

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

**MINUTES**

**DATE:** February 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, February 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** The meeting was called to order at 6:47 p.m.  
**II. SALUTE TO THE FLAG** was led by President Lomeli.  
**III. ROLL CALL:**

**Miguel Lomeli, President X      Maribel Velasco, Clerk X**

**Jennifer Cruz X                      Elvis Sundar Absent**

**Maria Lomeli X                      Lizsette Jimenez, Superintendent/Principal X**

**IV. APPROVAL OF AGENDA**

Motion made by Maria Lomeli, seconded by Velasco 4-0-1

**V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

- A. Letter from MCOE, Review of First Interim Report

## **VI. CONSENT AGENDA**

A. Minutes from the Regular Board Meeting January 9, 2025

Motion made by Maria Lomeli, seconded by Velasco 4-0-1

B. Warrants 1/9-2/12

Motion made by Velasco, seconded by Cruz 4-0-1

C. Superintendent reimbursements, mileage forms & leave forms

Motion made by Velasco, seconded by Maria Lomeli 4-0-1

## **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.

Public comment was made by a community member regarding independent study options at San Lucas.

## **VIII. DISCUSSION AND ACTION ITEMS**

A. Discuss and/or approve adoption of Social Studies Curriculum (quote)

Motion made by Velasco, seconded by Cruz 4-0-1

B. Discuss and/or approve the CSBA Ballot for Delegate Assembly

Motion made by Maria Lomeli, seconded by Velasco 4-0-1

C. Discuss Mid Year LCAP Review

The agenda item was discussed.

D. Discuss and/or approve the 2024-2025 SARC (School Accountability Report Card)

The agenda item was discussed.

E. Discuss and/or approve Updated Board Policy 6158 (Independent Study)

Motion made by Velasco, seconded by Cruz 4-0-1

## **IX. SUPERINTENDENT'S REPORT**

- A. Attendance & Enrollment
- B. LCAP aligned activity review

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

- A. Composition of School Board (Consider moving from a 5 member board to a 3 member board)
- B. Staffing

#### **XIV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

No public comments.

#### **XV. ADJOURNMENT TO CLOSED SESSION**

Motion made by Velasco, seconded by Cruz 4-0-1 at 7:56 p.m.

#### **XVI. RECONVENE TO REGULAR SESSION**

Motion made by President Lomeli, seconded by Cruz 4-0-1 at 10:15 p.m.

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

The Superintendent will schedule a public hearing regarding the proposal to reduce the number of board members from 5 to 3.

#### **XVIII. BOARD REPORTS AND COMMENTS**

None at this time.

#### **XIX. FUTURE AGENDA ITEMS**

#### **XX. ADJOURNMENT**

The meeting was adjourned at 10:16 p.m. Motion made by Velasco, seconded by President Lomeli. 4-0-1.

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