

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

MINUTES

DATE: November 14, 2024
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, November 14, 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** The meeting was called to order at 6:38 p.m.
II. SALUTE TO THE FLAG President Lomeli led the flag salute.
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 Me.Lomeli, second by Velasco 3-0-2

V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Notice of Annual Organizational Meeting

The board elected to move December's board meeting from 12/12 to 12/13 in order to be in compliance with the Annual Organizational Meeting timeline. The first interim budget must be presented at this Annual Organizational Meeting.

B. Operation Santa (Supervisor Chris Lopez) 3 board members will be volunteering to assist with distribution at the 12/19 event.

C. Taylor Farms Pajama Project

D. CalKids Registration

E. Prop 28 report

VI. CONSENT AGENDA

A. Minutes from the Regular Board Meeting on October 10, 2024

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

B.Warrants from October 2, 2024 to November 13, 2024

Warrants were for the month of October, per the advisory of our fiscal consultant

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

C.Superintendent reimbursements, mileage forms & leave forms

Superintendent Jimenez requested time off January 27-31

Motion made by Velasco, second by Ma. Lomelu 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.

There were 5 public comments made this evening. The parents came to request that the board allow the 8th grade trip to be an overnight trip. One parent made a comment regarding an appeal and another parent requested that the board approve her child's promotion to the next grade.

VIII. SUPERINTENDENT'S REPORT

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

IX. DISCUSSION AND ACTION ITEMS

- A. Approve personnel for the lunchtime cafeteria food handler position

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

- B. Approve personnel for the A.M. Campus Security/Safety Liaison position

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

- C. Approve the reclassification of 1.0 Full time Instructional Aide position in the TK-1 classroom to a 1.0 Full time TK Paraprofessional position

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

- D. Review and approve the MOU between San Lucas Union Elementary and

AURA Counseling for the 24-25 school year

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

- E. Review and approve the Workplace Violence Prevention Plan addendum to the San Lucas Safety Plan

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

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Confidential student matters
- B. Confidential employee matters
- C. CSBA conference

XI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No comments were made.

XII. ADJOURNMENT TO CLOSED SESSION

Motion made by Velasco, second by Ma.Lomeli 3-0-2 Time: 8:12 p.m.

XIII. RECONVENE TO REGULAR SESSION

Motion made by Ma.Lomeli, second by Velasco 3-0-2 Time: 10:52 pm

XIV. ACTION ITEMS FROM CLOSED SESSION

Student appeal regarding the 8th grade trip approved, pending successful adherence to the agreed upon behavior contract.

*The board approved the promotion of student ** from 7th to 8th grade, effective immediately. .*

Overnight field trip approved pending fundraising of all monies is completed by mid February and that all money fundraised goes directly to students. Parents who wish to chaperone must pay for their own travel expenses. Chaperones who wish to drive must provide a copy of their drivers license, a copy of their vehicle insurance and a print out of their DMV report.

XV. BOARD REPORTS AND COMMENTS

President Lomeli and Board Clerk Velasco received a congratulatory letter on their appointment to the Board of Trustees from Dr.Deneen Guss, Monterey County Superintendent of Schools.

XVI. FUTURE AGENDA ITEMS

Update from the 8th grade advisors on the cost of the overnight trip

XVII. ADJOURNMENT

Motion was made by Velasco, second by Ma. Lomeli 3-0-2 Time: 10:54 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>
