

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

AGENDA

DATE: August 8, 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, August 8, 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 _____

Maria Lomeli _____

Lizsette Jimenez, Superintendent/Principal_____

IV. APPROVAL OF AGENDA

M_____ 2nd_____ Vote_____

V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

VI. SUPERINTENDENT REPORT

- A. Safety Plan for the 24-25 school year and 8.1 Professional Development
- B. 24-25 English Language Development Plan and English Language Development Professional Development

VII. CONSENT AGENDA

- A. Minutes from the Regular Board Meeting on July 28, 2024

M_____ 2nd_____ Vote_____

- B. Superintendent reimbursements, mileage forms & leave forms

M_____ 2nd_____ Vote_____

VIII. . 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.

IX. DISCUSSION AND ACTION ITEMS

- A. Review quote from Clark Pest Control

- M_____ 2nd_____ Vote_____

- B. Track Updates

- M _____ 2nd _____ Vote _____

C. 8th grade promotion/end of year policy review and amendment

- M _____ 2nd _____ Vote _____

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Staffing update, current needs assessment
- B. Transfer request
- C. Insurance claim from June 15, 2022
- D. SOL contract

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

- A. Staffing update, current needs assessment
- B. Insurance claim from July 2023
- C. SOL contract

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>
