

AGENDA

M	2nd	Vote
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V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

- A. Letters of Support for the San Lucas Water Supply Project
- B. DG Track Update (PBK report)
- C. Teacher of the Year nominee ceremony at MCOE

VI. SUPERINTENDENT REPORT

- A. Attendance & Enrollment
- B. LCAP aligned activity review

VII. CONSENT AGENDA

- A. Minutes from 3.13.2025 Regular Board Meeting

M_____2nd_____Vote_____

- B. Warrants from 3.14-4.10

M_____2nd_____Vote_____

- C. Williams Quarterly Report, Third Quarter

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. Discuss and/or approve 25-26 academic calendar

M_____2nd_____Vote_____

- B. Discuss and/or approve the 25-28 Technology Plan

M_____2nd_____Vote_____

- C. Discuss and/or approve job description for on site part-time special education teacher

M _____ 2nd _____ Vote _____

D. Discuss and/or approve job description for on site part-time speech teacher

M _____ 2nd _____ Vote _____

E. Discuss and/ or approve job description for Psychologist (intern)

M _____ 2nd _____ Vote _____

F. Request for facility use - RCAC June Community Workshop

M _____ 2nd _____ Vote _____

G. Request from school soccer coach regarding funding for soccer cleats

M _____ 2nd _____ Vote _____

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. ELOP/ASES program 25-26 school year
- B. Public Employee Employment
- C. Public Employee Discipline/Dismissal/Release/Complaint

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.