

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

**AGENDA**

**DATE:**     **June 24, 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 Tuesday, June 24, 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** \_\_\_\_\_

**Valentin Resendiz-Luna**\_\_\_\_\_

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

**IV.   APPROVAL OF AGENDA**

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

**V. LOCAL INDICATOR SELF ASSESSMENT PRESENTATION TO THE BOARD**

- A. Local indicator self assessment is presented annually, to be followed by data entry in my CDE connect. This reflection is based on the 24-25 indicators.

## **VI. CONSENT AGENDA**

- A. Minutes from the Special Board Meeting on June 2, 2025

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

- B. Minutes from the Regular Board Meeting on June 20, 2025

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

- C. The governing board is requested to accept the resignation of the following personnel, effective as noted: Superintendent/Principal Lizsette Jimenez, effective June 30, 2025.

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.

## **VIII. IX. DISCUSSION AND ACTION ITEMS**

- A. Discuss and/ or approve the 2025-2026 San Lucas Union ESD LCAP

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

- B. Discuss and/or approve the MCOE/San Lucas Union ESD Agreement for a Superintendent/Principal Search

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

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

- A. San Lucas Union ESD Board of Trustees member matters  
B. Employee matters

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

## **XI. ADJOURNMENT TO CLOSED SESSION**

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

## **XII. RECONVENE TO REGULAR SESSION**

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

**XIII. ACTION ITEMS FROM CLOSED SESSION**

**XIV. BOARD REPORTS AND COMMENTS**

**XV. FUTURE AGENDA ITEMS**

**XVI ADJOURNMENT**

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

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