LOS MOLINOS UNIFIED SCHOOL DISTRICT ${\bf AGENDA}$ FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES

June 15, 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 May 18, 2023 Regular Board Meeting

Tab 2 II. Visitors- (Information)

Tab 3 III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
- Local Performance Indicator Self-Reflection
- Donations:

\$400 for LMHS Class of 2026, Margaret Kemp Blaney \$500 for CTE Food Service & Hospitality, LMHS Alumni Association \$500 for LMHS Athletic Department, LMHS Alumni Association \$1000 for LMHS Block LM, LMHS Alumni Association

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 LCAP 2023-24 Including Budget Overview for Parents
- **B.** Adopt Budget for 2023-2024
- C. Approval of Education Protection Account
- D. Approve Representatives to CIF
- **E.** Approve 2023-2024 SELPA
- F. Student Handbooks for each school site for 2023-2024
- G. Approval of Substitute Rates
- H. Declaration of Need Approve list of Teachers to teach outside of the major or minor BP4113
- **I.** Approve Employment For:

Michelle Rose, LMHS RSP Teacher 2023-24

Marilyn (Mazie) Langan, LME 1st Grade Teacher 2023-24

Helena Dillon, LME 3/4 Grade Teacher 2023-24

Megan Barr, JV Volleyball Coach 2023-24

Kevin Sutherland, Assistant Football Coach 2023-24

J. Approve Resignation From:

Isel Cruz, LMHS RSP Teacher Brooklyn Kelley, LMHS ELA/ELD Teacher Candice Jackson, LME 4th Grade Teacher

Tab 7 VII. Principal's Report (Information)

Admin.- 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

A. Vina Center Inc. Use

Tab 10 X. Report from Closed Session

Tab 11 XI. Items to be included on the Thursday, August 17, 2023 Agenda

Adjournment