

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

AGENDA

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:**_____
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. ORGANIZATION OF THE BOARD

A. Election of the President

M_____2nd_____Vote_____

B. Election of the Clerk

M_____2nd_____Vote_____

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

M_____2nd_____Vote_____

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

M_____2nd_____Vote_____

E. Set meeting dates and times for the 2025 calendar

M_____2nd_____Vote_____

VI. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. CSEA Letter re: Juneteenth

VII. CONSENT AGENDA

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

M_____2nd_____Vote_____

B. Warrants 11/14-12/12

M_____2nd_____Vote_____

C. Superintendent reimbursements, mileage forms & leave forms

M_____2nd_____Vote_____

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.

X. SUPERINTENDENT'S REPORT

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

XI. DISCUSSION AND ACTION ITEMS

- A. Discuss and approve First Interim Budget

M _____ 2nd _____ Vote _____

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

M _____ 2nd _____ Vote _____

XII. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Confidential student matters

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>
