

**SCHEDULED REGULAR MEETING OF THE
SAN LUCAS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

DATE: JULY 13, 2023
TIME: 6:30 P.M. REGULAR SESSION
7:30 P.M. CLOSED SESSION
PLACE: San Lucas Union School District
53675 San Benito Street, San Lucas

A regular meeting of the Board of Trustees of the San Lucas Union School District will be held at San Lucas School, 53675 San Benito Street, San Lucas, on Thursday, July 13, 2023.

Members of the audience may request translation into a language other than English by notifying the office at 831-382-4426 48-hours prior to the time of the meeting.

Meeting facilities are accessible to persons with disabilities. By request, alternate agenda document formats are available to persons with disabilities. To arrange an alternate agenda document format or to arrange aid or services to modify or accommodate persons with disabilities to participate in a public meeting, please provide written request to the district office at least three working days prior to any public meeting.

I. CALL TO ORDER

Time: _____

II. SALUTE TO THE FLAG

III. ROLL CALL:

Miguel Lomeli, President	_____	Maria Lomeli	_____
Jennifer Cruz	_____	Elvis Sundar	_____
Maribel Velasco, Clerk	_____	Jessica Riley, Superintendent/Principal	_____

IV. APPROVAL OF AGENDA

M_____2nd_____Vote_____

V. ANNOUNCEMENTS , CORRESPONDENCE, AND REPORTS

- A. Announcement of Public Hearing – August 15, 2023, there will be public hearings at the August 15, 2023 Board meeting for Resolution on Sufficiency of Materials 23/24, Gann Limit Resolution 23/24, and Education Protection Account

VI. SUPERINTENDENT REPORT

- A. Recap of Summer School/ELO
B. Beginning of new school year
C. Statewide testing results
D. Request to move Board Meeting Date in August

VII. CONSENT AGENDA

- A. Minutes from Regular Meeting on June 13 and 15, 2023
M_____2nd_____Vote_____
- B. Warrants from June 10, 2023; and July 10, 2023
M_____2nd_____Vote_____

- C. Williams Quarterly Report, July 2023
M_____2nd_____Vote_____
- D. Superintendent reimbursements, mileage, leave & vacation payout forms
M_____2nd_____Vote_____

VIII. PUBLIC COMMENT SESSION

At this point on the agenda, the public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. Note: The Board is generally prohibited from discussing items not on the agenda; therefore, any Board comments will be limited to questions or to refer matters to staff.

IX. DISCUSSION AND ACTION ITEMS

- A. Discuss and/or approve Resolution 20232024-02, authorizing the issuance and sale of general obligation bonds, election of 2023, series A, in a principal not to exceed \$2,000,000, and approving documents and official actions relating thereto
1st_____2nd_____Vote_____
- B. Discuss and/or approve Resolution 20232024-03, requesting the Board of Supervisors of Monterey County to establish a tax rate for bonds of the District expected to be sold during fiscal year 2023-2024, and authorizing necessary actions in connection therewith
M_____2nd_____Vote_____
- C. Discuss and/or approve Architect Master Agreement with PBK
M_____2nd_____Vote_____
- D. Discuss and/or approve Firearms Safety Memorandum
M_____2nd_____Vote_____
- E. Discuss and/or approve Resolution 20232024-04, amending previous resolution authorizing participation in the delinquent tax financing program of Monterey County educational delinquent tax finance authority for fiscal years ending June 30, 2023 and 2024
M_____2nd_____Vote_____
- F. Discuss results of annual health and wellness survey
M_____2nd_____Vote_____
- G. Discuss and/or approve amended contract with South Monterey County Joint Union High School District Foodservices
M_____2nd_____Vote_____
- H. Discuss and/or approve contracts with Randy Cooper and Cherie Landon for fiscal consulting services
M_____2nd_____Vote_____
- I. Discuss and/or approve consolidated application report
M_____2nd_____Vote_____

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. ASES Director performance evaluation and contract
- B. Liability Claim #608413 for District: San Lucas Union School District, Date of Loss: June 15, 2022, Fire Claim at 53694 San Benito St. San Lucas

XI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

XII. ADJOURNMENT TO CLOSED SESSION Time: _____
M _____ 2nd _____ Vote _____

XIII. RECONVENE TO REGULAR SESSION Time: _____
M _____ 2nd _____ Vote _____

XIV. ACTION ITEMS FROM CLOSED SESSION
A. ASES Director performance evaluation and contract
B. Liability Claim #608413 for District: San Lucas Union School District, Date of Loss: June 15, 2022, Fire Claim at 53694 San Benito St. San Lucas

XV. BOARD REPORTS AND COMMENTS

XVI. FUTURE AGENDA ITEMS

XVII. ADJOURNMENT
M _____ 2nd _____ Vote _____ Time _____

Note: An agenda, complete with back-up materials, is available for public perusal in the San Lucas USD front office.