

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

February 17, 2022

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

Members Present: Barbara Morgan, Roger Mesecher, Krista Andersen, Chuck Crossland, Lidia Mekhail, Melissa Peters

Members Absent: Susan Knox

Also Present: Joey Adame, Christie Landingham, Ally Rubalcaba, Josh Rowe, Kendi Merlo, Alesha Thurman, Bud Thurman, Kathleen Crossland, Cari Novo, Helen Benson, Maria Castillo, Sara Valdovinos, and Jazmin Sanchez.

- Tab 1** **I. Call to Order- (Information/Action)**
- Roll Call
 - Pledge of Allegiance
 - Approval of Agenda (Information/Action)
Moved by Mr. Crossland and seconded by Mrs. Mekhail. Motion carried 6-0. Peters aye, Crossland aye, Mekhail aye, Andersen aye, Mesecher aye, Morgan aye. Knox absent.
 - LMTA and CSEA Updates (Information)
None.
 - Public Comments
 - Approval of Minutes for January 20, 2022 Regular Board Meeting
Moved by Mrs. Andersen and seconded by Mrs. Mekhail. Motion carried 6-0. Peters aye, Morgan aye, Mekhail aye, Andersen aye, Mesecher aye, Crossland aye. Knox absent.
- Tab 2** **II. Visitors- (Information)**
None.
- Tab 3** **III. Information/Correspondence**
- Monthly Interdistrict Report
 - Enrollment Report
- Tab 4** **IV. Superintendent's Report- (Information)**
Joey Adame
Mr. Adame reported that this year for the CTE grant we received \$125,000. The peer mediator training will be next week at LME.
- Tab 5** **V. CBO's Report (Information/Action)**
Christie Landingham
Nothing to report.
- Tab 6** **VI. Action Items**
- A. CSBA 2022 Delegate Assembly Ballot
Mr. Mesecher moved to nominate Mrs. Melissa Peters as the CSBA representative and seconded by Mrs. Andersen. Motion carried 6-0. Morgan aye, Peters aye, Crossland aye, Mekhail aye, Mesecher aye, Andersen aye. Knox absent.
 - B. Superintendent's Recommendation RE: Principals
Moved by Mrs. Peters and seconded by Mrs. Mekhail. Motion carried 6-0.

- Peters aye, Morgan aye, Crossland aye, Mekhail aye, Andersen aye, Mesecher aye. Knox absent.
- C. School Site Safety Plans
Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 6-0.
Morgan aye, Peters aye, Crossland aye, Mesecher aye, Andersen aye, Mekhail aye. Knox absent.
- D. Approval of Resolution 02-17-22A Reduction in District Management Due to Realignment
Moved by Mrs. Peters and seconded by Mrs. Mekhail. Motion carried 6-0.
Morgan aye, Crossland aye, Peters aye, Mekhail aye, Andersen aye, Mesecher aye. Knox absent.
- E. Approval of Resolution 02-17-22B Classified Reduction, Position Seniority List
Moved by Mrs. Peters and seconded by Mrs. Mekhail. Motion carried 6-0.
Morgan aye, Mesecher aye, Mekhail aye, Peters aye, Andersen aye, Crossland aye. Knox absent.
- F. Approval of Resolution 02-17-22C Classified Reduction/Position Seniority List
Moved by Mrs. Peters and seconded by Mrs. Mekhail. Motion carried 6-0.
Crossland aye, Andersen aye, Mesecher aye, Peters aye, Morgan aye, Mesecher aye. Knox absent.
- G. Approve Resignation Letters from:
a. Maddison Serpa, SDC Paraprofessional
b. Olivia Burke, Ag Mechanics Teacher
Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 6-0.
Crossland aye, Peters aye, Mekhail aye, Mesecher aye, Morgan aye, Andersen aye. Knox absent.
- H. Approve Employment for:
a. Alfonso Langarica-Barraza, Maintenance Worker
b. Shelby Hernandez, LME Paraprofessional
c. Haley Surtees, LMHS Assistant Softball Coach
d. Maci Ochs, LME Softball Coach
e. Sharon Andersen, Vina Girls Softball Coach
f. Kendi Merlo, Vina Boys Softball Coach
g. Kolby Elliott, Vina Volunteer Assistant Softball Coach
h. Haley Surtees, Student Services Technician
Moved by Mr. Crossland to approve items a through h and seconded by Mrs. Mekhail. Motion carried 6-0. Mesecher aye, Mekhail aye, Morgan aye, Crossland aye, Peters aye, Andersen aye. Knox absent.
- I. Board Resolution 02-17-22D, Appreciation Honoring Dawn Early
Moved by Mr. Crossland and seconded by Mrs. Mekhail. Motion carried 6-0.
Crossland aye, Mekhail aye, Morgan aye, Mesecher aye, Peters aye, Andersen aye. Knox absent.

Tab 7

VII. Principal's Report (Information)

Joey Adame – LMHS

Mr. Adame reported on the instructional strategies of the month. Math and ELA are conducting pre-gauge CAASPP assessments to determine learning loss and re-teaching standards to ensure 11th grade students are ready for the May state exams. PBIS is proven successful in increasing student replacement behaviors. Meet the New Football Coach event was a success.

Josh Rowe – LME

Mr. Rowe reported on the instructional strategies for the month. They are focusing on math and providing students with sufficient time to explore the concepts and a gradual release of responsibility. Softball will start next week with Maci Ochs as the coach. Read across America will be on March 2. Teachers are working on preparing students for the state testing and are re-teaching.

Kendi Merlo - Vina

Mrs. Merlo reported on the instructional strategies for the month. They are continuing to work on promethan board training. Teachers are using Illuminate to have students practice for state testing. Basketball was good and both boys and girls played in the Rural Eastern Athletic League Turney. Softball will be starting and Mrs. Andersen and volunteer assistant Kolby Elliott are working together. Shady Creek was a huge success and the students had a great time. The spaghetti dinner fundraiser will be on March 18 and Grandparents Day BBQ will be on May 6.

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 Mrs. Peters and seconded by Mrs. Mekhail. Motion carried 6-0. Mesecher aye, Mekhail aye, Morgan aye, Crossland aye, Andersen aye, Peters aye. Knox absent.

Tab 9

IX. Recess to Closed Session

N/A

Tab 10

X. Report from Closed Session

N/A

Tab 11


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

- Certification of Athletic Coaches
- Consider Approval of Second Interim Report
- First Reading of Academic Calendar
- Notify Board of April Superintendent Evaluation

- Adjournment at 6:34 pm



Clerk of the Board



Date