

AGENDA

M	2nd	Vote
---	-----	------

V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

- A. Notice of Annual Organizational Meeting
- B. Operation Santa (Supervisor Chris Lopez)
- 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

M_____2nd_____Vote_____

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

M_____2nd_____Vote_____

C. Superintendent reimbursements, mileage forms & leave forms

M_____2nd_____Vote_____

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. 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

- M_____2nd_____Vote_____

B. Approve personnel for the PT Campus Security/Safety Liaison position

- M_____2nd_____Vote_____

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

- M _____ 2nd _____ Vote _____

D. Review and approve the MOU between San Lucas Union Elementary and
AURA Counseling for the 24-25 school year

- M _____ 2nd _____ Vote _____

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

- M _____ 2nd _____ Vote _____

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

XII. ADJOURNMENT TO CLOSED SESSION

M _____ 2nd _____ Vote _____ Time _____

XIII. RECONVENE TO REGULAR SESSION

M _____ 2nd _____ Vote _____ Time _____

XIV. ACTION ITEMS FROM CLOSED SESSION

XV. BOARD REPORTS AND COMMENTS

XVI. FUTURE AGENDA ITEMS

XVII. ADJOURNMENT

M _____ 2nd _____ Vote _____ Time _____

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

