

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

MINUTES

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 was 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 Meeting was called to order at 6:50pm by President Lomeli.

II. SALUTE TO THE FLAG Pres. Lomeli led the salute.

III. ROLL CALL:

Miguel Lomeli, President	<u> x </u>	Maria Lomeli	<u> x </u>
Elvis Sundar	<u> Ab </u>	Jennifer Cruz	<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 Maria Lomeli, agenda was approved by a vote of 3 yes, 0 no, 2 absent (3-0-2).

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 – hearings were announced; documents are posted
- B. Letter from CDE regarding California Dashboard – item was presented

VI. SUPERINTENDENT REPORT

- A. Mission-aligned review of upcoming year – report was presented with the announcement that the water board meeting has been moved to October 25

VII. PUBLIC COMMENT SESSION

No members of the public were present.

VIII. CONSENT AGENDA

- A. Minutes from Regular Meeting on July 13, 2023
On a motion by Velasco and second by Maria Lomeli, minutes were approved by a vote of 3-0-2.
- B. Warrants from July 10 – August 11, 2023
On a motion by Velasco and second by Miguel Lomeli, warrants were approved by a vote of 3-0-2.

- C. Superintendent reimbursements and mileage
On a motion by Maria Lomeli and second by Velasco, items were approved by a vote of 3-0-2.

IX. DISCUSSION AND ACTION ITEMS

- A. Discuss and/or approve ESSER II and III reporting
On a motion by Miguel Lomeli and second by Maria Lomeli, reports were approved by a vote of 3-0-2.
- B. Discuss and/or approve 45-Day Revised Budget
On a motion by Velasco and second by Maria Lomeli, revised budget was approved by a vote of 3-0-2.
- C. Discuss and/or approve revised 2023 LCAP with updates to 22/23 analysis, planned expenditures, and school climate and school activity metrics
On a motion by Velasco and second by Maria Lomeli, LCAP revisions were approved by a vote of 3-0-2.
- D. Discuss and/or approve Food Services Code of Conduct
On a motion by Velasco and second by Maria Lomeli, code was approved by a vote of 3-0-2.
- E. Discuss and/or approve contract with South Monterey County Joint Union High School District for occupational therapy services
On a motion by Velasco and second by Maria Lomeli, contract was approved by a vote of 3-0-2.

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 No members of public present

XII. ADJOURNMENT TO CLOSED SESSION

On a motion by Miguel Lomeli and second by Velasco, Board adjourned to closed session at 7:59pm by a vote of 3-0-2.

XIII. RECONVENE TO REGULAR SESSION

On a motion by Velasco and second by Maria Lomeli, Board reconvened to open session at 8:58pm by a vote of 3-0-2.

XIV. ACTION ITEMS FROM CLOSED SESSION

- A. Confidential Student Needs – no action at this time
B. ASES Director Contract – Board approved the following for the ASES contract: a \$2000 stipend for ELO 23/24 work and a \$1000 signing bonus

XV. BOARD REPORTS AND COMMENTS – Back to School Night was a success

XVI. FUTURE AGENDA ITEMS

XVII. ADJOURNMENT

On a motion by Velasco and second by Miguel Lomeli, Board adjourned meeting 9:00pm by a vote of 3-0-2.

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