

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

AGENDA

DATE: DECEMBER 26, 2023

TIME: 4:30 P.M. CLOSED SESSION

4:50 P.M. OPEN 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 26, 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

Time: _____

II. SALUTE TO THE FLAG

III. ROLL CALL:

Miguel Lomeli, President _____

Maria Lomeli _____

Elvis Sundar, _____

Jennifer Cruz _____

Maribel Velasco, Clerk _____

Jessica Riley, Superintendent/Principal _____

IV. APPROVAL OF AGENDA

M _____ 2nd _____ Vote _____

V. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. Conference with labor negotiator
Government Code section 54957.6
Name of negotiator: Miguel Lomeli
Unrepresented employee: Tim Vanoli

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VII. ADJOURNMENT TO CLOSED SESSION

Time: _____

M _____ 2nd _____ Vote _____

VIII. RECONVENE TO REGULAR SESSION

Time: _____

M _____ 2nd _____ Vote _____

IX. ACTION ITEMS FROM CLOSED SESSION

A. Conference with labor negotiator
Government Code section 54957.6
Name of negotiator: Miguel Lomeli
Unrepresented employee: Tim Vanoli

X. 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.

XI. DISCUSSION AND ACTION ITEMS

A. Discuss and/or approve employment agreement with Interim Superintendent
M _____ 2nd _____ Vote _____

XII. BOARD REPORTS AND COMMENTS

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

M _____ 2nd _____ Vote _____ Time _____

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