

Minutes of meeting held on January 9, 2024, 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 5:03 p.m. by Clerk, E. Cantu.
2. Members Present: All
3. Members Absent: None

B. PUBLIC COMMENT

1. Public Comment Session: No Comment

C. CLOSED SESSION

1. Opened at 5:04 p.m.
2. Closed at 6:05 p.m.
3. No action taken.

E. DISCUSSION/ACTION ITEMS

1. Approved the December 2023 payroll. Motioned by S. Garcia, seconded by P. Burton. Motion carried 5-0.
2. Approved the December 2023 Accounts payable. Motioned by E. Cantu, seconded by P. Burton. Motion carried 5-0.
3. Approved the minutes of the Regular Board Meeting held December 12, 2023. Motioned by P. Burton, seconded by A. Parga. Motion carried 5-0.
4. Discussed/Approved LCAP Mid-Year Report. Motioned by P. Burton, seconded by A. Parga. Motion carried 5-0.
5. Adopted or deleted the New, Revised, Updated or Deleted Board Policies listed on the CSBA Policy Guide Sheet (attached).
 - a) Board Policy 0420.41 - Charter School Oversight
 - b) Exhibit(1) 0420.41 - Charter School Oversight
 - c) Board Policy 1113 - District and School Websites
 - d) Exhibit(1) 1113 - District and School Websites
 - e) Board Policy 4112.2 – Certification
 - f) Administrative Regulation 4112.2 – Certification
 - g) Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications
 - h) Board Policy 4140/4240/4340 - Bargaining Units
 - i) Administrative Regulation 4161.1/4361.1 - Personal Illness/Injury Leave
 - j) Administrative Regulation 4261.1 - Personal Illness/Injury Leave
 - k) Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves
 - l) Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave
 - m) Board Policy 5117 - Interdistrict Attendance
 - n) Board Policy 5141.5 - Mental Health
 - o) Board Policy 5141.6 - School Health Services
 - p) Administrative Regulation 5141.6 - School Health Services
 - q) Policy 5145.6 - Parent/Guardian Notifications
 - r) Exhibit(1) 5145.6 - Parent/Guardian Notifications
 - s) Board Policy 5148 - Child Care and Development
 - t) Administrative Regulation 5148 - Child Care and Development

- u) Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities
 - v) Board Policy 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
 - w) NEW - Board Policy 6173.4 - Education for American Indian Students
 - x) DELETE - Administrative Regulation 6173.4 - Title VI Indian Education Program
 - y) Board Policy 6174 - Education for English Learners
 - z) Administrative Regulation 6174 - Education for English Learners
 - aa) Board Bylaw 9322 - Agenda/Meeting Materials
 - bb) Board Policy 1160 – Political Processes
 - cc) Board Policy 1330 – Use of School Facilities
 - dd) Administrative Regulation 1330 – Use of School Facilities
 - ee) Delete - Exhibit(1) 1330 – Use of School Facilities
 - ff) Administrative Regulation 3311 – Bids
 - gg) Administrative Regulation 3311.3 – Design-Build Contracts
 - hh) Board Policy 3312 – Contracts
 - ii) Board Policy 3460 – Financial Reports and Accountability
 - jj) Board Policy 3551 – Food Service Operations/Cafeteria Fund
 - kk) Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund
 - ll) Board Policy 4151/4251/4351 – Employee Compensation
 - mm) Administrative Regulation 4217.3 – Layoff/Rehire
 - nn) Board Policy 5131.9 – Academic Honesty
 - oo) Board Policy 6154 – Homework/Makeup Work
 - pp) Board Policy 6162.5 – Student Assessment
 - qq) Administrative Regulation 7140 – Architectural and Engineering Services
 - rr) Board Bylaw 9124 – Attorney
 - ss) Board Policy 0410 - Nondiscrimination in District Programs and Activities
 - tt) Board Policy 1312.2 - Complaints Concerning Instructional Materials
 - uu) Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
 - vv) Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
 - ww) Board Policy 1312.3 - Uniform Complaint Procedures
 - xx) Administrative Regulation 1312.3 - Uniform Complaint Procedures
 - yy) Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
 - zz) Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures
 - aaa) Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
 - bbb) Board Policy 5145.3 - Nondiscrimination/Harassment
 - ccc) Board Policy 6143 - Courses of Study
 - ddd) Administrative Regulation 6143 - Courses of Study
 - eee) Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
 - fff) Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
 - ggg) Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials
 - hhh) Board Policy 6161.11 - Supplementary Instructional Materials
 - iii) Board Policy 6163.1 - Library Media Centers
- Motioned by E. Cantu, seconded by A. Parga. Motion carried 5-0.

F. INFORMATION

1. Received Imperial County Treasurer's Report for the months of November 2023.

G. COMMUNICATION

1. Superintendent/Principal's Report
 - a. Field Trip, PD and school activity updates.
 - b. DA exit
 - c. TK grant update

2. Update for Community Schools grant present by Community Schools Coordinator.

H. CLOSED SESSION

1. Opened at 6:55 p.m.
2. Closed at 8:39 p.m.
3. No action taken.

ADJOURNMENT:

Meeting adjourned at 8:39 p.m.

NEXT REGULAR MEETING TO BE HELD:

February 13, 2024 at 5:00 p.m.



BOARD PRESIDENT



CLERK TO THE BOARD