

**SPECIAL MEETING OF THE
San Lucas Union School District
BOARD OF TRUSTEES**

MINUTES

DATE: January 21, 2025

TIME: 6:30 P.M. REGULAR 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 Tuesday, January 21, 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.

- I. CALL TO ORDER** **Time:**_____
II. SALUTE TO THE FLAG
III. ROLL CALL:

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

IV. APPROVAL OF AGENDA

M_____ 2nd_____ Vote_____

V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. SARC report- review and approve

- M_____ 2nd_____ Vote_____

VI. CONSENT AGENDA

A. No items

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. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. ASES 3 year Safety Plan
- B. 8th grade field trip

X. PUBLIC COMMENT ON CLOSED SESSION ITEMS

XI. ADJOURNMENT TO CLOSED SESSION

- M _____ 2nd _____ Vote _____

XII. RECONVENE TO REGULAR SESSION

- M _____ 2nd _____ Vote _____

XII. ACTION ITEMS FROM CLOSED SESSION

XIV ADJOURNMENT

M _____ 2nd _____ Vote _____ Time _____

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