

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



Board of Trustees

President

Elisa Cantú

Clerk

Patti Burton

Members

Carlos Gomez

Sarah Garcia

James Garcia

Secretary to the Board

Andrea R. Ellis

Meetings 2020-21*

August 11, 2020

September 8, 2020

October 13, 2020

November 10, 2020

December 15, 2020

January 12, 2021

February 9, 2021

March 9, 2021

April 13, 2021

May 11, 2021

June 8, 2021

June 15, 2021

**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, November 10, 2020 at 5:00 P.M.

TELECONFERENCE ONLY MEETING (669) 900-6833
Access Code: 716 684 4032 Password: 910335

Written notice is hereby given in accordance with Education Code section 35144, Government Code section 54956, and other applicable law that the following Regular Meeting of the Board of Trustees, Seeley Union School District, will be held on Tuesday, November 10, 2020 at 5:00 p.m.

Please take notice that the Governor of California issued Executive Order N-29-20 on March 17, 2020. This Order provides, in part, as follows: "All requirements in the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."

Members of the public may attend the Regular Board meeting and participate in public comment telephonically by dialing (669) 900-6833 Access Code: 716 684 4032 Password: 910335. Members of the public who wish to participate in public comment are encouraged to email the Superintendent in advance of the meeting at aellis@seeleyusd.org.

Members of the public who require disability accommodation in order to participate in the meeting as described in this Notice should contact the Superintendent at (760) 352-3571, or in writing, no later than 5 p.m. on November 9, 2020.

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 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 October 13, 2020.
2. Approve the October 2020 payroll.
3. Approve the October 2020 accounts payable.

Motion _____ Second _____

D. ACTION ITEMS

1. Approve Memorandum of Understanding between Seeley Union School District and Gretchen Benson for certificated librarian services for the 2020-21 school year.
2. Adopt the New, Revised or Updated Board Policies listed on the CSBA Policy Guide Sheet (attached). (NEW) Exhibit 1113-District and School Websites; BP 3280-Sale or Lease of District Owned Real Property; BP 3530 – Risk Management/Insurance; AR 3530-Risk Management/Insurance; BP 4119.11/4219.11/4319.11-Sexual Harassment; AR 4119.11/4219.11/4319.11 – Sexual Harassment; AR 4119.12/4219.12/4319.12- Title IX Sexual Harassment Complaint Procedures; (NEW) Exhibit 4119.12/4219.12/4319.12-Title IX Sexual Harassment Complain Procedures; BP 4157/4257/4357 – Employee Safety; AR 4157/4257/4357 – Employee Safety; AR 4157.1/4257.1/4357.1 – Work-Related Injuries; BP 5113.1-Chronic Absence and Truancy; AR 5113.1-Chronic Absence and Truancy; AR 5113.11-Attendance Supervision; BP 5145.7 – Sexual Harassment; AR 5145.7 – Sexual Harassment; AR 5145.71-Title IX Sexual Harassment Complaint Procedures; (NEW) Exhibit 5145.71 – Title IX Sexual Harassment Complaint Procedures; BP 6161.1-Selection and Evaluation of Instructional Materials; AR 6161.1 – Selection and Evaluation of Instructional Materials; Exhibit 6161.1 – Selection and Evaluation of Instructional Materials; Exhibit (1) 9323.2 – Actions by the Board.
3. Adopt Resolution No 21-5 Approving the District’s Annual and Five Year Reportable fees Report for Fiscal Year 2019-2020 in compliance with Government Code Sections 66006 and 66001. (Report attached)

E. COMMUNICATION

1. Superintendent's Report

F. GENERAL FUNCTION

1. Closed Session to Discuss:
 - a) Conference to Discuss Anticipated Litigation-Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9

ADJOURNMENT

NEXT REGULAR MEETING TO BE HELD: December 15, 2020 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.