

Minutes of a Special meeting held on June 30, 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 2:33 p.m. by President, S. Garcia.
2. Members Present: S Garcia, J Garcia, Cantu, Burton
3. Members Absent: Gomez

B. GENERAL FUNCTION

1. Public Comment Session: No public comment.

C. GENERAL FUNCTION

1. No closed session.

D. CONSENT AGENDA ITEMS

1. Approved the minutes of the Regular Board meeting held on June 21, 2022.

Motioned by Member Burton, seconded by Member Cantu. Motioned carried 4-0.

E. ACTION ITEMS

1. Approved the Local Control Accountability Plan (LCAP)/Single Plan for Student Achievement (SPSA) for the 2021-2024 school years. Motioned by Member Cantu, seconded by Member Burton. Motion carried 4-0.
2. Approved the June 30, 2022 Estimated Actuals as the last budget revision for the 2021-2022 school year and approve the July 1, 2022 Original Budget. Motioned by Member Cantu, seconded by Member J Garcia. Motion carried 4-0.
3. Approved 2022-23 LCAP Federal Addendum to ensure that Seeley Union School District meets the provisions for ESSA, Every Student Succeeds Act allowing for the application of federal funds to support students in order to improve student equity and access to quality education. Motioned by Member Cantu, seconded by Member J Garcia. Motion carried 4-0.
4. Adopted Board Resolution #22-11 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consideration of the Election and Specifications of the Election Order. Motioned by Member J Garcia, seconded by Member Cantu. Motion carried 4-0.

5. Adopted Board Resolution #22-12 regarding increases to current statutory developer fee rates. Motioned by Member Cantu, seconded by Member J Garcia. Motion carried 4-0.
6. Adopted the New, Revised, or Updated Board Policies listed on the CSBA Policy Guide Sheet (attached). Motioned by Member Burton, seconded by Member Cantu. Motion carried 4-0.
 - a. Board Policy 0420.41 - Charter School Oversight
 - b. Exhibit(1) 0420.41 - Charter School Oversight
 - c. Exhibit(1) 1113 - District and School Web Sites
 - d. Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
 - e. Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
 - f. Board Policy 3110 - Transfer of Funds
 - g. Administrative Regulation 3517 - Facilities Inspection
 - h. Board Policy 3550 - Food Service/Child Nutrition Program
 - i. Administrative Regulation 3550 - Food Service/Child Nutrition Program
 - j. Board Policy 3551 - Food Service Operations/Cafeteria Fund
 - k. Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund
 - l. Board Policy 3553 - Free and Reduced Price Meals
 - m. Administrative Regulation 3553 - Free and Reduced Price Meals
 - n. Administrative Regulation 4112.2 - Certification
 - o. Administrative Regulation 4161.8/4261.8/4361.8-Family Care and Medical Leave
 - p. Administrative Regulation 6173.1 - Education for Foster Youth

F. COMMUNICATION

1. Superintendent's Report
 - a) Mrs. Ellis gave an update on the fire.
2. Principal's Report
 - b) Mr. Aguilera gave a presentation ways to measure student progress.

ADJOURNMENT:

Meeting adjourned at 3:28 p.m.

NEXT REGULAR MEETING TO BE HELD: August 16, 2022 at 5:00 p.m.



BOARD PRESIDENT



CLERK TO THE BOARD