

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

AGENDA

DATE: **DECEMBER 12, 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

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, December 12, 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

_____ Maria Lomeli

Elvis Sundar,

_____ Jennifer Cruz

Maribel Velasco, Clerk

_____ Jessica Riley, Superintendent/Principal

IV. APPROVAL OF AGENDA

M _____ 2nd _____ Vote _____

V. ORGANIZATION OF THE BOARD

A. Election of the President

M _____ 2nd _____ Vote _____

B. Election of the Clerk

M _____ 2nd _____ Vote _____

C. Election of Member to represent the Board at the Monterey County School Boards Association and California School Boards Association

M _____ 2nd _____ Vote _____

D. Appointment of Secretary to the Board

M _____ 2nd _____ Vote _____

E. Resolution 20232024-08 designating authorized agents to sign school orders

M _____ 2nd _____ Vote _____

F. Set meeting dates and time for 2024 calendar _____

M _____ 2nd _____ Vote _____

VI. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Mandated reporter information

B. Monterey County Quarterly Treasurer Report

VII. SUPERINTENDENT REPORT

A. Enrollment

B. Mission-aligned review and calendar

VIII. CONSENT AGENDA

- A. Minutes from Regular Meeting on November 2, 2023
M _____ 2nd _____ Vote _____
- B. Warrants from October 30, 2023 to December 7, 2023
M _____ 2nd _____ Vote _____
- C. Superintendent reimbursement form, mileage form, and leave forms
M _____ 2nd _____ Vote _____
- D. Public Employee Discipline/Dismissal/Release/Complaint
M _____ 2nd _____ Vote _____
- E. Public Employee Appointment/Employment
M _____ 2nd _____ 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 First Interim Budget
M _____ 2nd _____ Vote _____
- B. Discuss and/or approve 2022-2023 Audit Report
M _____ 2nd _____ Vote _____
- C. Discuss and/or approve District's position of compliance with the worker's compensation portion of Education Code 42141. The District is disclosing its financial status with Monterey Educational Risk Management Authority (MERMA) workers' compensation joint powers agency. MERMA currently has a positive ending Net Position financial position. The ending balance includes sufficient reserves to enable the District to be in full compliance with the workers' compensation portion without making any excess contributions to MERMA.
M _____ 2nd _____ Vote _____
- D. Discuss and/or approve UPK and LCRS Expenditure Reports
M _____ 2nd _____ Vote _____
- E. Discuss PBK Update

XI. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Confidential Student Matters

XII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

XIII. ADJOURNMENT TO CLOSED SESSION

Time: _____

M _____ 2nd _____ Vote _____

XIV. RECONVENE TO REGULAR SESSION

Time: _____

M _____ 2nd _____ Vote _____

XV. ACTION ITEMS FROM CLOSED SESSION

- A. Confidential Student Matters

XVI. BOARD REPORTS AND COMMENTS

XVII. FUTURE AGENDA ITEMS

XVIII. 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.