



## **VI. CONSENT AGENDA**

A. Minutes from the Special Board Meeting, January 21, 2025

M\_\_\_\_\_2nd\_\_\_\_\_Vote\_\_\_\_\_

B. Minutes from the Regular Board Meeting, February 13, 2025

M\_\_\_\_\_2nd\_\_\_\_\_Vote\_\_\_\_\_

C. Warrants 2/13-3/13

M\_\_\_\_\_2nd\_\_\_\_\_Vote\_\_\_\_\_

D. Superintendent reimbursements, mileage forms & leave forms

M\_\_\_\_\_2nd\_\_\_\_\_Vote\_\_\_\_\_

## **VII. 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.

## **VIII. PUBLIC HEARING**

- A. Receive public comments on the proposed action to reduce the number of governing board members from five to three.

## **IX. DISCUSSION AND ACTION ITEMS**

- A. Discuss and/or approve Prop 28 Art and Music Expenditures Resource 6770 Certification

M\_\_\_\_\_2nd\_\_\_\_\_Vote\_\_\_\_\_

- B. Discuss and/or approve Second Interim Budget Report

M\_\_\_\_\_2nd\_\_\_\_\_Vote\_\_\_\_\_

- C. Discuss and/or approve purchase of AERIES SIS system

M\_\_\_\_\_2nd\_\_\_\_\_Vote\_\_\_\_\_

- D. Discuss and/or approve purchase of Apptegy ( School Website) or vote to continue with the current school website host, Cyberschool, IES.

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

**X. SUPERINTENDENT'S REPORT**

- A. Projected enrollment for the 25-26 school year grades TK-8

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

- A. Public Employee Discipline/Dismissal/Release  
B. Employee requests  
C. ASES/ELOP program

**XII. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**XIII. ADJOURNMENT TO CLOSED SESSION**

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_

**IVX. RECONVENE TO REGULAR SESSION**

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_

**XV. ACTION ITEMS FROM CLOSED SESSION**

**XVI BOARD REPORTS AND COMMENTS**

**XVII FUTURE AGENDA ITEMS**

- A. Adoption of the 2025-2026 academic calendar  
B. Adoption of the Updated Safety Plan

**XVII. ADJOURNMENT**

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_

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