1812 W. Rio Vista P.O. Box 868 Seeley, CA 92273 (760) 352-3571

### **Board of Trustees**

**President** 

Patti Burton

Clerk

James Garcia

**Members** 

Elisa Cantú

Sarah Garcia

Adriana Parga

## Secretary to the Board

Andrea R. Ellis

Meetings 2023-24
August 15, 2023

*September 12, 2023* 

October 10, 2023

November 14, 2023 December 12, 2023

Jecember 12, 2023

January 9, 2024

February 13, 2024

March 12, 2024

April 9, 2024

May 14, 2024

June 18, 2024

June 25, 2024

\*subject to change/special meetings may be held on other dates



Notice for a Regular Meeting of the Seeley Union School District Board of Trustees to be held Tuesday, September 12, 2023, at 5:00 P.M. at the Seeley School Board Room, 1812 W. Rio Vista St., Seeley, CA

# A. ATTENDANCE

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Members present
- 4. Members absent

# **B. PUBLIC COMMENT**

This is the opportunity for members of the public to address the Board regarding items on the agenda or other items within the Board's jurisdiction. Individual presentations shall not be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. This meeting is being taped and all comments are being recorded.

In Accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

# C. <u>CLOSED SESSION</u>

1. Public Employment- Government Code §54957.

# D. CONSENT AGENDA ITEMS

The following items are routine business matters of the Board and will be handled by a single motion unless the Board or other members of the audience request that any items be considered separately, in which case that item will be added to the end of the agenda.

- 1. Approve the minutes of the Regular Board Meeting held August 15, 2023.
- 2. Approve the August 2023 payroll.
- 3. Approve the August 2023 accounts payable.

Motion	Second

## E. <u>DISCUSSION/ACTION ITEMS</u>

- 1. Approve the 2022-2023 Unaudited Actuals Financial Report and the 2023-2024 Budget Revisions.
- 2. Adopt Board Resolution #24-1 to adopt GANN Limit for 2022-23 and a projected GANN Limit for 2023-2024.
- 3. <u>PUBLIC HEARING -</u> The Board will hold a public hearing on the requirements of Education Code Section 60119 for fiscal year 2023-2024 as related to the sufficiency of textbooks and/or instructional materials.
- 4. Adopt Resolution #24-2 Regarding Sufficiency of Textbooks and/or Instructional Materials.
- 5. Approve the Consolidated Application and Reporting System (CARS) 2023 Application for Funding.
- 6. Approve Agreement for Legal Services between Currier & Hudson and Seeley Union School District regarding legal services for the 2023-2024 school year.
- 7. Approve listed items to be disposed of.

# F. INFORMATION ITEMS

1. Resignation letter from Miguel Marquez.

## G. <u>COMMUNICATION</u>

1. Superintendent/Principal's Report – Superintendent's Goals and Actions (Evaluation Process) for the 2023-2024 School Year.

### H. ADJOURNMENT

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

### REASONABLE ACCOMMODATIONS

With at least 48 hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, or if any individual needs an interpreter they may request assistance by contacting the Superintendent's Office at the address listed above or by calling: (760) 352-3571.

### PUBLIC RECORDS

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to Board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in District Office located at 1812 West Rio Vista, Seeley, CA 92278.