

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

January 20, 2022

Los Molinos High School Cafeteria

**Call to Order at 6:00 pm**

**Members Present:** Barbara Morgan, Sue Knox, Roger Mesecher, Lidia Mekhail, and Krista Andersen.

**Members Absent:** Melissa Peters and Chuck Crossland.

**Also Present:** Joey Adame, Christie Landingham, Ally Rubalcaba, Josh Rowe, Kendi Merlo, Megan Weiss and Eric Haley.

**Tab 1**

**I. Call to Order- (Information/Action)**

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)  
Moved by Mrs. Knox and seconded by Mr. Mesecher. Motion carried 5-0.  
Morgan aye, Knox aye, Mesecher aye, Mekhail aye, Andersen aye.  
Crossland absent. Peters absent.
- LMTA and CSEA Updates (Information)  
None.
- Public Comments  
None.
- Approval of Minutes for December 16, 2021 Organizational & Regular Board Meeting  
Moved by Mr. Mesecher and seconded by Mrs. Knox. Motion carried 5-0.  
Knox aye, Andersen aye, Mekhail aye, Mesecher aye, Morgan aye.  
Crossland absent. Peters absent.

**Tab 2**

**II. Visitors- (Information)**

None.

**Tab 3**

**III. Information/Correspondence**

- District Marketing Committee
- Monthly Interdistrict Report
- Enrollment Report
- Scholarship Report
- Facility Inspection Tool (FIT) for LMHS, LME, & Vina
- Governance Handbook

**Tab 4**

**IV. Superintendent's Report- (Information)**

Joey Adame  
LMUSD 2020-2021 CAASPP Results  
Presentation  
Mr. Adame reported that the 2020-21 data came out last month and he gave a detailed presentation on the results.

**Tab 5**

**V. CBO's Report (Information/Action)**

Christie Landingham  
Nothing to report.

**Tab 6**

**VI. Action Items**

- A. Approval of the 2020-2021 Audit  
Moved by Mr. Mesecher and seconded by Mrs. Knox.  
Motion carried 5-0. Andersen aye, Mesecher aye, Knox aye,

- Morgan aye, Mekhail aye. Crossland absent. Peters absent.
- B. Williams Quarterly Report  
Moved by Mr. Mesecher and seconded by Mrs. Andersen. Motion carried 5-0.  
Knox aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye. Crossland absent. Peters absent.
- C. Supplement to the Annual Update to the 2021-22 LCAP  
a. Supplement to Annual Update  
b. Budget Overview for Parents  
c. LCAP Action and Services Mid-Year Report (Action)  
Moved by Mr. Mesecher and seconded by Mrs. Andersen. Motion carried 5-0.  
Morgan aye, Knox aye, Mekhail aye, Andersen aye, Mesecher aye. Peters absent. Crossland absent.
- D. School Accountability Report Card (SARC)  
a. Los Molinos High School  
b. Los Molinos Elementary  
c. Vina Elementary  
Moved by Mr. Mesecher and seconded by Mrs. Andersen. Motion carried 5-0.  
Morgan aye, Knox aye, Mesecher aye, Mekhail aye, Andersen aye. Peters absent. Crossland absent.
- E. Increase in Substitute Pay  
Moved by Mr. Mesecher and seconded by Mrs. Knox. Motion carried 5-0.  
Andersen aye, Morgan aye, Mesecher aye, Knox aye, Mekhail aye. Peters absent. Crossland absent.
- F. Approve Resignation Letters from:  
a. Jessie Daricek, Custodian  
b. Ricardo Sanchez, Maintenance Worker  
Moved by Mrs. Knox and seconded by Mrs. Mekhail. Motion carried 5-0.  
Morgan aye, Knox aye, Mesecher aye, Mekhail aye, Andersen aye. Peters absent. Crossland absent.
- G. Approve Retirement Letter from Dawn Early, Registrar/ Data Specialist Coordinator  
Moved by Mrs. Knox and seconded by Mrs. Mekhail. Motion carried 5-0.  
Morgan aye, Mesecher aye, Knox aye, Andersen aye, Mekhail aye. Peters absent. Crossland absent.
- H. Approve Employment for:  
a. Kol Zuppan, PE Teacher/ Varsity Football Coach  
b. Lucila Ramirez, Custodian  
Moved by Mrs. Knox and seconded by Mrs. Mekhail. Motion carried 5-0.  
Morgan aye, Mesecher aye, Knox aye, Andersen aye, Mekhail aye. Peters absent. Crossland absent.

Tab 7

## VII. Principal's Report (Information)

Joey Adame – LMHS

Mr. Adame reported that COVID cases are high right now and a couple classes have closed down at LME. We are currently doing weekly tests for students who play indoor sports. We ordered virtual welders, one for the high school and one for the new LME STEM room. Mr. Adame reported on the instructional strategies for the month.

Josh Rowe – LME

Mr. Rowe reported on the learning strategies for the month. He reported that sports are strong and that the Girls basketball team did well in the LMUSD Kiwanis Tournament. He also advised that they are getting together a Peer Mediator group

and that the Flag Football Uniforms arrived. In addition, he shared a picture with the Board of the mural revisions.

Kendi Merlo - Vina

Mrs. Merlo advised they have only had one case of COVID and the home tests were distributed yesterday. The boys' basketball tournament is tomorrow. Teachers at Vina have been working on data the last three weeks and have been doing many assessments. Teachers met last week to view the results from those assessments.

**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

Moved by Mr. Mesecher and seconded by Mrs. Knox. Motion carried 5-0. Morgan aye, Knox aye, Mekhail aye, Mesecher aye, Andersen aye. Peters absent. Crossland absent.

**Tab 9**

**IX. Recess to Closed Session**

None.

**Tab 10**

**X. Report from Closed Session**


None.

**Tab 11**

**XI. Items to be included on the Thursday February 17, 2022 Agenda**

- Superintendent's Recommendations RE: Principals
- School Site Safety Plans

• Adjournment at 7:08 pm.

  
Clerk of the Board

2.17.22  
Date