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

Agenda

DATE: March 13, 2025

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 will be held at San Lucas School, 53675 San Benito Street, San Lucas, on Thursday, March 13, 2025.

MEETING FACILITIES ARE ACCESSIBLE TO PERSONS WITH DISABILITIES. BY REQUEST, ALTERNATIVE MEETING 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.

Members of the audience may request translation into a language other than English by notifying the office at 831-382-4426 48 hours prior to the time of the meeting.

I.	CALL TO	ORDER
1.		UNDER

II.	SALUTE	ТО	THE	FLAG
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III. ROLL CALL:

Miguel Lomeli, President _____ Maribel Velasco, Clerk_____

Jennifer Cruz _____ Elvis Sundar _____

Lizsette Jimenez, Superintendent/Principal_____

Time: _____

IV. APPROVAL OF AGENDA

Maria Lomeli

M_____2nd____Vote_____

V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Deputy Superintendent & MCOE Staff visit San Lucas on April 3, 2025

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_____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

	Μ	2nd	Vote
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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.

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

Μ	2nd	Vote	Time				
IVX. RECONVENE TO REGULAR SESSION							
Μ	2nd	Vote	Time				
XV. ACT	XV. ACTION ITEMS FROM CLOSED SESSION						
XVI BOARD REPORTS AND COMMENTS							
XVII FUTURE AGENDA ITEMS							
A. Adoption of the 2025-2026 academic calendarB. Adoption of the Updated Safety Plan							
XVII. ADJOURNMENT							
Μ	2nd	Vote	Time				

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