

Minutes of a Regular meeting held on September 14, 2021, 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 5:00 p.m. by Board Clerk, Sarah Garcia.
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 August 17, 2021.
2. Approved the minutes of the Special Board Meeting held September 2, 2021.
3. Approved the August 2021 payroll.
4. Approved the August 2021 accounts payable.

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

D. GENERAL FUNCTION

1. Went into closed session at 5:04 p.m.
 - a) Public Employee Appointment or Employment pursuant to Government Code Section 54957
2. Reported out of closed session @ 6:43p.m. - NO ACTION TAKEN

E. ACTION ITEMS

1. Approved the 2020-2021 Unaudited Actuals Financial Report and the 2021-2022 Budget Revisions. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
2. Adopted Board Resolution #22-1 to adopt GANN Limit for 2020-21 and a projected GANN Limit for 2021-22. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
3. Approved the hiring of Corey Caston as Chief Business Official/Business Manager effective upon Fingerprint Clearance. Motioned by member Burton, seconded by Member Cantu. Motion carried 5-0.
4. Approved the hiring of Christian Larios as part time Custodian. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
5. **PUBLIC HEARING** – The Board held a public hearing on the requirements of Education Code Section 60119 for fiscal year 2021-2022 as related to the sufficiency of textbooks and/or instructional materials.

6. Adopted Resolution #22-2 Regarding Sufficiency of Textbooks and/or Instructional Materials. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.
7. Adopted Board Resolution #22-3 designating District Labor Negotiators, Chief Negotiator Kendall Swanson and Negotiations Team Members Andrea Ellis and Corey Caston for negotiations with the Seeley Teachers' Association for the 2021-2022 school year. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.
8. Approved 2021-24 Revised Local Control and Accountability Plan. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
9. Approved amendment to Superintendent Ellis' Contract denoting an annual salary of \$169,838 effective 10/1/2021. Motioned by Member Burton, seconded by Member Cantu. Motion carried 5-0.
10. Approved the change in assignment for Mr. Juan Aguilera from Vice Principal to Principal/Academic Support/Parent Involvement Coordinator effective 10/1/2021. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.
11. Approved the Salary Schedule for Principal effective 10/1/2021. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.
12. Approved the revised salary schedule for Chief Business Official/CBO. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.
13. Declared David Brown Tractor obsolete and allow for the sale or disposal. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.
14. Approved the deletion of Seeley School's Mechanics Bank VISA credit card under Maria D. Larios effective September 10, 2021 and allow the addition of a Rabobank Visa credit card for Juan Aguilera and Corey Caston. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.
15. Approved the deletion of Maria D. Larios and allow the add Juan Aguilera and Corey Caston as authorized signers on the following bank accounts: Associated Student Body (Mechanics Bank), Petty Cash Account (Mechanics Bank), Seeley Staff Fund (Mechanics Bank) and Seeley Union School District (Bank of America). Motioned by Member Cantu, seconded by Member Burton.
16. Approved the hiring of Luis Martinez, as a Multiple Subject 8th grade teacher, on the basis of a Provisional Internship Permit for the 2021-22 school year. Motioned by Member Cantu, seconded by Member Burton. Motion carried 5-0.

F. COMMUNICATION

1. Superintendent's Report

- a. Mrs. Ellis reported that a second PITSCO lab was installed over the last few weeks for students in grades 7 and 8. All 7th and 8th grade teachers spent a day training on the new "Expeditions" and students began the first expedition (Rolling Robots) this week. She gave a brief explanation of each expedition that the students will be going through during school year.
- b. Mrs. Ellis discussed the new modified quarantine guidelines as of September 14th. Modified quarantine is for students who are exposed to COVID-19 and it allows the student to continue in-person instruction in the same classroom if they are asymptomatic.
- c. Mrs. Ellis discussed safety measures for K-12 schools including: masking, physical distancing, ventilation recommendations, and recommendations for staying home when sick and getting tested.

- d. Mrs. Ellis discussed screening testing recommendations, case reporting, contact tracing, and investigative practices that will come into play should some on campus test positive for COVID-19.
- e. Mrs. Ellis discussed possible Education Bills including: AB 36, AB 599, AB 14, Ab 167, SB 488, and SB 14.

2. Vice Principal's Report

- a. Mr. Aguilera discussed out current student enrollment for Independent Study. There are a total of 31 students.
- b. Mr. Aguilera mentioned that K-2 teachers had professional development on September 7th, followed by 3-5 teachers on September 9th. They are currently breaking down the writing process and working on effective tools and strategies that can be used as each student goes through each grade level.

G. INFORMATION ITEMS

- 1. Imperial County Treasurer's report for the month of August, 2021.
- 2. Quarterly Report on Williams Uniform Complaints for the quarter ending September 30, 2021

ADJOURNMENT:

Meeting adjourned at 7:48 p.m.

NEXT REGULAR MEETING TO BE HELD: October 12, 2021 at 5:00 p.m.



BOARD PRESIDENT



CLERK TO THE BOARD