

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

**AGENDA**

**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** **Time:**\_\_\_\_\_  
**II. SALUTE TO THE FLAG**  
**III. ROLL CALL:**

<b>Miguel Lomeli, President</b> _____	<b>Maribel Velasco, Clerk</b> _____
<b>Jennifer Cruz</b> _____	<b>Elvis Sundar</b> _____
<b>Maria Lomeli</b> _____	<b>Lizsette Jimenez, Superintendent/Principal</b> _____

**IV. APPROVAL OF AGENDA**

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

**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

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

B. Warrants 1/9-2/12

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

C. 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. DISCUSSION AND ACTION ITEMS**

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

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

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

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

C. Discuss Mid Year LCAP Review

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

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

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

## **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**

**XV. ADJOURNMENT TO CLOSED SESSION**

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

**XVI. RECONVENE TO REGULAR SESSION**

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

**XVII. ACTION ITEMS FROM CLOSED SESSION**

**XVIII. BOARD REPORTS AND COMMENTS**

**XIX. FUTURE AGENDA ITEMS**

**XX. 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>
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