Minutes of a Regular meeting held on August 16, 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 5:09 p.m. by President, S. Garcia.
- 2. Members Present: Burton, S. Garcia, J. Garcia
- 3. Members Absent: Gomez, Cantu

B. PUBLIC COMMENT

1. Public Comment Session: Boquist and V. Cervantes discussed how nice the campus and rooms looked when the teachers returned.

C. CLOSED SESSION

- 1. Went into closed session at 5:14 p.m.
- 2. Reported out of closed session at 6:56 p.m. with no action taken.

D. CONSENT AGENDA ITEMS

- 1. Approved the minutes of the Special Board meeting held on June 30, 2022.
- 2. Approved the June and July 2022 payroll.
- 3. Approved the June and July 2022 accounts payable.

Motioned by Member P. Burton, seconded by Member J. Garcia. Motioned carried 3-0.

E. DISCUSSION/ACTION ITEMS

- 1. Approved the hiring of Danielle Franklin as Teacher for the 2022-2023 school year. Motioned by Member J. Garcia, seconded by Member Burton. Motion carried 3-0.
- 2. Approved the hiring of Luis Martinez, Iveth Salazar and Emily Cullity as Accelerated Resource Teachers for the 2022-2023 school year. Motioned by Member J. Garcia, seconded by Member Burton. Motion carried 3-0.
- 3. Approved hiring of Sandra Mandujano and Nancy Fernandez as Instructional Assistants for the 2022-2023 school year. Motioned by Member Burton, seconded by Member J. Garcia. Motion carried 3-0.
- 4. Approved LCAP revisions. Motioned by Member J. Garcia, seconded by Member Burton. Motion carried 3-0.
- 5. Approved the list of incoming and outgoing inter-district transfers for the 2022-2023 school year. (List attached). Motioned by Member Burton, seconded by Member J. Garcia. Motion carried 3-0.

F. COMMUNICATION

- 1. Superintendent's Report
 - a) Mrs. Ellis gave an update on trainings taking place with all staff.
 - b) Mrs. Ellis gave an update on LCAP revisions.
 - c) Mrs. Ellis gave an update on all events planned for 2022-2023 school year.
- 2. Principal's Report
 - d) PBIS presentation.

G. INFORMATION ITEMS

- 1. Resignation letters from Quincy Cavers and Miguel Marquez Jr. effective June 30, 2022.
- 2. Imperial County Treasurer's Report for the month of July 2022.

ADJOURNMENT:

Meeting adjourned at 7:40 p.m.

NEXT REGULAR MEETING TO BE HELD:

September 13, 2022 at 5:00 p.m.

BOARD PRESIDENT

CLERK TO THE BOARD