

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

MINUTES

DATE: July 11, 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 Friday, July 11, 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.

No one called to request translation.

- I. CALL TO ORDER** The meeting was called to order at 6:35 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 **Lizsette Jimenez, Superintendent/Principal X**

IV. APPROVAL OF AGENDA

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

V. UPDATE ON SUPERINTENDENT SEARCH

President Lomeli shared that MCOE is taking applications (via EDJOIN) until July 15, 2025.

MCOE will do a screening and will inform San Lucas of candidates. We should expect to swear in a Superintendent/Principal at the August board meeting.

VI. CONSENT AGENDA

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

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

B. Minutes from the Regular Board Meeting on June 24, 2025

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

C. Williams Quarterly Report, Fourth Quarter

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

D. ConApp (CDE Federal and State funding application) *LEAs must submit the ConApp to document their participation in these programs and to provide assurances that they will adhere to all program requirements.

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.

Comment from Pro-Youth Coordinator Jacky Gonzalez welcoming families to Pro-Youth and that applications are still available.

Statement from J. Cole regarding a request for funding for student auditions with SolTreasures.

VIII. IX. DISCUSSION AND ACTION ITEMS

A. Discuss and/or approve Clark Pest Control quote for pest abatement (vents)

No action taken. To be reviewed at the August 13, 2025 board meeting.

B Discuss and/ or approve Classified employment as submitted (Literacy Paraprofessional)

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

C. Discuss and/or approve Certificated employment as submitted (Literacy Coach)

Motion made to post the 3,4,5 position as well as the Literacy Coach. Hiring the current applicant is on hold until we have applicants for the 3-4-5 position.

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

D. Discuss and/or approve the following personnel to take ECE Literacy units, to be paid/reimbursed by the LCRSET grant (2 classified) Garcia and Ramirez

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

IX. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. San Lucas Union ESD Board of Trustees member matters
- B. Review Lead Teacher candidate statements for the 2025-2026 school year
- C. Review quotes provided by Lead Maintenance regarding the phone line, intercom and security cameras in the Superintendent office
- D. Review personnel request for schedule adjustment

X. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No public comments.

XI. ADJOURNMENT TO CLOSED SESSION

Motion made by Velasco, seconded by Cruz, 4-0-1 at 7:11 p.m.

XII. RECONVENE TO REGULAR SESSION

Motion made by Velasco, seconded by Resendiz, 4-0-1 at 9:20 p.m.

XIII. ACTION ITEMS FROM CLOSED SESSION

- A. Per Board Policy, a board member must miss three consecutive months of meetings in order to be dismissed from the school board. This matter is pending.
- B. Teacher in charge rate from 7/15/2025 until appointment of Principal/Superintendent. Regular teacher in charge rate once the new Superintendent is appointed. Motion made for J. Cole to be teacher in charge for 2025-2026. Motion made by Lomeli, seconded by Resendiz. 4-0-1
- C. The board voted to pay the relocation fee of \$7,993 for First Alarm and the Lorex and TechTime not to exceed \$3,000. Motion made by Velasco, seconded by Cruz 4-0-1
- D. The board voted to deny the personnel request for the 2025-2026 school year, motion made by Lomeli, seconded by Velasco, 4-0-1

XIV. BOARD REPORTS AND COMMENTS

Board President Lomeli provided an update on PBK/JPB construction and Jimenez provided the minutes from 7.11.2025 OAC meeting. Construction of the track is expected to be completed by late October.

XV. FUTURE AGENDA ITEMS

Superintendent Search Update

August meeting has been changed to August 13, 2025

Review of tabled item, Clark Pest control quote

XVI. ADJOURNMENT

Motion made by Velasco seconded by Cruz 4-0-1 at 9:29 p.m.

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