

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

**MINUTES**

**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 was 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** The meeting was called to order at 6:38 p.m.  
**II. SALUTE TO THE FLAG** President Lomeli led the flag salute.  
**III. ROLL CALL:**

**Miguel Lomeli, President X**

**Maribel Velasco, Clerk X**

**Jennifer Cruz X**

**Elvis Sundar Absent**

**Valentin Resendiz-Luna X**

**Lizette Jimenez, Superintendent/Principal X**

**IV. APPROVAL OF AGENDA**

Motion made by Velasco, seconded by Cruz, 4-0-1.

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

A. Local indicator self assessment was presented. This reflection was based on the 24-25 indicators.

## **VI. CONSENT AGENDA**

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

This item was tabled to the next board meeting.

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

Motion made by Cruz, seconded by Resendiz, 4-0-1.

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.

Motion made by Velasco, seconded by Cruz, 4-0-1.

**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.

No comments made.

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

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

Motion made by Cruz, seconded by Lomeli, 4-0-1

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

Motion made by Velasco, seconded by Resendiz, 4-0-1

## **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**

No comments made.

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

Motion made by Velasco, seconded by Cruz, 4-0-1 at 7:04 p.m.

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

Motion made by Velasco, seconded by Resendiz, 4-0-1 at 8:21 p.m.

## **XIII. ACTION ITEMS FROM CLOSED SESSION**

The board expressed concerns with the current location of the Superintendent office and would like to move the space to a more confidential area. The current superintendent office will serve as a space for counselors, MCBH therapy, CPS, and Speech/RSP.

The new superintendent office will be the office across from Rm. 1 (currently used by Maintenance Lead)

The former computer lab will serve as a room for parents to lunch with their children and as an inclement weather room for students to eat lunch in, as well as a back- up meeting space (RCAC/Board meetings).

**XIV. BOARD REPORTS AND COMMENTS** None at this time.

## **XV. FUTURE AGENDA ITEMS**

PBK/ JPB Construction update

Board matters

Superintendent search update

## **XVI.ADJOURNMENT**

Motion made by Resendiz, seconded by Velasco, 4-0-1 at 8:22 p.m.

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