

## AGENDA

*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** \_\_\_\_\_

**Maria Lomeli** \_\_\_\_\_ **Lizsette Jimenez, Superintendent/Principal** \_\_\_\_\_

#### IV. APPROVAL OF AGENDA

M	2nd	Vote
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## **V. CONSENT AGENDA**

A. Minutes from the Regular Board Meeting on October 3, 2024

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

B. Warrants from October 2-October 9, 2024

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

C. Superintendent reimbursements, mileage forms & leave forms

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

## **VI. 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.

## **VII. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. The Board shall meet in closed session to receive information about student behavior incidents or other confidential student matters and discuss possible board actions. Education Code 48918.

## **VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

## **IX. ADJOURNMENT TO CLOSED SESSION**

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_

## **X. RECONVENE TO REGULAR SESSION**

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_

## **XI. ACTION ITEMS FROM CLOSED SESSION**

- A. Confidential student matters

## **XII. ADJOURNMENT**

M \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_

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

