

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

September 21, 2023

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 August 17, 2023 Regular Board Meeting
- Tab 2 II. Visitors- (Information)**
- Tab 3 III. Information/Correspondence**
- Monthly Interdistrict Report
 - Enrollment Report
LMHS, LME and Vina
- Tab 4 IV. Superintendent's Report- (Information)**
Joey Adame
- Tab 5 V. CBO's Report (Information/Action)**
Christie Landingham
- Tab 6 VI. Action Items**
- A. Approval of 2022-2023 Un-Audited Actuals
 - B. Approval of Resolution 09-21-23A GANN Limit
 - C. Approval of Resolution 09-21-23B Sufficiency of Instructional Materials
 - D. Required Annual Review of BP 6145 (EC 35160.5)
 - E. Principal's Reports on Mission and Action Plans
 - a. John Calonico, LMHS
 - b. Josh Rowe, LME
 - c. Kendi Merlo, Vina
 - F. Annual Student Wellness Report
 - G. Summer Maintenance Projects
 - H. Approval of FFA Field Trip - National FFA Conference
 - I. Approval of Vina Field Trip - Shady Creek Outdoor School
 - J. Approval of UC Davis Field Trip – UC Davis Campus Tour
- Tab 7 VII. Principal's Report (Information)**
John Calonico - 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, October 19, 2023 Agenda**
- Adjournment