

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

MINUTES

DATE: December 13, 2024
TIME: 5:00 P.M. REGULAR SESSION
6:00 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 Friday, December 13, 2024.

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: 5:05 PM**
II. SALUTE TO THE FLAG was 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**

IV. APPROVAL OF AGENDA

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

V. ORGANIZATION OF THE BOARD

A. Election of the President

Motion was made to nominate Miguel Lomeli (self nomination)

Motion to approve was made by Velasco, second by Ma.Lomeli 3-0-2

B. Election of the Clerk

Motion was made to nominate Maribel Velasco(self nomination)

Motion to approve was made by Ma.Lomeli, second by Miguel Lomeli 3-0-2

C. Appointment of Board Representative to the Executive Council of the Monterey County
School Boards Association for 2025

Motion was made to nominate Maria Lomeli

Motion to approve was made by Velasco, second by Miguel Lomeli 3-0-2

D. Resolution 20242025-03 designating authorized agents to sign school order

Designated agents to include Superintendent Lizsette Jimenez

Motion to approve was made by Ma.Lomeli, second by Velasco 3-0-2

E. Set meeting dates and times for the 2025 calendar

Meetings will take place every second Thursday of the month.

Motion to approve was made by Miguel Lomeli, second by M.Velasco 3-0-2

VI. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. CSEA Letter re: Juneteenth

B. MCOE Letter of Solidarity

C. Certificate of Registrar

VII. CONSENT AGENDA

A. Minutes from the Regular Board Meeting on November 14, 2024

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

B.Warrants 11/14-12/13

Motion made by Miguel Lomeli, second by Velasco 3-0-2

C.Superintendent reimbursements, mileage forms & leave forms

Motion made by Miguel Lomeli, second by Velasco 3-0-2

IX. 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 regarding board consideration of a request for overnight trips (presented by ASES/ELOP staff and students) as well as parent inquiry regarding school safety.

X. SUPERINTENDENT'S REPORT

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

XI. DISCUSSION AND ACTION ITEMS

- A. Discuss and approve First Interim Budget

Motion to approve was made by Ma.Lomeli and seconded by Velasco 3-0-2

- B. Review and approve USPS Letter of Intent and draft lease

Motion to approve was made by Velasco and seconded by Ma.Lomeli 3-0-2

XII. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Confidential student matters

XIV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No comments were made.

XV. ADJOURNMENT TO CLOSED SESSION

Motion made by Velasco, seconded by Ma. Lomeli 3-0-2 at 5:58 PM.

XVI. RECONVENE TO REGULAR SESSION

Motion made by Velasco, seconded by Ma. Lomeli 3-0-2 at 6:54 PM.

XVII. ACTION ITEMS FROM CLOSED SESSION

Expulsion hearing pending, date to be announced.

XVIII. BOARD REPORTS AND COMMENTS

The board discussed the upcoming PTG Visit from Santa

XIX. FUTURE AGENDA ITEMS

XX. ADJOURNMENT

The meeting was adjourned, motion made by Velasco, seconded by Ma.Lomeli at 7:05 PM 3-0-2.

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