

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

**MINUTES**

**DATE:** January 9, 2025  
**TIME:** 6:00 P.M. REGULAR SESSION  
7:00 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, January 9, 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: 6:31 p.m**  
**II. SALUTE TO THE FLAG** Led by President Lomeli.  
**III. ROLL CALL:**

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

**Jennifer Cruz** Absent **Elvis Sundar** Absent

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

**APPROVAL OF AGENDA**

Motion made by Velasco, seconded by Ma.Lomeli 3-0-2

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

- A. CALHope Mini Grant Award Notification

## **VI. CONSENT AGENDA**

### **A. Minutes from the Regular Board Meeting December 13, 2024**

Motion made by Velasco, seconded by Ma.Lomeli 3-0-2

### **B. Warrants 12/13-1/8**

Motion made by Velasco, seconded by Ma.Lomeli 3-0-2

### **C. Superintendent reimbursements, mileage forms & leave forms**

None, no action taken.

### **D. Williams Quarterly Report, Second Quarter**

Motion made by Velasco, seconded by Ma.Lomeli 3-0-2

## **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 RCAC's request to use school facilities for community workshop series**

The board agreed to quarterly use. First meeting will be February 13, 2025.

### **B. Discuss and/or approve ASES 3 year Program Plan**

The board requested this item be resubmitted, no action taken.

### **C. Discuss and/or approve MCOE Teacher of the Year and Classified Employee of the Year nomination**

Nominations discussed.

### **D. Discuss and/or approve Superintendent request to attend CALSA conference in Burlingame, CA February 6-7, 2025**

Motion made by Velasco, seconded by Ma.Lomeli 3-0-2

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

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

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

- A. Student discipline and/or other confidential student matters
- B. ELOP

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

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

Motion made by Velasco, seconded by Ma.Lomeli 3-0-2 Time: 7:45 p.m.

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

Motion made by Ma.Lomeli, seconded by Velasco 3-0-2 10:16 p.m.

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

Revisions requested for the ELOP trip, to include safety precautions. Special board meeting scheduled for 1.21.2025 to review the resubmitted ASES Safety Plan. ASES Directors notified of the request.

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

## **XIX. FUTURE AGENDA ITEMS**

## **XX. ADJOURNMENT**

Motion made by Ma.Lomeli, seconded by Miguel Lomeli 3-0-2 10:18 p.m.

<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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