

Minutes of meeting held on September 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 5:02 p.m. by President, P. Burton.
2. Members Present: P. Burton, J. Garcia, S. Garcia, A. Parga, E. Cantu
3. Members Absent: None

B. GENERAL FUNCTION

1. Public Comment Session: No comment.

C. CLOSED SESSION

1. Opened at 5:05 p.m.
2. Closed at 6:53 p.m.
3. No action taken.

D. CONSENT AGENDA ITEMS

1. Approved the minutes of Regular Board Meeting held on August 15, 2023.
2. Approved the August 2023 payroll.
3. Approved the August 2023 accounts payable.
Motioned by Member S. Garcia, seconded by Member J. Garcia. Motioned carried 5-0.

E. DISCUSSION/ACTION ITEMS

1. Approved the 2022-2023 Unaudited Actuals Financial Report and the 2023-2024 Budget Revisions.
Motioned by E. Cantu, seconded by J. Garcia. Motion carried 5-0.
2. Adopted Board Resolution #24-1 to adopt GANN Limit for 2022-2023 and a projected GANN Limit for 2023-2024. Motioned by E. Cantu, seconded by J. Garcia. Motion carried 5-0.
3. Public Hearing was held on the requirements of Education Code Section 60119 for the fiscal year 2023-2024 as related to the sufficiency of textbooks and/or instructional materials.
4. Adopted Board Resolution #24-2 Regarding Sufficiency of Textbooks and/or Instructional Materials.
Motioned by E. Cantu, seconded by J. Garcia. Motion carried 5-0.
5. Approved the Consolidated Application and Reporting System (CARS) 2023 Application for Funding.
Motioned by S. Garcia, seconded by J. Garcia. Motion carried 5-0.
6. Approved the Agreement for Legal Services between Currier & Hudson and Seeley Union School District regarding legal services for the 2023-2024 school year. Motioned by J. Garcia, seconded by E. Cantu. Motion carried 5-0.
7. Approved the list of items to be disposed of or salvaged if possible. Motioned by J. Garcia, seconded by E. Cantu. Motion carried 5-0.

F. INFORMATION

1. Received resignation letter from Miguel Marquez.

G. COMMUNICATION

1. Superintendent/Principal's Report

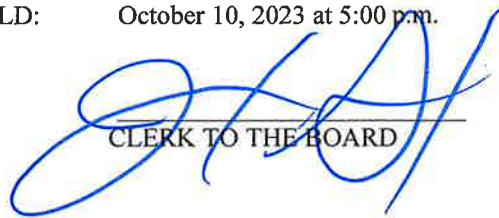
- a) Gave updates on field trips and sports.
- b) Updates on bill status that will affect our school.
- c) TK construction status
- d) Established Superintendent goals and actions.
- e) ASES/ELOP and Maintenance updates.

ADJOURNMENT:

Meeting adjourned at 8:33 p.m.

NEXT REGULAR MEETING TO BE HELD: October 10, 2023 at 5:00 p.m.


BOARD PRESIDENT


CLERK TO THE BOARD