

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

- 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