

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

**MINUTES**

**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 was 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 by President Lomeli at 6:30pm.

**II. SALUTE TO THE FLAG** President Lomeli led salute to the flag.

**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, agenda was approved 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, Miguel Lomeli was elected president by a vote of 3-0-2.

B. Election of the Clerk

On a motion by Miguel Lomeli and second by Maria Lomeli, Maribel Velasco was elected 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, Maria Lomeli was elected representative by a vote of 3-0-2.

D. Appointment of Secretary to the Board

On a motion by Velasco and second by Maria Lomeli, Jessica Riley was named secretary to the board 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, Resolution 20232024-08 designated Jessica Riley, Randy Cooper, Miguel Lomeli, Maribel Velasco, and Estella Ramirez by a vote of 3-0-2.

F. Set meeting dates and time for 2024 calendar \_\_\_\_\_

On a motion by Miguel Lomeli and second by Velasco, meetings were scheduled for the second Thursday of each month at 6:30pm by a vote of 3-0-2.

**VI. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

A. Mandated reporter information – Miguel Lomeli is interested in taking the mandated reporter training; Maria Lomeli took one through CAPSLO and Velasco took one through the Boy Scouts

B. Monterey County Quarterly Treasurer Report – item was presented

**VII. SUPERINTENDENT REPORT**

A. Enrollment -- currently 79, but anticipating 5 departures over winter break

B. Mission-aligned review and calendar – item 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, Jessica Riley was approved for a leave of absence through January 31, 2024 by a vote of 3-0-2.
- E. Public Employee Appointment/Employment  
On a motion by Velasco and second by Maria Lomeli, Tim Vanoli approved to be hired during Riley's leave of absence by a vote of 3-0-2.

#### **IX. PUBLIC COMMENT SESSION**

No members of the public were in attendance.

#### **X. DISCUSSION AND ACTION ITEMS**

- A. Discuss and/or approve First Interim Budget  
First interim budget was reviewed. Riley pointed out concerns related to the growing cost of special education. On a motion by Maria Lomeli and second by Velasco, first interim budget was approved by a vote of 3-0-2.
- C. 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, 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 – Lomeli and Riley provided details on latest conversations with PBK. Team is awaiting proposal of cost.

#### **XI. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION –**

President Lomeli announced closed session items.

- A. Confidential Student Matters

#### **XII. PUBLIC COMMENT ON CLOSED SESSION ITEMS –** No members of the public were 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 returned to open session at 9:04pm by a vote of 3-0-2.

#### **XV. ACTION ITEMS FROM CLOSED SESSION**

- A. Confidential Student Matters -- In the interest of student safety and proper supervision, Board requests that the 8<sup>th</sup> grade trip not include an overnight activity.

#### **XVI. BOARD REPORTS AND COMMENTS**

#### **XVII. FUTURE AGENDA ITEMS**

#### **XVIII. ADJOURNMENT**

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

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

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

**MINUTES**

**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 was 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** Meeting was called to order at 4:34pm by President Lomeli.
- II. SALUTE TO THE FLAG** President Lomeli led to the salute to the flag.
- III. ROLL CALL:**
- |                          |        |   |       |
|--------------------------|--------|---|-------|
| Miguel Lomeli, President | __x__  | Maria Lomeli                            | __x__ |
| Elvis Sundar,            | __Ab__ | Jennifer Cruz                           | __x__ |
| Maribel Velasco, Clerk   | __x__  | Jessica Riley, Superintendent/Principal | __x__ |
- IV. APPROVAL OF AGENDA**  
On a motion by Velasco and second by Cruz, agenda was approved by a vote of 4 yes, 0 no, 1 absent (4-0-1).
- V. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION** President Lomeli read aloud the item 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** No members of the public were present.
- VII. ADJOURNMENT TO CLOSED SESSION**  
On a motion by Maria Lomeli and second by Velasco, Board adjourned to closed session at 4:36pm by a vote of 4-0-1.
- VIII. RECONVENE TO REGULAR SESSION**  
On a motion by Velasco and second by Cruz, Board adjourned to closed session at 4:36pm by a vote of 4-0-1.
- 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

President Lomeli stated the following action to be taken: The Board will approve an employment contract for Tim Vanoli to be the Interim Superintendent/principal. The term of the contract begins January 1, 2024. The compensation proposed to be awarded includes \$620.96 per diem plus \$50/day for gas reimbursement.

**X. PUBLIC COMMENT SESSION**

No members of the public in attendance.

**XI. DISCUSSION AND ACTION ITEMS**

- A. Discuss and/or approve employment agreement with Interim Superintendent  
On a motion by Velasco and second by Cruz, Interim Superintendent contract of \$620.96 per diem and \$50/day for gas reimbursement was approved by a vote of 4-0-1.

**XII. BOARD REPORTS AND COMMENTS – no items**

**XIII. FUTURE AGENDA ITEMS – special meeting on 12/28/23 at 5pm**

**XIV. ADJOURNMENT**

On a motion by Maria Lomeli and second by Velasco, Board adjourned meeting at 4:59pm by a vote of 4-0-1.

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

**SPECIAL MEETING OF THE  
SAN LUCAS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**MINUTES**

**DATE: DECEMBER 28, 2023**

**TIME: 5:00 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 was held at San Lucas School, 53675 San Benito Street, San Lucas, on Thursday, December 28, 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 5:10pm by President Lomeli.

**II. SALUTE TO THE FLAG** President Lomeli led to the salute to the flag.

**III. ROLL CALL:**

Miguel Lomeli, President	<u>  x  </u>	Maria Lomeli	<u>  x  </u>
Jennifer Cruz	<u>  Ab </u>	Elvis Sundar	<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. PUBLIC COMMENT SESSION**

No members of the public in attendance.

**VI. CONSENT AGENDA**

A. The Governing Board is requested to accept the resignation of the following personnel, effective as noted: Superintendent Jessica Riley, effective December 31, 2023.

On a motion by Velasco and second by Maria Lomeli, Board accepted resignation of Jessica Riley with an effective end date of January 5, 2024 by a vote of 3-0-2.

**IX. ADJOURNMENT**

On a motion by Maria Lomeli and second by Velasco, Board adjourned meeting at 5:18pm 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.