

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

December 15, 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 November 17, 2022 Regular Board Meeting
- Tab 2**      **II.      Organizational Meeting**
- A. Oath of Office - (Information/Action)  
Vina Trustee – Krista Andersen  
Tehama Trustee – Lidia Mekhail  
Los Molinos Trustee – Melissa Peters  
Vina Trustee – Sue Knox
- B. Election of New Board Officers – (Information/Action)
1. President
  2. Vice President
  3. Clerk
- C. Appointment of Secretary of the Board  
The Board of Trustees Appoint the District Superintendent as Secretary to the Board (Information/Action)
- D. Establish Time, Dates and Place of Regular Board Meeting of the Board of Trustees (ED 35143) – (Information/Action)  
The Board will decide the time, dates and place for regular monthly meeting of the Board of Trustees (Information/Action)
- E. Approval of Board Action Calendar 2023 (Information/Action)
- Tab 3**      **III.      Visitors- (Information/Action)**
- Abbi Tirri  
Rich DuVarney  
Madison Mansfield - FFA Student Body Report
- Tab 4**      **IV.      Information/Correspondence**
- First Reading of BP 6164.2 – Guidance/Counseling Services 2022-23
  - Current Enrollment
  - Monthly Interdistrict Report
  - Annual Developer Fee Report
- Tab 5**      **V.      Superintendent’s Report- (Information)**
- Joey Adame

*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To obtain this, please telephone Rachel Ochs at 530-384-7826 three days prior to meeting date.*

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- Tab 6**            **VI.    CBO's Report (Information/Action)**  
Christie Landingham
- Budget Report
- Tab 7**            **VII.    Principal's Report (Information)**  
Ryan Verduyck – LMHS  
Josh Rowe – LME  
Kendi Merlo – Vina
- Tab 8**            **VIII.    Action Items:**
- A. Approval of Booster Clubs requesting permission to operate 2022-2023
  - B. Consider Approval of First Interim Report (AB 1200 Certification that the District is able to meet its financial obligations for 2022-2023)
  - C. Accept Resignation Letter from:
    - a. Emily Fuller, LMHS Teacher
    - b. Debra Burgett, Vina Elementary Teacher
  - D. Approve Employment for:
    - a. Michelle Garner, LME Paraprofessional
    - b. Blaine Smith, Boys JV Basketball Coach
- Tab 9**            **IX.    Consent Agenda:**
- A. Approval of Student Body Accounts  
Los Molinos High School  
Los Molinos Elementary School  
Vina Elementary School
  - B. Current Monthly Bills
- Tab 10**           **X. Recess to Closed Session**
- Human Resource
- Tab 11**           **XI. Report from Closed Session**
- Tab 12**           **XII.    Items to be included on the Thursday, January 19, 2023 Agenda**
- Adjournment

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