

**SPECIAL MEETING OF THE  
San Lucas Union School District  
BOARD OF TRUSTEES**

**MINUTES**

**DATE: June 2, 2025**

**TIME: 6:30 P.M. REGULAR 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 Monday, June 2, 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.*

- I. CALL TO ORDER** The meeting was called to order at 6:37 p.m.
- II. SALUTE TO THE FLAG** The flag salute was led by President Lomeli.
- III. ROLL CALL:**

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

**Jennifer Cruz X                      Elvis Sundar X**

**Valentin Resendiz-Luna X**

**Lizsette Jimenez, Superintendent/Principal X**

- IV. APPROVAL OF AGENDA**

Motion made by Velasco, seconded by Cruz 5-0-0

- V. Receive construction bids & award San Lucas DG Track contract**

The board reviewed the construction bids from MD Designs and JPB Designs. The board determined that the contract would go to JPB Designs as MD Designs was disqualified due to not including an amendment in their proposal.

Motion made by Velasco, seconded by Sundar, 5-0-0.

#### **VI.Approve construction for the San Lucas DG Track to begin on June 9, 2025**

The board determined that it was appropriate for construction to begin the week of June 9, 2025.

Motion made by Cruz, seconded by Sundar. 5-0-0.

#### **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.

*Public comments included the following; Questions as to if the school playground would be open during construction and if the community would be able to access the track once construction was completed (such as from dawn to dusk on the weekends). There were also questions regarding the 8th grade meeting public vote.*

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

- A. 2025-2026 Long Term Independent Study requests
- B. Student transport for the 25-26 school year
- C. 8th grade trip

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

*There were no comments made on closed session items.*

#### **X. ADJOURNMENT TO CLOSED SESSION**

Motion made to adjourn to closed session. Motion made by Velasco, seconded by Rescendiz. 5-0-0 at 7:15 p.m.

#### **XI. RECONVENE TO REGULAR SESSION**

Motion made by Cruz, seconded by Sundar. 5-0-0 at 8:40 p.m.

#### **XII ACTION ITEMS FROM CLOSED SESSION**

*Long term independent study contract approved for two students.*

*Student transport pending parent decision.*

*Students will receive pre-paid cards to apply towards school supplies for the 25-26 school year, as they voted for fund disbursement instead of the 8th grade trip. This decision included reviewing parent and student feedback on how to disperse funds.*

### **XIII. ADJOURNMENT**

The meeting was adjourned at 8:44 p.m, after a motion from Cruz, seconded by Sundar. 5-0-0.

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