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

Board of Trustees

President

James Garcia

Clerk

Elisa Cantú

Members

Sarah Garcia

Adriana Parga

Patty Burton

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
January 9, 2024
February 13, 2024
March 12, 2024
April 9, 2024

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

May 14, 2024 June 18, 2024 June 25, 2024



Notice for a Regular Meeting of the Seeley Union School District Board of Trustees to be held Tuesday, May 14, 2024, 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. CLOSED SESSION

- 1. Superintendent's Evaluation Government Code § 54957.
- 2. Public Employment- Government Code §54957.

D. <u>DISCUSSION/ACTION ITEMS</u>

- 1. Approve the April 2024 payroll.
- 2. Approve the April 2024 accounts payable.
- 3. Approve the minutes of the Regular Board Meeting held April 9, 2024 and the Special Board Meeting help April 16, 2024.
- 4. **PUBLIC HEARING** Regarding Disclosure of Costs of Major Provisions in Proposed New Agreement for 2024-2025 between the Governing Board of the District and the Seeley Teachers' Association in accordance with Government Code section 3547.5. (Copies of the Disclosure Document are available in the Superintendent's Office.)
- 5. Approve New Agreement 2026-27 school year between the Governing Board of the District and the Seeley Teachers' Association.
- 6. Approve 0.76% on salary schedule increase to the "Certificated Salary Schedule", and the "Mental Health Salary Schedule", and increasing Certificated Health Benefits Cap to \$11,300 annually effective July 1, 2024.
- 7. Discuss/Approve 1% on salary schedule increase to the "Classified Salary Schedule", the "Cafeteria Manager Salary Schedule", "Principal Salary Schedule", "VP Salary Schedule", "ASES Salary Schedule" and "Business Manager/Chief Business Official Salary Schedule" effective July 1, 2024.
- 8. Approve the Garland Company material list for the Spring/Summer 2024 roofing project.
- 9. Approve Sylvester Roofing for the Spring/Summer 2024 roofing project.
- 10. Approve Memorandum of Understanding between Imperial County Office of Education and Seeley Union School District regarding ERP(Financial Software) services for the 2024-2025 school year.
- 11. Approve the Imperial County SELPA Program Transfer Assurances.
- 12. Approve Memorandum of Understanding between Seeley Union School District and Heber Elementary School District regarding Nursing services for the 2024-2025 school year.
- 13. Approve Memorandum of Understanding between Seeley Union School District and Heber Elementary School District regarding Speech-Language Pathologist services for the 2024-2025 school year.

F. <u>INFORMATION ITEMS</u>

- 1. Imperial County Treasurer's Report for the month of March 2024.
- 2. Letter from ICOE regarding the District's 2023-2024 Second Interim Report.
- 3. Letter of resignation from Kimberly Hernandez.

G. COMMUNICATION

- 1. Superintendent/Principal's Report
- 2. VP Report

H. CLOSED SESSION

- 1. Public Employment- Government Code §54957.
- 2. Superintendent's Evaluation Government Code § 54957.

I. ADJOURNMENT

NEXT REGULAR MEETING TO BE HELD: June 18, 2024 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.