

Minutes of a Regular meeting held on June 21, 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 5:03 p.m. by President, S. Garcia.
2. Members Present: All
3. Members Absent: None

B. GENERAL FUNCTION

1. Public Comment Session: Six staff members were present. Estabrook spoke about how her Migrant summer class was going and was very pleased with the most recent negotiations session. Juarez spoke in regards to her Migrant summer program as well.

C. GENERAL FUNCTION

1. Went into closed session at 5:13 p.m.
2. Reported out of closed session at 7:06 p.m. with no action taken.

D. CONSENT AGENDA ITEMS

1. Approved the minutes of the Regular Board meeting held on May 10, 2022.
2. Approved the May 2022 payroll.
3. Approved the May 2022 accounts payable.
4. ~~Approve the hiring of Summer School Teachers and Classified Staff and regular year resignations.~~
Moved to action item E15 by S. Garcia.

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

E. ACTION ITEMS

1. PUBLIC HEARING was held regarding California School Dashboard Local Indicators Report of Progress.
2. 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).
3. PUBLIC HEARING was held regarding the Budget of the District for the Year ending June 30, 2023, prior to the final adoption.
4. Accepted End of Year Suspension/Expulsion Report.
5. Approved Agreement for Legal Services between Currier & Hudson and Seeley Union School District regarding legal services for the 2022-2023 school year. Motioned by Member J. Garcia, seconded by Member Cantu. 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 2022-2023 school year. Motioned by Member J. Garcia, seconded by Member Cantu. 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 2022-2023 school year. Motioned by Member J. Garcia, seconded by Member Cantu. 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 2022-2023 school year. Motioned by Member Burton, seconded by Member Gomez. 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 2022-2023 school year. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
10. Adopted Board Resolution #22-9 to determine how the money in the Education Protection Account will be spent in the 2022-2023 school year. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
11. Adopted Board Resolution #22-10 to approve all fund transfers within and between funds in order to maintain payroll and payable obligations for the 2022-2023 fiscal year. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
12. Approved \$30 an hour for Summer School for the Cafeteria Manager. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
13. Approved COVID Grant stipends of \$200 per month from September 2021-June 2022 totaling \$2000 to Dania Anguiano, Miroslava Cline, Maria T Morales, Esmeralda Sanchez, and Isabel Padilla for all COVID testing related duties. Motioned by Member J. Garcia, seconded by Member Gomez. Motion carried 5-0.
14. Approved Universal Transitional Kindergarten Plan. Motioned by Member Burton, seconded by Member Gomez. Motion carried 5-0.
15. Approved the hiring of Summer School Teachers and Classified Staff and regular year resignations. Motioned by Member J. Garcia, seconded by Member Burton. Motion carried 5-0.

F. COMMUNICATION

1. Superintendent's Report
 - a) Mrs. Ellis gave an update on professional development with ICOE.
 - b) Mrs. Ellis gave an update on water district's request to use our fiber optics.
 - c) Mrs. Ellis gave an update on summer cleaning progress and booking of field trips for 2022-2023.
2. Principal's Report
 - d) Academic progress update for lower level grades.

G. INFORMATION ITEMS

1. Quarterly report on Williams Uniforms Complaints for the quarter ending June 30, 2022.

ADJOURNMENT:

Meeting adjourned at 8:41 p.m.

NEXT REGULAR MEETING TO BE HELD: June 28, 2022 at 5:00 p.m.


BOARD PRESIDENT


CLERK TO THE BOARD