement grant, summer staff, and CSBA conference in San Francisco.

ADJOURNMENT:

Meeting adjourned at 6:41 p.m.

NEXT REGULAR MEETING TO BE HELD:

June 27, 2023 at 5:00 p.m.


BOARD PRESIDENT


CLERK TO THE BOARD

Minutes of a Regular meeting held on June 27, 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 5:00 p.m. by President, P. Burton.
2. Members Present: E. Cantu, A. Parga, P. Burton
3. Members Absent: J. Garcia, S. Garcia

B. GENERAL FUNCTION

1. Public Comment Session: No comment.

C. DISCUSSION/ACTION ITEMS

1. PUBLIC HEARING was held regarding California School Dashboard Local Indicators Report of Progress. (*Power Point presentation was provided*)
2. Approved the Local Control Accountability Plan (LCAP)/Single Plan for Student Achievement (SPSA) for the 2021-2024 school years. Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 3-0.
3. Approved the June 30, 2023 Estimated Actuals as the last budget revision for the 2022-2023 school year and approve the July 1, 2023 Original Budget. Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 3-0.
4. Approved the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan. Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 3-0.
5. Accepted the resignation letters from Baltazar Larios, Karen Kagele, April Marquez, Taylor Aguilera, Maria Morales, and Evangelina Lopez. Motioned by Member A. Parga, seconded by Member E. Cantu. Motion carried 3-0.
6. Approved the 2023-2024 agreement between Seeley Union School District and Gretchen Benson for Librarian services. Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 3-0.
7. Approved the hiring of Gilberto Hernandez for Maintenance/Custodian/Bus Driver. Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 3-0.
8. Awarded Modular Phase I project and Alternate Add 1 for additional restrooms to Global Modular, Inc.
Global Modular, Inc. \$729,929 plus Alternate Add 1 \$28,000
Silver Creek Modular, LLC \$901,784 plus Alternate Add 1 \$31,440
Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 3-0.
9. Adopted the New, Revised, or Updated Board Policies listed on the CSBA Policy Guide Sheet (attached).
 - Board Policy 0420.4 - Charter School Authorization
 - Administrative Regulation 0420.4 - Charter School Authorization
 - Board Policy 3555 - Nutrition Program Compliance
 - Exhibit(1) 3555 - Nutrition Program Compliance
 - Board Policy 4030 - Nondiscrimination in Employment
 - Board Policy 4218 - Dismissal/Suspension/Disciplinary Action
 - Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary
 - Administrative Regulation 5113 - Absences and Excuses
 - Administrative Regulation 5131.41 - Use of Seclusion and Restraint
 - Administrative Regulation 5144 - Discipline
 - Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process
 - Administrative Regulation 5144.2 - Suspension and Expulsion/Due

Administrative Regulation 6115 - Ceremonies and Observances
Board Policy 6146.1 - High School Graduation Requirements
Board Policy 6173 - Education for Homeless Children
Administrative Regulation 6173 - Education for Homeless Children
Board Policy 6173.1 - Education for Foster Youth
Administrative Regulation 6173.1 - Education for Foster Youth
Board Policy 6177 - Summer Learning Programs
Administrative Regulation 6184 - Continuation Education
Board Bylaw 9270 - Conflict of Interest
Board Bylaw 9320 - Meetings and Notices
Board Policy 0420.41 - Charter School Oversight
Exhibit(1) 0420.41 - Charter School Oversight
Board Policy 1113 - District and School Websites
Exhibit(1) 1113 - District and School Websites
Board Policy 4112.2 - Certification
Administrative Regulation 4112.2 - Certification
Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications
Board Policy 4140/4240/4340 - Bargaining Units
Administrative Regulation 4161.1/4361.1 - Personal Illness/Injury Leave
Administrative Regulation 4261.1 - Personal Illness/Injury Leave
Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves
Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave
Board Policy 5117 - Interdistrict Attendance
Board Policy 5141.5 - Mental Health
Board Policy 5141.6 - School Health Services
Administrative Regulation 5141.6 - School Health Services
Policy 5145.6 - Parent/Guardian Notifications
Board Policy 5148 - Child Care and Development
Board Policy 6146.4 - Differential Graduation and Competency
Board Policy 6159.2 - Nonpublic, Nonsectarian School and
NEW - Board Policy 6173.4 - Education for American Indian Students
DELETE - Administrative Regulation 6173.4 - Title VI
Board Policy 6174 - Education for English Learners
Administrative Regulation 6174 - Education for English Learners
Board Bylaw 9322 - Agenda/Meeting Materials

Motioned by Member E. Cantu, seconded by Member A. Parga. Motion carried 3-0.

D. Information

1. Imperial County Treasurer Report for April 2023.
2. Imperial County Treasurer Report for May 2023.

ADJOURNMENT:

Meeting adjourned at 5:24 p.m.

NEXT REGULAR MEETING TO BE HELD:

August 15, 2023 at 5:00 p.m.


BOARD PRESIDENT


CLERK TO THE BOARD

Minutes of a Special meeting held on July 10, 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. GENERAL FUNCTION

1. Public Comment Session: No comment.

C. CLOSED SESSION

1. Opened at 5:04 p.m.
2. Closed at 6:49 p.m.
3. No action.

D. ACTION ITEMS

1. Approved changing the Office Clerk position from 11 months to 12 months. Motioned by J. Garcia, seconded by E. Cantu. Motion carried 5-0.

ADJOURNMENT:

Meeting adjourned at 6:50 p.m.

NEXT REGULAR MEETING TO BE HELD: August 15, 2023 at 5:00 p.m.


BOARD PRESIDENT


CLERK TO THE BOARD

Minutes of a Special meeting held on August 3, 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 4:58 p.m. by President, P. Burton.
2. Members Present: All
3. Members Absent: None

B. GENERAL FUNCTION

1. Public Comment Session: No comment.

C. CLOSED SESSION

1. Opened at 4:59 p.m.
2. Closed at 6:51 p.m.
3. No action.

ADJOURNMENT:

Meeting adjourned at 6:52 p.m.

NEXT REGULAR MEETING TO BE HELD:

August 15, 2023 at 5:00 p.m.


BOARD PRESIDENT


CLERK TO THE BOARD