

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

MINUTES

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 was 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** Meeting was called to order by Board President Lomeli at 6:38pm.
- II. SALUTE TO THE FLAG** President Lomeli led the salute to the flag.
- III. ROLL CALL:**
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|--------------------------|-------|---|------|
| Miguel Lomeli, President | __x__ | Jennifer Cuz | _Ab_ |
| Elvis Sundar | __x__ | Maribel Velasco, Clerk | _x__ |
| Maria Lomeli | __x__ | Jessica Riley, Superintendent/Principal | _x__ |
- IV. APPROVAL OF AGENDA**
On a motion by Velasco and second by Sundar, agenda was approved by a vote of 4 yes, 0 no, 1 absent (4-0-1).
- V. PUBLIC HEARING** No members of the public attended the public hearing. Zero comments made.
- 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 – current enrollment is 78
B. Mission-aligned review of activities – Superintendent presented review.
- VIII. CONSENT AGENDA**
- A. Minutes from Regular Meeting on August 15, 2023
On a motion by Velasco and second by Maria Lomeli, minutes were approved by a vote of 4-0-1 with one change: Section V, Item A: the announcement of public hearing is for the Resolution on Sufficiency of Materials 23/24 (not 22/23).
- B. Warrants from August 11, 2023 - September 11, 2023
On a motion by Sundar and second by Velasco, warrants were approved by a vote of 4-0-1.
- C. Superintendent reimbursement and leave forms -- No items presented. No vote required.
- IX. PUBLIC COMMENT SESSION**
No members of the public attended this meeting.
- X. DISCUSSION AND ACTION ITEMS**

- A. Discuss and/or approve Resolution 20232024-06 Adopting Gann Limit.
On a motion by Velasco and second by Sundar, Resolution 20232024-06 was approved by a vote of 4-0-1.
- B. Discuss and/or approve Resolution 20232024-04 Regarding the Education Protection Act Account.
On a motion by Miguel Lomeli and second by Velasco, Resolution 20232024-04 was approved by a vote of 4-0-1.
- C. Discuss and/or approve Resolution 20232024-05 Regarding the Sufficiency of Instructional Materials.
On a motion by Velasco and second by Maria Lomeli, Resolution 20232024-05 was approved by a vote of 4-0-1.
- D. Discuss and/or approve 2022-2023 Unaudited Actuals.
On a motion by Sundar and second by Maria Lomeli, unaudited actuals were approved by a vote of 4-0-1.
- E. Discuss and/or review Resolution 20232024-07 to authorize filing eligibility and funding documents with the State School Facility Program
On a motion by Velasco and second by Sundar, Resolution 20232024-07 was approved by a vote of 4-0-1.
- F. Discuss and/or review updates to ELO-P 23/24 Plan
This item was tabled to a future meeting.
- G. Discuss and/or review contract with Michelle Agius for PE services
On a motion by Velasco and second by Sundar, contract was approved by a vote of 4-0-1.
- H. Discuss minutes from meetings with PBK Architects – Board president Lomeli and Superintendent Riley presented minutes and concept art from meetings held on Aug 21 and Sept 8.
- XI. ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION** Board president Lomeli announced the 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
- XII. PUBLIC COMMENT ON CLOSED SESSION ITEMS** No members of the public were present.
- XIII. ADJOURNMENT TO CLOSED SESSION**
On a motion by Velasco and second by Maria Lomeli, board adjourned to closed session at 8:25pm by a vote of 4-0-1.
- XIV. RECONVENE TO REGULAR SESSION**
On a motion by Maria Lomeli and second by Velasco, board returned to open session at 9:32pm by a vote of 4-0-1.
- XV. ACTION ITEMS FROM CLOSED SESSION**
 - A. Confidential Student Matters – no action at this time
 - 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 – no action at this time
- XVI. BOARD REPORTS AND COMMENTS**
- XVII. FUTURE AGENDA ITEMS**
- XVIII. ADJOURNMENT**
On a motion by Sundar and second by Velasco, board adjourned meeting at 9:33pm by a vote of 4-0-1.

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