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

AGENDA

DATE: NOVMBER 2, 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 will be held at San Lucas School, 53675 San Benito Street, San Lucas, on Thursday, November 2, 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.

	CAL	L TO ORDER		Time:			
[.	SAL	UTE TO THE FLAG					
I.	ROI	LL CALL:					
	Miguel Lomeli, President			Maribel Flores, Clerk			
	Jenni	Jennifer Cruz		Elvis Sundar			
	Maria Lomeli			Jessica Riley, Superintendent/Principal			
V.	APP	ROVAL OF AGENDA	4				
				Vote			
	D.	General Obligation Bonds, Series A account statement MCOE Unaudited Actuals approval letter					
I.	CON	SENT AGENDA					
	A.	Minutes from Regula	ar Meeting	s on September 14, 2023			
	_			Vote			
	В.	Warrants from Septe	mber 12-C	October 30, 2023			
	a			Vote			
	C.	Williams Quarterly I	Report, Firs	st Quarter			
	D	M	_2"	Vote			
	D.	Superintendent Leav					
		IVI		Vote			

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.

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	A.	Current enrollment					
	B.	Mission-aligned review					
Χ.	DISC	USSION AND ACTION ITEMS					
,	A. Discuss and/or approve quotes for tree service						
		M2 nd	Vote				
							
	B.	Discuss and/or approve ELO-P Plan 2	023-2024				
		M2 nd	Vote				
	C.	Discuss minutes from meetings with P					
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Χ.	ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION						
	A. B.						
	ъ.	Demetrio Meraz, Ramona Morfin, and					
		San Lucas Union School District	i Johnny and Mic	ugarita Morello	agamst the		
		MADELLICAS CHITOH ACHOOL DISHICL					
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	C.	Public Employee Discipline/Dismissa	l/Release/Comp	laint			
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	PUBI	Public Employee Discipline/Dismissa	ION ITEMS				
	PUBI ADJO	Public Employee Discipline/Dismissa	ION ITEMS	Time:			
	PUBI ADJO M	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSI DURNMENT TO CLOSED SESSION 2nd	ION ITEMS	Time:			
I.	PUBI ADJO M	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSI DURNMENT TO CLOSED SESSION 2nd ONVENE TO REGULAR SESSION	ION ITEMS Vote	Time: Time:			
I.	PUBI ADJO M	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSI DURNMENT TO CLOSED SESSION 2nd	ION ITEMS Vote	Time: Time:			
II.	ADJO M RECO M	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSION DURNMENT TO CLOSED SESSION 2nd DNVENE TO REGULAR SESSION 2nd 2nd	Vote	Time: Time:			
I.	PUBI ADJO M RECO M ACT	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSION DURNMENT TO CLOSED SESSION 2nd DNVENE TO REGULAR SESSION 2nd CON ITEMS FROM CLOSED SESSION	Vote	Time: Time:			
I. II.	PUBI ADJO M RECO M ACTI A.	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSION 2nd 2nd ONVENE TO REGULAR SESSION 2nd 2nd CON ITEMS FROM CLOSED SESSIO Confidential Student Matters	ION ITEMS Vote Vote	Time: Time:			
II.	PUBI ADJO M RECO M ACT	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSION 2nd 2nd ONVENE TO REGULAR SESSION 2nd (ON ITEMS FROM CLOSED SESSION Confidential Student Matters Liability Claim #608413 for Magdaler	ION ITEMS Vote Vote ON na Ozuna, Angel	Time: Time: lica Ozuna, An	ny Ozuna,		
II.	PUBI ADJO M RECO M ACTI A.	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSION DURNMENT TO CLOSED SESSION 2nd ONVENE TO REGULAR SESSION 2nd CON ITEMS FROM CLOSED SESSION Confidential Student Matters Liability Claim #608413 for Magdaler Demetrio Meraz, Ramona Morfin, and	ION ITEMS Vote Vote ON na Ozuna, Angel	Time: Time: lica Ozuna, An	ny Ozuna,		
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I.	PUBI ADJO M RECO M ACTI A. B.	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSION DURNMENT TO CLOSED SESSION 2nd ONVENE TO REGULAR SESSION 2nd CON ITEMS FROM CLOSED SESSION Confidential Student Matters Liability Claim #608413 for Magdaler Demetrio Meraz, Ramona Morfin, and San Lucas Union School District	ION ITEMS Vote Vote ON na Ozuna, Angel I Johnny and Ma	Time: Time:	ny Ozuna,		
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VI.	PUBI ADJO M RECO M ACTI A. B. C. BOARD	Public Employee Discipline/Dismissa LIC COMMENT ON CLOSED SESSION OURNMENT TO CLOSED SESSION 2nd ONVENE TO REGULAR SESSION 2nd CON ITEMS FROM CLOSED SESSION Confidential Student Matters Liability Claim #608413 for Magdaler Demetrio Meraz, Ramona Morfin, and San Lucas Union School District Public Employee Discipline/Dismissa OREPORTS AND COMMENTS	ION ITEMS Vote Vote ON na Ozuna, Angel I Johnny and Ma	Time: Time:	ny Ozuna,		

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