

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



Board of Trustees

President

James Garcia

Clerk

Carlos Gomez

Members

Elisa Carlos

Patti Burton

Sarah Garcia

Secretary to the Board

Andrea R. Ellis

Meetings 2018-19*

August 14, 2018

September 11, 2018

October 9, 2018

November 13, 2018

December 11, 2018

January 15, 2019

February 12, 2019

March 12, 2019

April 9, 2019

May 14, 2019

June 11, 2019

June 18, 2019

**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, June 18, 2019 at 6:00 PM at the Seeley School Board Room, 1812 W. Rio Vista, Seeley

A. ATTENDANCE

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

B. GENERAL FUNCTION

1. Public Comment Session – 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. Speakers are to give their names and addresses. 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.

C. CONSENT AGENDA ITEMS

All items appearing will be acted upon by one motion without discussion. Should any Trustee or other person request that any items be considered separately, that item will be added to the end of the agenda.

1. Approve the minutes of the regular board meeting held June 11, 2019.

Motion _____

Second _____

D. ACTION ITEMS

1. Approve the Local Control Accountability Plan (LCAP) for the 2017-2020 school years.
2. Approve the June 30, 2019 Estimated Actuals as the last budget revision for the 2018-19 school year and approve the July 1, 2019 Original Budget.
3. Adopt Resolution #19-5 to determine how the money in the Education Protection Account will be spent in the 2019-20 school year.
4. Approve Superintendent Contract between Andrea Ellis and Seeley Union School District to be effective July 1, 2019.
5. Approve the Board Meeting Schedule for the 2019-2020 school year.
6. Approve Memorandum of Understanding between Seeley Union School District and Imperial County Office of Education Curriculum Department to provide professional development to teachers in English Language Arts Literacy and English Language Development during the 2019-2020 school year.
7. Approve Memorandum of Understanding between Seeley Union School District and ICOE for the purpose of College and Career Readiness to be effective July 1, 2019 through June 30, 2021.
8. Approve 5 Year Lease Agreement with Canon Solutions to replace all copiers in the teachers' lounge and administration office.

E. COMMUNICATION

1. Superintendent/Principal's Report
 - a) Discuss/Review CSBA Annual Education Conference to be held in San Diego, CA from December 5-7, 2019.

F. GENERAL FUNCTION

1. Closed Session to discuss:
 - a) Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.
 - b) Superintendent Employment, pursuant to Government Code Section 54957.
2. Report out of closed session.

ADJOURNMENT

NEXT REGULAR MEETING TO BE HELD:

TBD 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.