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

AGENDA

DATE: October 3, 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, October 3, 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. II. III.	CALL TO ORDER SALUTE TO THE FLAG ROLL CALL:	Time:
	Miguel Lomeli, President	Maribel Velasco, Clerk
	Jennifer Cruz	Elvis Sundar
	Maria Lomeli	Lizsette Jimenez, Superintendent/Principal

IV. APPROVAL OF AGENDA

M	2nd	Vote_		
V. AN	NOUNCEMENTS,	CORRESPONDE	NCE, AND REPORTS	
A	. Monterey County C	Office of Education (MCOE) 2024-2025 LCAP Ap	proval
VI. C	ONSENT AGENDA			
A. M	nutes from the Regula	ar Board Meeting o	n September 12, 2024	
M	2nd		Vote	
B. Mi	nutes from the Specia	l Board Meeting on	September 19, 2024	
M	2nd		Vote	
C.Wa	rrants from Septembe	r 7- October 1, 2024	1	
M	2nd		Vote	
D.Suj	perintendent reimburs	ements, mileage for	ms & leave forms	
M	2nd		Vote	
VII.	PUBLIC COMMEN	T SESSION		
distric three (t that is not on the agen 3) minutes. Note: The I	da. Unless otherwise Board is generally pro	the Board on any matter pertaining determined by the Board, each perhibited from discussing items not uestions or to refer matters to state	erson is limited to to on the agenda;
VIII.	SUPERINTENDEN	T'S REPORT		
	Attendance & Enro			
IX. D	ISCUSSION AND A	ACTION ITEMS		
A. A	dd Superintendent as	an authorized user f	or Mechanics Bank	
•	M	2nd	Vote	
-	-	• •	me Account Payable clerk position versus a CSEA position	
•	M	2nd	Vote	

- 1VI_		2nd	Vote
		A Part time Safety Liaison	
• M_		2nd	Vote
X. ANNO	UNCEMENT OF IT	EMS TO BE DISCUSSE	D IN CLOSED SESSION
	ES Director annual co nfidential Student M		
XI. PUBL	IC COMMENT ON	CLOSED SESSION ITE	CMS
XII. ADJ	OURNMENT TO CI	LOSED SESSION	
M	2nd	Vote	Time_
	CONVENE TO REGI	ULAR SESSION	
XIII. REC			Time
XIII. REC		Vote	Time
XIII. REC	2nd	Vote CLOSED SESSION	Time
XIII. REC M XIV. ACT XV. BOAF	2nd ION ITEMS FROM	Vote CLOSED SESSION COMMENTS	Time
XIII. REC M XIV. ACT XV. BOAF XVI. FUT	2nd 2nd 2nd ROM ITEMS FROM RD REPORTS AND	Vote CLOSED SESSION COMMENTS	Time

 $\underline{\text{Note:}}$ An agenda, complete with backup materials, is available for public perusal in the San Lucas USD front office.