Minutes of a Regular meeting held on August 17, 2021, by the Seeley Union School District Board of Trustees

SEELEY UNION SCHOOL DISTRICT Via Teleconference 1812 W. RIO VISTA SEELEY, CALIFORNIA

A. ATTENDANCE

- 1. Meeting called to order at 5:05 p.m. by Board President, Carlos Gomez.
- 2. Members Present: all.
- 3. Members Absent: none.

B. GENERAL FUNCTION

1. Public Comment Session: none.

C. CONSENT AGENDA ITEMS

- 1. Approved the minutes of the Regular Board Meeting held June 8, 2021.
- 2. Approved the minutes of the Special Board Meeting held August 5, 2021.
- 3. Approved the June and July 2021 payroll.
- 4. Approved the June and July 2021 accounts payable.

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

D. GENERAL FUNCTION

- 1. Went into closed session at 5:07 p.m.
 - a) Public Employee Appointment or Employment pursuant to Government Code Section 54957
- 2. Reported out of closed session @ 5:29 p.m. NO ACTION TAKEN

E. ACTION ITEMS

- 1. Declared the attached list of laptop computers obsolete and allowed their sale at \$25/each. Motioned by Member Cantu, seconded by Member J. Garcia. Motion carried 5-0.
- 2. Approved the Consolidated Application and Reporting System (CARS) 2021 Application for Funding. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
- 3. Approved the hiring of Gloriaemma Ayala as School Counselor for the 2021-22 school year. Motioned by Member Burton seconded by Member J. Garcia. Motion carried 3-0.
- 4. Approved the attached list of incoming and outgoing inter-district transfers for the 2021-22 school year. Motioned by Member Burton, seconded by Member J. Garcia. Motion carried 3-0.

ADJOURNMENT:

Meeting adjourned at 5:34 p.m.

NEXT REGULAR MEETING TO BE HELD:

September 14, 2021 at 5:00 p.m.

BOARD PRESIDENT

CLERK TO THE BOARD