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

December 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 November 16, 2023 Regular Board Meeting

Tab 2 II. Organizational Meeting

- A. Election of New Board Officers (Information/Action)
 - 1. President
 - 2. Vice President
 - 3. Clerk
- B. Appointment of Secretary of the Board

The Board of Trustees Appoint the District Superintendent as Secretary to the Board (Information/Action)

C. 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)

D. Approval of Board Action Calendar 2024 (Information/Action)

Tab 3 III. Visitors- (Information/Action)

Tab 4 IV. Information/Correspondence

- Current Enrollment
- Monthly Interdistrict Report
- Annual Developer Fee Report
- Bench Mark #2 and I-Ready Data Presentations

Tab 5 V. Superintendent's Report- (Information)

Joey Adame

Tab 6 VI. CBO's Report (Information/Action)

Christie Landingham

Budget Report

Tab 7 VII. Principal's Report (Information)

John Calonico – LMHS Josh Rowe – LME Kendi Merlo – Vina

Tab 8 VIII. Action Items:

- A. Consider Approval of First Interim Report (AB 1200 Certification that the District is able to meet its financial obligations for 2023-2024)
- B. Accept Resignation Letter from:

Renee Garcia, LME SDC Paraprofessional

C. Approve Employment for:

Lydia Lenihan, LME SDC Paraprofessional

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

Tab 11 XI. Report from Closed Session

Tab 12 XII. Items to be included on the Thursday, January 18, 2024 Agenda

Approval of the 2022-2023 Audit Williams Act SARC – LMHS, LME and Vina Facility Inspection Tool

Adjournment