

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

May 18, 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 April 20, 2023 Regular Board Meeting
- Tab 2 II. Visitors- (Information)**
- Employee Retiree Certificates
- Tab 3 III. Information/Correspondence**
- Monthly Interdistrict Report
 - Enrollment Report
 - UC Davis STEM Robotics Collaboration
 - Vina Grant Deed Update
 - Superintendent Student Award of Excellence
 - Donations:
\$500 for Block LM, Cabin Saloon
\$9,773 for LMHS Batting Cages, Mia Peter's Foundation
- 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. Staff Assignments for 2023-24
 - B. Approve 2023 Graduates for LMHS, LME, & VES
 - C. Approve Resolution 05-18-2023A, Year-End Closing Resolution for 2022-23 Budget Year
 - D. Accept Retirement Letters from:
Janet Hawkins, Paraprofessional, LMHS
 - E. Accept Resignation Letters from:
Valeria Miranda, 1st Grade Teacher, LME
Becky Elliott, Paraprofessional, LME
 - F. Approve Employment for:
John Calonico, Principal, LMHS
Chelsey Arano, SST, LMHS
 - G. Expanded Summer Learning Plan
- Tab 7 VII. Principal's Report (Information)**
Ryan Vercruysse - 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 June 15, 2023 Agenda**
- Adjournment