Minutes of meeting held on September 10, 2024, by the Seeley Union School District Board of Trustees

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

A. CLOSED SESSION

- 1. Opened at 5:05 p.m.
- 2. Closed at 6:08 p.m.

B. ATTENDANCE

- 1. Meeting called to order at 6:08 p.m. by President, J. Garcia.
- 2. Members Present: All
- 3. Members Absent: None

C. PUBLIC COMMENT

Public Comment Session: Arlene Gonzalez spoke regarding water quality and adding ASES activities.

D. DISCUSSION/ACTION ITEMS

- 1. Approved the minutes from the August 13, 2024 special meeting. Motioned by E. Cantu, seconded by P. Burton. Motion carried 5-0.
- 2. Approved the August 2024 payroll and accounts payable. Motioned by P. Burton, seconded by E. Cantu. Motion carried 5-0.
- 3. Approved the 2023-2024 Unaudited Actuals Financial Report and the 2024-2025 Budget Revisions. Motioned by A. Parga, seconded by P. Burton. Motion carried 5-0.
- 4. Adopted Board Resolution #25-1 to adopt GANN Limit for 2023-24 and a projected GANN Limit for 2024-2025. Motioned by E. Cantu, seconded by S. Garcia. Motion carried 5-0.
- 5. Held PUBLIC HEARING The Board will hold a public hearing on the requirements of Education Code Section 60119 for fiscal year 2024-2025 as related to the sufficiency of textbooks and/or instructional materials.
- 6. Adopted Resolution #25-2 Regarding Sufficiency of Textbooks and/or Instructional Materials. Motioned by E. Cantu, seconded by P. Burton. Motion carried 5-0.
- 7. Approved list of items to be disposed of as obsolete technology. Motioned by E. Cantu, seconded by P. Burton. Motion carried 5-0.
- 8. Approved the hiring of Jessica Acosta and Marina Cordero as instructional aides for the 2024-2025 school year. Motioned by A. Parga, seconded by S. Garcia. Motion carried 5-0.
- 9. Approved the hiring of Jessica Acosta and Marina Cordero as instructional aides for the 2024-2025 school year. Motioned by E. Cantu, seconded by A. Parga. Motion carried 5-0.
- 10. Accepted the grant from IID for \$35,000 for Tree for All Program. Motioned by A. Parga, seconded by E. Cantu. Motion carried 5-0.

E. COMMUNICATION

- 1. Superintendent's/Principal's report discussed the Supper Program, Back to School, PBIS, Sheriff's visits, Migrant program(37 kids), and ASES(140 kids).
- 2. VP presented beginning of the year assessment results.

F. CLOSED SESSION

DARI PRESIDENT

- 1. Opened at 7:00 p.m.
- 2. Closed at 7:44 p.m.

Meeting adjourned at 5:52 p.m.

NEXT REGULAR MEETING TO BE HELD: October 8, 2024 at 5:00 p.m.

CLERK TO THE BO