

AGENDA

- 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. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Monterey County Office of Education (MCOE) 2024-2025 LCAP Approval

VI. CONSENT AGENDA

A. Minutes from the Regular Board Meeting on September 12, 2024

M_____ 2nd_____ Vote_____

B. Minutes from the Special Board Meeting on September 19, 2024

M_____ 2nd_____ Vote_____

C. Warrants from September 7- October 1, 2024

M_____ 2nd_____ Vote_____

D. 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. Add Superintendent as an authorized user for Mechanics Bank

- M_____ 2nd_____ Vote_____

B. Approve a change in category for the part time Account Payable clerk position. Recommendation this position be a confidential position versus a CSEA position.

- M_____ 2nd_____ Vote_____

C. Discuss and/or approve AM ASES Director position (Non CSEA)

- M _____ 2nd _____ Vote _____

D. Discuss and/or approve CSEA Part time Safety Liaison position

- M _____ 2nd _____ Vote _____

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. ASES Director annual contract review

B. **Confidential Student Matters**

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 _____

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