

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

MINUTES

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 was 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 Meeting called to order at 6:40pm.

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

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA

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

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 – closing the 12-day July program in favor of 3-day July program and one-day ELO's throughout the year
- B. Beginning of new school year – anticipating similar enrollment as last year
- C. Statewide testing results – more students testing above grade level proficiency than ever before
- D. Request to move Board Meeting Date in August – to be on August 15

VII. CONSENT AGENDA

- A. Minutes from Regular Meeting on June 13 and 15, 2023
On a motion by Maria Lomeli and second by Velasco, minutes were approved by a vote of 4-0-1.
- B. Warrants from June 10, 2023; and July 10, 2023
On a motion by Cruz and second by Velasco, warrants were approved by a vote of 4-0-1.
- C. Williams Quarterly Report, July 2023
On a motion by Velasco and second by Cruz, report was approved by a vote of 4-0-1.
- D. Superintendent reimbursements, mileage, leave & vacation payout forms
On a motion by Velasco and second by Cruz, items were approved by a vote of 4-0-1.

VIII. PUBLIC COMMENT SESSION

Lacey Kistler was present at the meeting. She is a teacher of TK-K-1 for San Lucas, and is attending the meeting as part of her course assignments in a class on the US Constitution.

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
On a motion by Miguel Lomeli and second by Velasco, Resolution 20232024-02 was approved by a vote of 4-0-1.
- 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
On a motion by Velasco and second by Cruz, Resolution 20232024-03 was approved by a vote of 4-0-1.
- C. Discuss and/or approve Architect Master Agreement with PBK
On a motion by Velasco and second by Cruz, Master Agreement with PBK was approved by a vote of 4-0-1, with the edit of adding the names of the school and PBK firm to the heading of the template.
- D. Discuss and/or approve Firearms Safety Memorandum
On a motion by Velasco and second by Cruz, memorandum in English and Spanish were approved by a vote of 4-0-1, with the suggestion that an acknowledgement of receipt line be added to the start of year parent signature checklist.
- E. Discuss and/or approve Resolution 20232024-01, 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
On a motion by Cruz and second by Maria Lomeli, Resolution 20232024-01 was approved by a vote of 4-0-1.

- F. Discuss results of annual health and wellness survey
Survey responses were reviewed. No action required or taken.
- G. Discuss and/or approve amended contract with South Monterey County Joint Union High School District Foodservices
On a motion by Velasco and second by Miguel Lomeli, foodservices contract was approved by a vote of 4-0-1.
- H. Discuss and/or approve contracts with Randy Cooper and Cherie Landon for fiscal consulting services
On a motion by Cruz and second by Velasco, contracts were approved by a vote of 4-0-1.
- I. Discuss and/or approve consolidated application report
On a motion by Velasco and second by Cruz, Resolution report was approved by a vote of 4-0-1.
- 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** – no comments made
- XII. ADJOURNMENT TO CLOSED SESSION**
On a motion by Velasco and second by Maria Lomeli, Board adjourned to closed session at 7:44pm by a vote of 4-0-1.
- XIII. RECONVENE TO REGULAR SESSION**
On a motion by Velasco and second by Cruz, Board reconvened to open session at 8:19pm by a vote of 4-0-1.
- XIV. ACTION ITEMS FROM CLOSED SESSION**
 - A. ASES Director performance evaluation and contract – Board approved to continue 2% annual increase on next 6 steps of the ASES contract and suggested Superintendent review H&W with ASES Director
 - 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 – the update is that there have been no new actions
- XV. BOARD REPORTS AND COMMENTS** – Miguel Lomeli now sits on the County of Monterey Environmental Justice Advisory Committee
- XVI. FUTURE AGENDA ITEMS** 45 day revise, parent engagement ideas
- XVII. ADJOURNMENT**
On a motion by Maria Lomeli, and second by Velasco, Board adjourned meeting at 8:27pm.

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