Minutes of a Special meeting held on August 15, 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 5:05 p.m. by President, P. Burton.
- 2. Members Present: P. Burton, J. Garcia, S. Garcia, A. Parga
- 3. Members Absent: E. Cantu

B. GENERAL FUNCTION

1. Public Comment Session: No comment.

C. CLOSED SESSION

- 1. Opened at 5:07 p.m.
- 2. Closed at 6:13 p.m.
- No action taken.

D. CONSENT AGENDA ITEMS

- 1. Approved the minutes of Regular Board Meetings held on June 20, 2023 and June 27, 2023, and the Special Board Meetings held on July 10, 2023, and August 3, 2023.
- 2. Motioned to move Consent Agenda Items 2 and 3 to Discussion/Action Items 5 and 6. Motioned by S. Garcia, seconded by J. Garcia. Motion carried 4-0.

E. DISCUSSION/ACTION ITEMS

- 1. Approved the hiring of Kimberly Hernandez as Teacher for the 2023-2024 school year. Motioned by
- J. Garcia, seconded by S. Garcia. Motion carried 4-0.
- 2. Approved the hiring of ARTs for the 2023-2024 school year. Motioned by J. Garcia, seconded by S. Garcia. Motion carried 4-0.
- 3. Approved the hiring of April Mazon for Community Schools Coordinator. Motioned by J. Garcia, seconded by A. Parga. Motion carried 4-0.
- 4. Approved the hiring of ASES tutors for the 2023-2024 school year. Motioned by S. Garcia, seconded by
- J. Garcia. Motion carried 4-0.
- 5. Approved the June and July 2023 payroll. Motioned by J. Garcia, seconded by S. Garcia. Motion carried 4-0.
- 6. Approved the June and July 2023 accounts payable. . Motioned by J. Garcia, seconded by A. Parga. Motion carried 4-0.

F. COMMNICATION

- 1. Mrs. Ellis discussed welcoming back all staff on Friday, August 11, 2023 for professional development and training.
- 2. Mrs. Ellis discussed school updates including: enrollment as of 8/14, TK/K meet and greet scheduled for Friday, 8/18, class lists, pending grants that may provide funds for paving, gym equipment, and local meat formers
- 3. Mrs. Ellis provided an ASES update with start date and plans for implementation.

- 4. Mrs. Ellis provided a cafeteria update including menus, Fresh Fruit and Vegetable Program continuing, cafeteria trainings, and modernization for the cafeteria.
- 5. Mrs. Ellis provided a maintenance update including the completion of Phase 1 roofing, ASES classrooms flooring and paint, and that the District is still waiting for window, ELOP/ASES restrooms, lighting, and A/C unit quotes from M&O.

G. INFORMATION

1. Letters of resignation from Denise Loop and Juan Aguilera.

ADJOURNMENT:

Meeting adjourned at 6:39 p.m.

NEXT REGULAR MEETING TO BE HELD:

September 12, 2023 at 5:00 p.m.

RESIDENT OLERK TO/TH