

**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 Meeting was called to order at 6:30pm.

II. SALUTE TO THE FLAG President 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 Miguel Lomeli and second by Velasco, board approved agenda by a vote of 3 yes, 0 no, 2 absent (3-0-2).

V. ORGANIZATION OF THE BOARD

A. Election of the President -- On a motion by Velasco and second by Maria Lomeli, board voted Miguel Lomeli to be president by a vote of 3-0-2.

B. Election of the Clerk -- On a motion by Miguel Lomeli and second by Maria Lomeli, board voted Maribel Velasco to be clerk by a vote of 3-0-2.

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

On a motion by Velasco and second by Miguel Lomeli, board voted Maria Lomeli to be MCSBA and CSBA rep by a vote of 3-0-2.

D. Appointment of Secretary to the Board -- On a motion by Velasco and second by Maria Lomeli, board voted Jessica Riley to be president by a vote of 3-0-2.

E. Resolution 20232024-08 designating authorized agents to sign school orders
On a motion by Velasco and second by Maria Lomeli, board voted 3-0-2 for the following people to be authorized agents: Jessica Riley, Randy Cooper, Estella Ramirez, Miguel Lomeli, and Maribel Velasco.

F. Set meeting dates and time for 2024 calendar _____

On a motion by Miguel Lomeli and second by Velasco, board selected monthly meetings on the second Thursday of each month for the meeting schedule by a vote of 3-0-2.

VI. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Mandated reporter information – Riley reminded everyone that as board members, they are mandated reporters

B. Monterey County Quarterly Treasurer Report – item was provided

VII. SUPERINTENDENT REPORT

A. Enrollment – currently 79

- B. Mission-aligned review and calendar - review was presented

VIII. CONSENT AGENDA

- A. Minutes from Regular Meeting on November 2, 2023

On a motion by Velasco and second by Maria Lomeli, minutes were approved by a vote of 3-0-2.

- B. Warrants from October 30, 2023 to December 7, 2023

On a motion by Velasco and second by Maria Lomeli, warrants were approved by a vote of 3-0-2.

- C. Superintendent reimbursement form, mileage form, and leave forms

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

- D. Public Employee Discipline/Dismissal/Release/Complaint

On a motion by Velasco and second by Maria Lomeli, Superintendent Riley's request for a leave of absence through January 31, 2024 was approved by a vote of 3-0-2.

- E. Public Employee Appointment/Employment

On a motion by Velasco and second by Maria Lomeli, Riley has been approved to make an offer of interim superintendent/principal to Tim Vanoli by a vote of 3-0-2

IX. PUBLIC COMMENT SESSION -- No members of the public were present

X. DISCUSSION AND ACTION ITEMS

- A. Discuss and/or approve First Interim Budget

On a motion by Maria Lomeli and second by Velasco, first interim budget was approved by a vote of 3-0-2.

- B. Discuss and/or approve 2022-2023 Audit Report

On a motion by Velasco and second by Miguel Lomeli, audit report was approved by a vote of 3-0-2.

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.

On a motion by Maria Lomeli and second by Velasco, District's position of compliance was approved by a vote of 3-0-2.

- D. Discuss and/or approve UPK and LCRS Expenditure Reports

On a motion by Velasco and second by Miguel Lomeli, reports were approved by a vote of 3-0-2.

- E. Discuss PBK Update – Board members were given an update on plan design

XI. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Confidential Student Matters

XII. PUBLIC COMMENT ON CLOSED SESSION ITEMS – No members present.

XIII. ADJOURNMENT TO CLOSED SESSION

On a motion by Maria Lomeli and second by Velasco, board adjourned to closed session at 7:56pm by a vote of 3-0-2.

XIV. RECONVENE TO REGULAR SESSION

On a motion by Maria Lomeli and second by Velasco, board reconvened to open session at 9:04pm by a vote of 3-0-2.

XV. ACTION ITEMS FROM CLOSED SESSION

A. Confidential Student Matters -- Riley is to ask MCOE for help in exploring all possible resources to assist San Lucas in supporting student SEL and special needs; Board has determined that the 8th grade trip not be an overnight trip, in the interest of group safety

XVI. BOARD REPORTS AND COMMENTS

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

On a motion by Velasco and second by Maria Lomeli, board adjourned meeting at 9:04pm 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.