

Minutes of a Regular meeting held on February 15, 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 5:00 p.m. by Board President, Sarah Garcia.
2. Members Present: all.
3. Members Absent: none.

B. GENERAL FUNCTION

1. Public Comment Session: no public comment or testimony provided

C. CONSENT AGENDA ITEMS

1. Approved the minutes of the Regular Board meeting held on January 11, 2022.
2. Approved the January 2022 payroll.
3. Approved the January 2022 accounts payable.
4. Accepted the donation from IID in the amount of \$5000.

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

D. GENERAL FUNCTION

1. Went into closed session @ 5:02 p.m.
2. Reported out of closed session at 6:57 p.m. with no action taken.

E. ACTION ITEMS

1. Approved the 2021-22 Mid-Year Suspension/Expulsion report. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
2. Approved the 2020-21 School Accountability Report Card (SARC) published January 2022. Motioned by Member E. Cantu, seconded by Member J. Garcia. Motion carried 5-0.
3. Adopted the 2021-2022 School Calendar. Tabled until March meeting per STA request.
4. Approved Comprehensive Safe School Plan for the Seeley Union School District. Motioned by Member P. Burton, seconded by Member J. Garcia. Motion carried 5-0.

5. Approved the June 30, 2021 Audit Report Audit Certification. Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.
6. Accepted the grant from CDPH for \$43,333 to support personnel during COVID-19 pandemic. Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.
7. Approved the hiring of Isabel Padilla, Health Aide and Salary placement on class I of classified salary schedule, effective 02/01/2022 funded by the CDPH Grant. Added approval for \$1000 per month stipend for payroll clerk for COVID administration through June 30, 2022. Motioned by Member J. Garcia, seconded by Member P. Burton. Motion carried 5-0.
8. Approved hiring of Ashley Valdivia, instructional assistant, effective 02/08/2022. Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.
9. Approved hiring of Olga Lagunas, instructional assistant, effective 02/01/2022. Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.
10. Approved the increase to Sub/ART pay to \$225 per full day. Motioned by Member P. Burton, seconded by Member E. Cantu. Motion carried 5-0.
11. Deleted the New, Revised or Updated Board Policies listed on the CSBA Policy Guide Sheet (attached). Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.
  - A. Board Policy 6157-Distance Learning
12. Adopted the New, Revised or Updated Board Policies listed on the CSBA Policy Guide Sheet (attached). Motioned by Member J. Garcia, seconded by Member E. Cantu. Motion carried 5-0.
  - A. Board Policy 0420.42-Charter School Renewal
  - B. Board Policy 1312.3-Uniform Complaint Procedures
  - C. Administrative Regulation 1312.3-Uniform Complaint Procedures
  - D. Administrative Regulation 3515.6-Criminal Background Check for Contractors
  - E. Administrative Regulation 4217.3-Layoff/Rehire
  - F. Administrative Regulation 5125-Student Records
  - G. Administrative Regulation 5145.3-Nondiscrimination/Harassment
  - H. Board Policy 5148.2-Before/After School Programs
  - I. Administrative Regulation 5148.2-Before/After School Programs
  - J. Board Policy 6112-School Day
  - K. Administrative Regulation 6112-School Day
  - L. Board Policy 6143-Courses of Study
  - M. Administrative Regulation 6143-Courses of Study
  - N. Board Policy 6158-Independent Study
  - O. Administrative Regulation 6158-Independent Study
  - P. Board Policy 6170.1-Transitional Kindergarten
  - Q. Board Bylaw 9320-Meetings and Notices
  - R. Exhibit (1) 9320 Meetings and Notices
  - S. Exhibit (2) 9320 Meetings and Notices
  - T. Board Policy 0470-COVID-19 Mitigation Plan

U. Board Policy 3516-5 Emergency Schedules  
V. Board Policy 4131-Staff Development  
W. Board Policy 6120-Response to Instruction and Intervention  
X. Board Policy 6164.1-Identification and Evaluation of Individuals for SPED  
Y. Administrative Regulation 6164.4- Identification and Evaluation of  
Individuals for SPED  
Z. Board Policy 6164.41-Children with Disabilities Enrolled by their Parents  
in Private School  
AA. Administrative Regulation 6164.41-Children with Disabilities Enrolled  
by their Parents in Private School  
AB. Board Policy 6164.5-Student Success Teams  
AC. Administrative Regulation 6164.5-Student Success Teams  
AD. Board Policy 6158-Independent Study  
AE. Administrative Regulation 6158-Independent Study  
AF. Administrative Regulation 1312.3-Uniform Complaint Procedures  
AG. Board Policy 1313-Civility  
AH. Board Policy 3511.1-Integrated Waste Management  
AI. Administrative Regulation 3511.1-Integrated Waste Management  
AJ. Board Policy 4112.1/4212.42/4312.42-Drug and Alcohol Testing for Bus  
Drivers  
AK. Administrative Regulation 4112.1/4212.42/4312.42-Drug and Alcohol  
Testing for Bus Drivers  
AL. Board Policy 4141/4241-Collective Bargaining Agreement  
AM. Board Policy 4158/4258/4358-Employee Security  
AN. Administrative Regulation 4158/4258/4358-Employee Security  
AO. Board Policy 5141.4-Child Abuse Prevention Reporting  
AP. Administrative Regulation 5141.4-Child Abuse Prevention Reporting  
AQ. Board Policy 5141.52-Suicide Prevention  
AR. Administrative Regulation 5141.52-Suicide Prevention  
AS. Board Policy 5142.2-Safe Routes to School Program  
AT. Administrative Regulation 5142.2-Safe Routes to School Program  
AU. Board Policy 5145.12-Search and Seizure  
AV. Board Policy 5145.9-Hate-Motivated Behavior  
AW. Board Policy 6142.5-Environmental Education  
AX. Administrative Regulation 6162.51-State Academic Achievement Tests  
AY. Board Policy 7211-Developer Fees  
AZ. Administrative Regulation 7211-Developer Fees  
BA. Board Policy 0420.42-Charter School Renewal  
BB. Board Policy 3110-Transfer of Funds  
BC. Board Policy 3230-Federal Grant Funds  
BD. Administrative Regulation 3230-Federal Grant Funds  
BE. Administrative Regulation 3311.2-Lease-Leaseback Contracts  
BF. Administrative Regulation 3311.3-Design-Build Contracts  
BG. Administrative Regulation 3320-Claims and Actions Against the District  
BH. Board Policy 3452-Student Activity Funds  
BI. Board Policy 3600-Consultants

- BJ. Exhibit 4112.9/4212.9/4312.9-Employee Notifications
- BK. Administrative Regulation 4161.2/4261.2/4361.2-Personal Leaves
- BL. Administrative Regulation 4161.8/4261.8/4361.8-Family Care and Medical Leave
- BM. Board Policy 6142.8-Comprehensive Health Education
- BN. Administrative Regulation 6142.8- Comprehensive Health Education
- BO. Board Policy 7210-Facilities Financing

F. COMMUNICATION

- 1. Superintendent's Report
  - 1. Mrs. Ellis gave an update on masking requirements for schools. We are currently still required to wear masks per the County.
  - 2. Mrs. Ellis presented a PowerPoint on the One-Time Supplement to the annual Update to the 2021-22 Local Control and Accountability Plan and the Mid-Year Update.
- 2. Principal's Report
  - 1. PBIS
  - 2. ELPAC Testing

G. INFORMATION ITEMS

- 1. Letter from ICOE regarding 2021-22 First Interim Report
- 2. One-Time Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan and Budget Overview for Parents; Mid-Year Update
- 3. Letter of Resignation from Denny Barrera

ADJOURNMENT:

Meeting adjourned at 8:22 p.m.

NEXT REGULAR MEETING TO BE HELD: March 8, 2022 at 5:00 p.m.

  
BOARD PRESIDENT

  
CLERK TO THE BOARD