

Minutes of a Regular meeting held on September 13, 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 5:01 p.m. by President, S. Garcia.
2. Members Present: All
3. Members Absent: None

B. PUBLIC COMMENT

1. Public Comment Session: Boquist and Estabrook voiced their disappointment with negotiations being postponed and not being settled at this point.

C. CLOSED SESSION

1. Went into closed session at 5:05 p.m.
2. Reported out of closed session at 6:11 p.m. with action being taken to table item E-5 and E-6 until the October meeting.

D. CONSENT AGENDA ITEMS

1. Approved the minutes of the Regular Board meeting held on August 16, 2022.
2. Approved the August 2022 payroll.
3. Approved the August 2022 accounts payable.

Motioned by Member P. Burton, seconded by Member E. Cantu. Motioned carried 5-0.

E. DISCUSSION/ACTION ITEMS

1. Approved the 2021-2022 Unaudited Actuals Financial Report and the 2022-2023 Budget Revisions. Motioned by Member C. Gomez, seconded by Member J. Garcia. Motion carried 5-0.
2. Adopted Board Resolution #23-1 to adopt GANN Limit for 2021-22 and a projected GANN Limit for 2022-23. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
3. The Board will held a public hearing on the requirements of Education Code Section 60119 for fiscal year 2022-2023 as related to the sufficiency of textbooks and/or instructional materials. No comments made.
4. Adopted Resolution #23-2 Regarding Sufficiency of Textbooks and/or Instructional Materials. Motioned by Member Burton, seconded by Member J. Garcia. Motion carried 5-0.

5. Tabled.
6. Tabled.
7. Approved the Consolidated Application and Reporting System (CARS) 2022 Application for Funding. Motioned by Member E. Cantu, seconded by Member Burton. Motion carried 5-0.

F. COMMUNICATION

1. Superintendent's Report

- a) Mrs. Ellis gave an update on no longer being required to test unvaccinated staff.
- b) Mrs. Ellis gave an update on USDA and TK/K grants.
- c) Mrs. Ellis gave an update on all events planned for 2022-2023 school year to include sheriff presentations and navy volunteers.
- d) Mrs. Ellis gave an update on Migrant and ELPAC.

2. Principal's Report

- e) Mr. Aguilera gave an update on active shooter training.
- f) Mr. Aguilera discussed the next school site council meeting.

ADJOURNMENT:

Meeting adjourned at 6:54 p.m.

NEXT REGULAR MEETING TO BE HELD: October 11, 2022 at 5:00 p.m.

  
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BOARD PRESIDENT

  
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CLERK TO THE BOARD