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

Agenda

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

Time:

- II. SALUTE TO THE FLAG
- III. ROLL CALL:

Miguel Lomeli, President ____ Maribel Velasco, Clerk_____

Jennifer Cruz Elvis Sundar

Lizsette Jimenez, Superintendent/Principal

IV. APPROVAL OF AGENDA

Maria Lomeli

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

	М	2nd	Vote
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B.Warrants from October 2, 2024 to November 13, 2024

M_____Vote_____

C.Superintendent reimbursements, mileage forms & leave forms

M_____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_____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_____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.