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

MINUTES

DATE: June 13, 2023 TIME: 6:30 p.m. PLACE: San Lucas Union School District 53675 San Benito Street, San Lucas, California

A special meeting of the Board of Trustees of the San Lucas Union School District was held at San Lucas School, 53675 San Benito Street, on Tuesday, June 13, 2023.

Members of the audience may request translation of the agenda into a language other than English by notifying the office at 831-382-4426 at least 72 hours prior to the time of the meeting. Meeting facilities are accessible to persons with disabilities. If an individual requires disability-related accommodations or modifications in order to participate in the Board meeting, please contact the school office at 831-382-4426 at least 72 hours in advance of a scheduled meeting in order to enable the District to make reasonable arrangements to ensure accommodations and accessibility to the meeting.

- I. CALL TO ORDER Meeting was called to order at 6:38pm
- **II. SALUTE TO THE FLAG** President Lomeli led the salute.

III. ROLL CALL

Miguel Lomeli, President	_X	Maribel Velasco, Clerk	_X
Jennifer Cruz	_Ab	Elvis Sundar	_X
Maria Lomeli	_X	Jessica Riley, Superintendent/Principa	l _x
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IV. PUBLIC HEARING FOR COMMENTS ON THE 23/24 LCAP OR 23/24 BUDGET No members of the public in attendance.

V. APPROVAL OF AGENDA

On a motion by Velasco, and second by Sundar, agenda was approved by a vote of 4 yes, 0 no, 1 absent (4-0-1).

VI. PUBLIC COMMENT SESSION

No members of the public in attendance.

VI. DISCUSSION AND ACTION ITEMS

A. Discuss 2022-2023 District Budget

Board reviewed the District Budget. District has \$450,000 for literacy coach that is not fully expended. COVID-related monies are coming to an end. No action taken at this time.

B. Discuss 2022-2023 Local Control and Accountability Plan (LCAP)

Board reviewed the LCAP. Riley noted that the school needs additional professional

development in English language development for English language learners.

VII. BOARD COMMENTS AND REPORTS No comments.

VIII. FUTURE AGENDA ITEMS Anticipating approval of Budget and LCAP on June 15.

IX. ADJOURNMENT

On a motion by Maria Lomeli and second by Velasco, meeting adjourned at 7:57pm by a vote of 4-0-1.