Minutes of meeting held on December 12, 2023, 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 5:06 p.m. by President, P. Burton.
- 2. Members Present: All
- 3. Members Absent: None

B. PUBLIC COMMENT

1. Public Comment Session: No Comment

C. GENERAL FUNCTION

- 1. Elected James Garcia for President. Motioned by P. Burton, seconded by E. Cantu. Motion carried 5-0.
- 2. Elected Elisa Cantu for Clerk. Motioned by S. Garcia, seconded by P. Burton. Motion carried 5-0.

D. CLOSED SESSION

- 1. Opened at 5:10 p.m.
- 2. Closed at 6:05 p.m.
- 3. No action taken.

E. DISCUSSION/ACTION ITEMS

- 1. Approved the November 2023 payroll. Motioned by P. Burton, seconded by E. Cantu. Motion carried 5-0
- 2. Approved the November 2023 Accounts payable. Motioned by P. Burton, seconded by E. Cantu. Motion carried 5-0.
- 3. Approved the minutes of the Regular Board Meeting held November 14, 2023. Motioned by E. Cantu, seconded by P. Burton. Motion carried 5-0.
- 4. Approved the 2023-24 First Interim Period Budget Report and Positive Certification. Motioned by E. Cantu, seconded by A. Parga. Motion carried 5-0.
- 5. Approved the hiring of Jorge Fernandez for bus driver/maintenance. Motioned by P. Burton, seconded by A. Parga. Motion carried 5-0.
- 6. Approved the hiring of Adriana Burns and Taylor Aguilera for ART through the end of the school year to replace Lagunas and Vallejo. Motioned by S. Garcia, seconded by P. Burton. Motion carried 5-0.
- 7. Approved MOU with Imperial County Free Library. Motioned by E. Cantu, seconded by A. Parga. Motion carried 5-0.
- 8. PUBLIC HEARING-Public Hearing Held Pursuant to Government Code Section 3547(a) Regarding the Initial Proposal from the Seeley Teachers' Association to the School District for 2024-2025. INFORMATION ONLY-To hear comments from public on the Initial Proposal.
- 9. PUBLIC HEARING-Public Hearing Held Pursuant to Government Code Section 3547(a) Regarding the Initial Proposal from the Seeley Union School District to the Seeley Teachers' Association for 2024-2025.
 - INFORMATION ONLY-To hear comments from public on the Initial Proposal.

F. INFORMATION

- 1. Received Imperial County Treasurer's Report for the months of September 2023 and October 2023.
- 2. Received resignation letter from Olga Lagunas.

G. COMMUNICATION

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

H. CLOSED SESSION

- 1. Opened at 7:01 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:

January 9, 2024 at 5:00 p.m.

BOARD PRESIDENT

CLERK TO THE BOARD