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

#### Agenda

**DATE:** APRIL 10, 2025

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, April 10, 2025.

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. 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

М	2nd	Vote

B.Warrants from 3.14-4.10

M 2nd Vote

C. Williams Quarterly Report, Third Quarter

M\_\_\_\_\_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\_\_\_\_\_Vote\_\_\_\_

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

M	2nd	Vote	e
D. Discuss a	and/or approve job description	on for on site part-tim	e speech teacher
M	2nd	Vote	2
E. Discuss a	nd/ or approve job descripti	on for Psychologist (i	ntern)
M	2nd	Vote	<u> </u>
F.Request fo	or facility use - RCAC June	Community Worksho	pp
M	2 <sub>nd</sub>	Vote	2
G.Request	from school soccer coach re	garding funding for so	occer cleats
M	2nd	Vote	2
	C COMMENT ON CLOS		8
M	2nd	Vote	Time
XIII. RECO	ONVENE TO REGULAR	SESSION	
M	2nd	Vote	Time
XIV. ACTI	ON ITEMS FROM CLOS	ED SESSION	
XV. BOAR	D REPORTS AND COMN	IENTS	
XVI. FUTU	JRE AGENDA ITEMS		
XVII. ADJ	OURNMENT		
Μ	2nd	Vote	Time

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