

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

March 17, 2022

Los Molinos High School Cafeteria

Call to Order at 6:01 pm

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

Members Absent: None

Also Present: Joey Adame, Christie Landingham, Ally Rubalcaba, Josh Rowe, Kendi Merlo, Ashly Leaf, Janet Anaya, Megan Weiss, Alesha Thurman, Bud Thurman, Herminia Delgado, Arcelia Valadez, Becky Elliott, Emily Fuller, Olivia Burke, Abby Burlison.

- Tab 1** **I. Call to Order- (Information/Action)**
- Roll Call
 - Pledge of Allegiance
 - Approval of Agenda (Information/Action)
Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 7-0.
Knox aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye, Crossland aye.
 - LMTA and CSEA Updates (Information)
None.
 - Public Comments
None.
 - Approval of Minutes for February 17, 2022 Regular Board Meeting
Moved by Mrs. Peters and seconded by Mrs. Andersen. Motion carried 7-0.
Morgan aye, Mesecher aye, Mekhail aye, Crossland aye, Peters aye, Knox aye, Andersen aye.
- Tab 2** **II. Visitors- (Information)**
Mrs. Burke, Ms. Fuller and FFA students reported on FFA activities and upcoming fundraiser events.
- Tab 3** **III. Information/Correspondence**
- Monthly Interdistrict Report
 - Enrollment Report
 - First Reading of District Academic Calendar for 2022-2023
- Tab 4** **IV. Superintendent's Report- (Information)**
Joey Adame
Mr. Adame reported on the lift of the mask mandate. Students and teachers are no longer required to wear masks at school. Mr. Adame is working with the Sherriff's office to find a replacement for the School Resource Officer. The LCAP process will begin in April. The second LMUSD Podcast has been posted on the website and district's YouTube channel.
- Tab 5** **V. CBO's Report (Information/Action)**
Christie Landingham
Ms. Landingham reported that the release of the Governor's 2022-23 State Budget Proposal provides funding for a cost of living adjustment of 5.33% to the LCFF. Eligibility for transitional kindergarten to all children turning 5 between September 2 and February 2 beginning in 2022-23. Ms. Landinham presented to the Board the multi-year projections.

Tab 6

VI. Action Items

- A. Consider Approval of Second Interim Report
Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 7-0. Morgan aye, Knox aye, Mekhail aye, Andersen aye, Crossland aye, Mesecher aye, Peters aye.
- B. Approve Job Description for Student Math and ELA Tutor
Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 7-0. Knox aye, Morgan aye, Peter aye, Crossland aye, Mesecher aye, Andersen aye, Mekhail aye.
- C. Certification of Athletic Coaches
Moved by Mr. Mesecher and seconded by Mrs. Peters. Motion carried 7-0. Mekhail aye, Mesecher aye, Morgan aye, Knox aye, Crossland aye, Andersen aye, Peters aye.
- D. FFA State Leadership Conference – March 28 & 29, Sacramento
Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 7-0. Knox aye, Morgan aye, Peters aye, Mekhail aye, Mesecher aye, Andersen aye, Crossland aye.
- E. Vina ACE Trip to Lariat Bowl - March 30, Red Bluff
Moved by Mr. Mesecher and seconded by Mrs. Knox. Motion carried 7-0. Morgan aye, Mekhail aye, Peters aye, Andersen aye, Crossland aye, Knox aye, Mesecher aye.
- F. Notify Board of April Superintendent Evaluation (Distribute Forms)
- G. Accept Retirement Letters from:
 - a. Ralph Wood
 - b. Sue JonesMoved by Mrs. Knox and seconded by Mr. Mesecher. Motion carried 7-0. Mekhail aye, Morgan aye, Mesecher aye, Knox aye, Crossland aye, Peters aye, Andersen aye.
- H. Accept Resignation Letter from Cari Novo, LME Secretary III
Moved by Mrs. Peters and seconded by Mrs. Mekhail. Motion carried 7-0. Crossland aye, Morgan aye, Mekhail aye, Andersen aye, Peters aye, Mesecher aye, Knox aye.
- I. Approve Employment for:
 - a. Ryan Veracruz, High School Principal for 2022-2023
 - b. James Sutton, Ag Mechanics for 2022-2023
 - c. Tracie Castillo Del Muro, 2nd Grade Teacher at LMEMoved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 7-0. Mekhail aye, Mesecher aye, Morgan aye, Peters aye, Knox aye, Andersen aye, Crossland aye.

Tab 7

VII. Principal's Report (Information)

Joey Adame – LMHS

Mr. Adame reported on the instructional strategies of the month. He reported that they will be recording Podcast#3 next week. Baseball and softball competition have begun.

Josh Rowe – LME

Mr. Rowe reported that tutoring is up and running and students are receiving tutoring services twice a week. Softball is up and running. Student announcement videos have been well received. Read Across America was a great success and we thank Jill Botts and Melissa Peters for coming to LME that week and for College t-shirt giveaway to 8th graders.

Kendi Merlo - Vina

Mrs. Merlo reports that they continue to use Illuminate to practice the types of questions that students will see on the CAASPP testing. Teachers are shifting the focus to UDL strategies. Softball has begun. Spaghetti Dinner Drive-Thru is tomorrow. Grandparents' day is May 6 and there will be many fun activities.

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 Mr. Mesecher. Motion carried 7-0. Morgan aye, Peters aye, Knox aye, Mekhail aye, Mesecher aye, Andersen aye, Crossland aye.

Tab 9 IX. Recess to Closed Session at 6:51 pm

Tab 10 X. Report from Closed Session
Nothing to report.

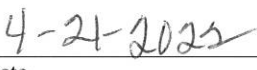
Tab 11 XI. Items to be included on the Thursday April 21, 2022 Agenda

- 2022-2023 Academic Calendar
- Superintendent Evaluation
- Williams Act
- School Single Site Plans

• Adjournment at 7:38 pm.



Clerk of the Board



Date