

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

AGENDA

DATE: **MAY 23, 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 Friday, May 23, 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. CALL TO ORDER

Time:_____

II. SALUTE TO THE FLAG

III. ROLL CALL:

Miguel Lomeli, President _____ **Maribel Velasco, Clerk**_____

Jennifer Cruz _____ **Elvis Sundar** _____

Lizsette Jimenez, Superintendent/Principal_____

IV. APPROVAL OF AGENDA

M_____ 2nd_____ Vote_____

V. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

- A. San Lucas Art Show May 24, 2025
- B. MCOE Positive Certification Review of Second Interim Budget
- C. Share out of CalHOPE Conference, May 15-May 16, 2025
- D. Swear- in of appointed board member Valentin Resendiz

VI. CONSENT AGENDA

- A. Minutes from 4.10.2025 Regular Board Meeting

M _____ 2nd _____ Vote _____

- B. Minutes from the 4.30.2025 Special Board Meeting

M _____ 2nd _____ Vote _____

- C. Warrants from 4.11-5.23.2025

M _____ 2nd _____ Vote _____

- D. Superintendent reimbursements, mileage forms & leave forms

M _____ 2nd _____ Vote _____

VII . 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 Speech Consultant Contract, Brighter Connections

M _____ 2nd _____ Vote _____ Time _____

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Inter district transfer requests
- B. Review candidates for 8th grade Valedictorian and 8th grade Salutatorian
- C. Student discipline matters
- D. Bradley USD request for transportation/and or joint field day
- E. 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 _____

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