Minutes of meeting held on December 16, 2024, by the Seeley Union School District Board of Trustees

SEELEY UNION SCHOOL DISTRICT 1812 W. RIO VISTA SEELEY, CALIFORNIA

#### A. GENERAL FUNCTION

- 1. Held special recognition for students reclassifying to English proficient.
- 2. Administered Oath of Office to Board Members James Garcia and Maria Morales by the Superintendent.
- 3. Elected Sarah Garcia as Board President. Motioned by A. Parga, seconded by M. Morales. Motion carried 4-0.
- 4. Elected Adriana Parga as Board Clerk. Motioned by S. Garcia, seconded by M. Morales. Motion carried 4-0.

### **B. CLOSED SESSION**

- 1. Opened at 5:16 p.m.
- 2. Closed at 5:58 p.m.

## B. ATTENDANCE

- 1. Meeting called to order at 6:00 p.m. by President, S. Garcia.
- 2. Members Present: S. Garcia, J. Garcia, M. Morales, A. Parga
- 3. Members Absent: P. Burton

#### C. PUBLIC COMMENT

1. No public comment.

## D. DISCUSSION/ACTION ITEMS

- 1. Approved the minutes from the November 12, 2024 and November 20, 2024 meetings. Motioned by J. Garcia, seconded by A. Parga. Motion carried 4-0.
- 2. Approved the November 2024 payroll. Motioned by J. Garcia, seconded by A. Parga. Motion carried 4-0.
- 3. Approved the November 2024 accounts payable. Motioned by J. Garcia, seconded by A. Parga. Motion carried 4-0.
- 4. Approve the 2024-25 First Interim Period Budget Report and Positive Certification. Motioned by J. Garcia, seconded by M. Morales. Motion carried 4-0.
- 5. Approved the hiring of Jose Vallejo for Community Schools Coordinator. Motioned by A. Parga, seconded by J. Garcia. Motion carried 4-0.
- 6. Deleted PUBLIC HEARING-Public Hearing Pursuant to Government Code Section 3547(a) Regarding the Initial Proposal from the Seeley Teachers' Association to the School District for 2025-2026. INFORMATION ONLY-To hear comments from public on the Initial Proposal.
- 7. Deleted PUBLIC HEARING-Public Hearing Pursuant to Government Code Section 3547(a) Regarding the Initial Proposal from the Seeley Union School District to the Seeley Teachers' Association for 2025-2026. INFORMATION ONLY-To hear comments from public on the Initial Proposal.
- 8. Approved the June 30, 2024 Audit Report. Motioned by A. Parga, seconded by M. Morales. Motion carried 4-0.
- 9. Approved the wellness policy to add the USDA non-discrimination statement. Motioned by J. Garcia, seconded by A. Parga. Motion carried 4-0.

### E. INFORMATION

1. Received Imperial County Treasurer's Report for the months of September and October.

### F. COMMUNICATION

- 1. Superintendent's/Principal's report discussed upcoming events and CSBA conference take aways.
- 2. VP discussed data analysis.

# G. CLOSED SESSION

- 1. Opened at 7:12 p.m.
- 2. Closed at 7:33 p.m.

Meeting adjourned at 7:33 p.m.

NEXT REGULAR MEETING TO BE HELD: January 14, 2024 at 5:00 p.m.

BOARD PRESIDENT

CLERK TO THE BOA