

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

AGENDA

DATE: **AUGUST 15, 2023**
TIME: **6:30 P.M. REGULAR 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 Tuesday, August 15, 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	_____
Elvis Sundar	_____	Jennifer Cruz	_____
Maribel Velasco, Clerk	_____	Jessica Riley, Superintendent/Principal	_____

IV. APPROVAL OF AGENDA

M_____2nd_____Vote_____

V. ANNOUNCEMENTS , CORRESPONDENCE, AND REPORTS

- A. Announcement Move of Public Hearing from August to September 14, 2023, there will be public hearings at the September 14, 2023 Board meeting for Resolution on Sufficiency of Materials 22/23, Gann Limit Resolution 22/23, and Education Protection Account
- B. Letter from CDE regarding California Dashboard

VI. SUPERINTENDENT REPORT

- A. Mission-aligned review of upcoming year

VII. 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.

VIII. CONSENT AGENDA

- A. Minutes from Regular Meeting on July 13, 2023
M _____ 2nd _____ Vote _____
- B. Warrants from July 10 – August 11, 2023
M _____ 2nd _____ Vote _____
- C. Superintendent reimbursements and mileage
M _____ 2nd _____ Vote _____

IX. DISCUSSION AND ACTION ITEMS

- A. Discuss and/or approve ESSER II and III reporting
M _____ 2nd _____ Vote _____
- B. Discuss and/or approve 45-Day Revised Budget
M _____ 2nd _____ Vote _____
- C. Discuss and/or approve revised 2023 LCAP with updates to 22/23 analysis, planned expenditures, and school climate and school activity metrics
M _____ 2nd _____ Vote _____
- D. Discuss and/or approve Food Services Code of Conduct
M _____ 2nd _____ Vote _____
- E. Discuss and/or approve contract with South Monterey County Joint Union High School District for occupational therapy services
M _____ 2nd _____ Vote _____

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Confidential Student Needs
B. ASES Director Contract

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. Confidential Student Needs
B. ASES Director Contract

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.