

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

**AGENDA**

**DATE:**           **SEPTEMBER 14, 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 Thursday, September 14, 2023.

*MEMBERS OF THE AUDIENCE MAY REQUEST TRANSLATION INTO A LANGUAGE OTHER THAN ENGLISH BY NOTIFYING THE OFFICE AT 831-382-4426 AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING.*

*MEETING FACILITIES ARE ACCESSIBLE TO PERSONS WITH DISABILITIES. BY REQUEST, ALTERNATIVE AGENDA DOCUMENT FORMATS ARE AVAILABLE TO PERSONS WITH DISABILITIES. TO ARRANGE AN ALTERNATIVE AGENDA DOCUMENT FORMAT OR TO ARRANGE AID OR SERVICES TO MODIFY OR ACCOMMODATE PERSONS WITH A DISABILITY TO PARTICIPATE IN A PUBLIC MEETING, PLEASE PROVIDE A 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	_____	Jennifer Cuz	_____
Elvis Sundar	_____	Maribel Velasco, Clerk	_____
Maria Lomeli	_____	Jessica Riley, Superintendent/Principal	_____

**IV.    APPROVAL OF AGENDA**

M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**V.     PUBLIC HEARING**

- A.     Education Protection Account, Resolution 20232024-04
- B.     Sufficiency of Instructional Materials, Resolution 20232024-05
- C.     Gann Limit, Resolution 20232024-06

**VI.    ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

- A.     No items to present

**VII.   SUPERINTENDENT REPORT**

- A.     Enrollment
- B.     Mission-aligned review of activities

**VIII.   CONSENT AGENDA**

- A.     Minutes from Regular Meeting on August 15, 2023  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- B.     Warrants from August 11, 2023 - September 11, 2023  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- C.     Superintendent reimbursement and leave forms  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**IX.   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.

**X. DISCUSSION AND ACTION ITEMS**

- A. Discuss and/or approve Resolution 20232024-06 Adopting Gann Limit.  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- B. Discuss and/or approve Resolution 20232024-04 Regarding the Education Protection Act Account.  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- C. Discuss and/or approve Resolution 20232024-05 Regarding the Sufficiency of Instructional Materials.  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- D. Discuss and/or approve 2022-2023 Unaudited Actuals.  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- E. Discuss and/or review Resolution 20232024-07 to authorize filing eligibility and funding documents with the State School Facility Program  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- F. Discuss and/or review updates to ELO-P 23/24 Plan  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- G. Discuss and/or review contract with Michelle Agius for PE services  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_
- H. Discuss minutes from meetings with PBK Architects

**X. ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION**

- A. Confidential Student Matters
- B. Liability Claim #608413 for Magdalena Ozuna, Angelica Ozuna, Amy Ozuna, Demetrio Meraz, Ramona Morfin, and Johnny and Margarita Moreno against the San Lucas Union School District

**XI. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**XII. ADJOURNMENT TO CLOSED SESSION** Time: \_\_\_\_\_  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**XIII. RECONVENE TO REGULAR SESSION** Time: \_\_\_\_\_  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**XIV. ACTION ITEMS FROM CLOSED SESSION**

A. Confidential Student Matters

B. Liability Claim #608413 for Magdalena Ozuna, Angelica Ozuna, Amy Ozuna, Demetrio Meraz, Ramona Morfin, and Johnny and Margarita Moreno against the San Lucas Union School District

**XVI. BOARD REPORTS AND COMMENTS**

**XVII. FUTURE AGENDA ITEMS**

**XVIII. ADJOURNMENT**  
M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_Time\_\_\_\_\_

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