LOS MOLINOS UNIFIED SCHOOL DISTRICT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES

January 20, 2022

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

Tab 1 I. Call to Order- (Information/Action)

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)
- LMTA and CSEA Updates (Information)
- Public Comments
- Approval of Minutes for December 16, 2021 Organizational & Regular Board Meeting

Tab 2 II. Visitors- (Information)

Tab 3 III. Information/Correspondence

- District Marketing Committee
- Monthly Interdistrict Report
- Enrollment Report
- Scholarship Report
- Facility Inspection Tool (FIT) for LMHS, LME, & Vina
- Governance Handbook

Tab 4 IV. Superintendent's Report- (Information)

Joey Adame LMUSD 2020-2021 CAASPP Results Presentation

Tab 5 V. CBO's Report (Information/Action)

Christie Landingham

Tab 6 VI. Action Items

- A. Approval of the 2020-2021 Audit
- B. Williams Quarterly Report
- C. Supplement to the Annual Update to the 2021-22 LCAP
- D. School Accountability Report Card (SARC)
 - a. Los Molinos High School
 - b. Los Molinos Elementary
 - c. Vina Elementary
- E. Increase in Substitute Pay
- F. Approve Resignation Letters from:
 - a. Jessie Daricek, Custodian
 - b. Ricardo Sanchez, Maintenance Worker
- G. Approve Retirement Letter from Dawn Early, Registrar/ Data Specialist Coordinator
- H. Approve Employment for:
 - a. Kol Zuppan, PE Teacher/ Varsity Football Coach
 - b. Lucila Ramirez, Custodian

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To obtain this, please telephone Ally Rubalcaba at 530-384-7826 three days prior to the meeting date. If any person with a disability-related modification or accommodation, including auxiliary aids or services, he/she should contact Ally Rubalcaba at 530-384-7826 three days prior to the meeting date. Special Board meetings are posted 24 hours in advance, therefore the above timelines do not apply. 01/12/2022

Tab 7 VII. Principal's Report (Information)

Joey Adame – LMHS Josh Rowe - LME Kendi Merlo - Vina

Tab 8 VIII. Consent Agenda:

A. Approval of Student Body Accounts
Los Molinos High School
Los Molinos Elementary School
Vina Elementary School

B. Current Monthly Bills

- Tab 9 IX. Recess to Closed Session
- Tab 10 X. Report from Closed Session
- Tab 11 XI. Items to be included on the Thursday February 17, 2022 Agenda
 - Adjournment