

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

**MINUTES**

**DATE:** June 15, 2023  
**TIME:** 6:30 p.m. Open Session  
7:30 p.m. Closed Session  
**PLACE:** San Lucas Union School District  
53675 San Benito Street, San Lucas, California

A regular meeting of the Board of Trustees of the San Lucas Union School District was held at San Lucas School, 53675 San Benito Street, on Thursday, June 15, 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 6:42pm.

**II. SALUTE TO THE FLAG** President Lomeli led the flag salute.

**III. ROLL CALL**

Miguel Lomeli, President	<u>  x  </u>	Maribel Velasco, Clerk	<u>  x  </u>
Jennifer Cruz	<u>  Ab  </u>	Elvis Sundar	<u>  x  </u>
Maria Lomeli	<u>  x  </u>	Jessica Riley, Supt./Principal	<u>  x  </u>

**IV. 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).

**V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

A. CSBA AEC – Event takes place from Nov 30-Dec 2. Velasco, Lomelis, and Riley are attending.

**VI. CONSENT AGENDA**

A. Minutes from the regular meeting on May 18, 2023

On a motion by Sundar and second by Maria Lomeli, minutes were approved by a vote of 4-0-1.

B. Warrants from May 19, 2023 through June 12, 2023

On a motion by Velasco and second by Sundar, warrants were approved by a vote of 4-0-1.

C. Superintendent timesheets, reimbursement forms, and mileage

On a motion by Velasco and second by Sundar, items were approved by a vote of 4-0-1.

D. Facility Use Agreement for San Lucas Water District to host public forum on August 2, 2023 at 4pm -- On a motion by Velasco and second by Sundar, facility use agreement was approved by a vote of 4-0-1.

**VII. PUBLIC COMMENT SESSION** -- No members of the public were present.

**VIII. DISCUSSION AND ACTION ITEMS**

A. Discuss and/or approve 2023-2024 District Budget -- On a motion by Sundar and second by Maria Lomeli, 23/24 Budget was approved by a vote of 4-0-1.

B. Discuss and/or approve 2023-2024 Local Control and Accountability Plan (LCAP)

On a motion by Velasco and second by Miguel Lomeli, 23/24 LCAP was approved by a vote of 4-0-1.

C. Discuss and/or approve 2023 LCAP Local Performance Indicator Self-Reflection

On a motion by Velasco and second by Sundar, 2023 LCAP Local Performance Indicator Self-Reflection was approved by a vote of 4-0-1.

- D. Discuss and/or approve changes to the Expanded Learning Opportunity Program (ELO-P) Plan  
On a motion by Velasco and second by Sundar, ELO-P Plan date changes were approved by a vote of 4-0-1.
- E. Discuss and/or approve July meeting date -- Board intends to meet in July. No action needed.
- F. Discuss and/or approve J-13 application -- On a motion by Velasco and second by Miguel Lomeli, J-13 application approved by a vote of 4-0-1.
- G. Discuss and/or approve correction to credit card debt error  
Riley reviewed with the board where the large discrepancy occurred (unpaid computer purchase), and showed Landon's documentation of other mistakes in credit card payments. On a motion by Sundar and second by Velasco, payment to cover credit card debt \$521.20 was approved by a vote of 4-0-1.
- H. Discuss and/or approve vended meals contract with South Monterey County Joint Union High School District -- On a motion by Sundar and second by Velasco, contract was approved by a vote of 4-0-1 with a request to amend the dates to reflect the 23/24 school year.
- I. Discuss and/or approve Declaration of Need for Fully Qualified Educators -- On a motion by Miguel Lomeli and second by Sundar, declaration was approved by a vote of 4-0-1.
- J. Discuss and/or approve Agreement with MCOE for Operation of Special Education Programs  
On a motion by Velasco and second by Sundar, agreement was approved by a vote of 4-0-1.
- K. Discuss and/or approve Interdistrict Transfer Request -- On a motion by Velasco and second by Sundar, transfer request 20232024-1 was approved by a vote of 4-0-1.
- L. Discuss and/or approve security system contract with Tech Time -- On a motion by Velasco and second by Sundar, contract with Tech Time was approved by a vote of 4-0-1.
- M. Discuss and/or approve Resolution 20222023—BONDPASS certifying to the board of supervisors of Monterey County all proceedings in the May 2, 2023 special bond election  
On a motion by Sundar and second by Maria Lomeli, resolution 20222023-BONDPASS was approved by a vote of 4-0-1.
- N. Discuss and/or approve purchase of Curriculum Associates Ready Curriculum for Reading, Writing, and Mathematics -- On a motion by Sundar and second by Velasco, purchase was approved by a vote of 4-0-1, including Ready Curriculum, Magnetic Reading, and ELlevation.

#### **IX. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

A. Afterschool Education & Safety Director Contract Evaluation

B. Public Employee Appointment/Employment

**X. PUBLIC COMMENT ON CLOSED SESSION ITEMS** --No members of the public present.

**XI. ADJOURNMENT TO CLOSED SESSION** -- On a motion by Maria Lomeli and second by Velasco, board adjourned to closed session at 7:43pm by a vote of 4-0-1.

**XII. RECONVENE TO OPEN SESSION** -- On a motion by Velasco and second by Sundar, board returned to open session at 8:01pm by a vote of 4-0-1.

#### **XIII. ACTION ITEMS FROM CLOSED SESSION**

A. Afterschool Education & Safety Director Contract Evaluation – item has been tabled to July

B. Public Employee Appointment/Employment – Kathleen Dynes is hired for math tutoring in ELO-P.

#### **XIV. SUPERINTENDENT REPORT**

A. End of year wrap up – item was presented. 3 board members attended 8<sup>th</sup> grade graduation, and former 8<sup>th</sup> grade graduate Israel Limosnero gave a great speech to the current graduates.

**XV. BOARD COMMENTS AND REPORTS** Possible bond-related agenda items to come.

**XVI. FUTURE AGENDA ITEMS** Consolidated application report

#### **XVII. ADJOURNMENT**

On a motion by Velasco and second by Sundar, board adjourned 8:16pm by a vote of 4-0-1.