

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

MINUTES

DATE: NOVEMBER 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 was 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.

I. CALL TO ORDER Meeting called to order at 6:45pm.

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

III. ROLL CALL:

Miguel Lomeli, President	<u> x </u>	Maribel Velasco, Clerk	<u> x </u>
Jennifer Cruz	<u> x </u>	Elvis Sundar	<u> x </u>
Maria Lomeli	<u> x </u>	Jessica Riley, Superintendent/Principal	<u> x </u>

IV. APPROVAL OF AGENDA

On a motion by Cruz and second by Velasco, board approved agenda by a vote of 5 yes, 0 no (5-0) with the following change: Discussion and Action Item IX.C. was moved to the top of the agenda.

Discussion and Item IX.C. Board reviewed different PBK Architect design plans and asked questions of the PBK architect Austin Duncklee. Based on community feedback, Board will pursue design plan #1, which features an oval track.

V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

- A. Monterey County Office of Education (MCOE) 2023-2024 Budget approval letter – item was presented
- B. MCOE 2023-2024 LCAP Approval letter – item was presented
- C. General Obligation Bonds, Series A account statement – item was presented but neither board members nor superintendent are sure about how to interpret the information; Riley instructed to review with fiscal consultant and return with new information
- D. MCOE Unaudited Actuals approval letter – item was presented

VI. CONSENT AGENDA

- A. Minutes from Regular Meetings on September 14, 2023
On a motion by Sundar and second by Maria Lomeli, minutes were approved by a vote of 5-0.
- B. Warrants from September 12-October 30, 2023

On a motion by Velasco and second by Cruz, warrants were approved by a vote of 5-0.

C. Williams Quarterly Report, First Quarter

On a motion by Sundar and second by Sundar, report was approved by a vote of 5-0.

D. Superintendent Leave and reimbursement forms

On a motion by Velasco and second by Maria Lomeli, minutes were approved by a vote of 5-0.

VII. PUBLIC COMMENT SESSION

No members of the public were in attendance.

VIII. SUPERINTENDENT REPORT

A. Current enrollment stands at 78

B. Mission-aligned review – Supt. Riley read aloud the mission aligned review.

IX. DISCUSSION AND ACTION ITEMS

A. Discuss and/or approve quotes for tree service

Board took no action.

B. Discuss and/or approve ELO-P Plan 2023-2024

Item was tabled to a future board meeting.

C. Discuss minutes from meetings with PBK Architects – item was moved to top of the agenda.

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN 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 – this item was tabled

C. Public Employee Discipline/Dismissal/Release/Complaint – this item was tabled

XI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

XII. ADJOURNMENT TO CLOSED SESSION

On a motion by Velasco and second by Sundar, Board adjourned to closed session at 8:04pm by a vote of 5-0.

XIII. RECONVENE TO REGULAR SESSION

On a motion by Velasco and second by Cruz, Board reconvened to open session at 9:46pm by a vote of 5-0.

XIV. 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 – this item was tabled

C. Public Employee Discipline/Dismissal/Release/Complaint – this item was tabled

XV. BOARD REPORTS AND COMMENTS

Board member Sundar asked if he could still attend CSBA

XVI. FUTURE AGENDA ITEMS

XVII. ADJOURNMENT

On a motion by Sundar and second by Velasco, meeting adjourned at 9:48pm by a vote of 5-0.

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