

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

April 21, 2022

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

Members Present: Barbara Morgan, Melissa Peters, Lidia Mekhail, Roger Mesecher, Sue Knox.

Members Absent: Krista Andersen and Chuck Crossland.

Also Present: Joey Adame, Christie Landingham, Ally Rubalcaba, Josh Rowe, Kendi Merlo, Diana Ruff, Kol Zuppan, Ashly Leaf, Helen Benson.

- 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 Mrs. Knox. Motion carried 5-0.
Mesecher aye, Mekhail aye, Peters aye, Knox aye, Morgan aye. Crossland absent. Andersen absent.
 - LMTA and CSEA Updates (Information)
Ashly Leaf introduced herself as the new CSEA president.
 - Public Comments
Diana Ruff spoke about her experiences as a substitute at Los Molinos Elementary.
 - Approval of Minutes for March 17, 2022 Regular Board Meeting
Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 5-0.
Mekhail aye, Knox aye, Morgan aye, Mesecher aye, Peters aye. Crossland absent. Andersen 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 about the new AC units at LME and the upcoming CAASPP testing "Dress for Success" preparations at all the school sites.
- Tab 5** **V. CBO's Report (Information/Action)**
Christie Landingham
Ms. Landingham reported that there will be a new freezer installed at LME. This was special funding we received through a grant from the State. Ms. Landingham also reported that the Scholarship Committee met and that she will be bringing the Budget in June.
- Tab 6** **VI. Action Items**
- A. Approval of District Academic Calendar for 2022-2023
This action item was tabled and we will bring it back next month.
 - B. Scholarships

- C. Williams Quarterly Report
Moved by Mr. Mesecher and seconded by Mrs. Peters. Motion carried 5-0. Knox aye, Peters aye, Mesecher aye, Morgan aye, Mekhail aye. Andersen absent. Crossland absent.
- D. School Single Site Plans
- a. Los Molinos High School
 - b. Los Molinos Elementary
 - c. Vina Elementary
- Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 5-0. Peters aye, Knox aye, Mesecher aye, Morgan aye, Mekhail aye. Crossland absent. Andersen absent.
- E. Field Trip to FCCLA State Leadership Conference in Sacramento, April 22-26
Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 5-0. Knox aye, Peters aye, Mekhail aye, Mesecher aye, Morgan aye. Crossland absent. Andersen absent.
- F. Accept Retirement Letters from:
- a. Rhonda Roach, 5th Grade Teacher
 - b. Rena Grotke, 1st Grade Teacher
- Moved by Mr. Mesecher and seconded by Mrs. Peters. Motion carried 5-0. Peters aye, Knox aye, Mesecher aye, Mekhail aye, Mesecher aye. Andersen absent. Crossland absent.
- G. Accept Resignation Letters from:
- a. Fiona Delforge, SDC Teacher
 - b. Carson Ellis, Math Teacher
 - c. Emily Antonitsas, School Psychologist
- Moved by Mr. Mesecher and seconded by Mrs. Peters. Motion carried 5-0. Knox aye, Peters aye, Mesecher aye, Morgan aye, Mekhail aye. Crossland aye. Andersen aye.
- H. Approve Employment for:
- a. Destinee Garcia, Elementary Teacher
 - b. Richard Clark-Sanchez, Elementary Teacher
 - c. Ashley Boone, High School Math Teacher
 - d. Lee Brisbine-Ryan, High School SDC Teacher
 - e. Amy HilQuist, High School PE Teacher
 - f. Carlos Perez, School Psychologist
 - g. Alejandra Rubalcaba, K-8 School Counselor
 - h. Carly Sims, LME Secretary III
 - i. Marguerite Haugen, Paraprofessional
- Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 5-0. Peters aye, Knox aye, Morgan aye, Mesecher aye, Mekhail aye. Andersen absent. Crossland absent.

Tab 7

VII. Principal's Report (Information)

Joey Adame – LMHS

Mr. Adame reported that Prom will be on May 21 and the students are very excited. The LMHS Reporting Crew is doing well and he is very proud of those students. Scholar Athlete Ceremony will be on May 18 in the high school gym.

Josh Rowe – LME

Mr. Rowe reported on the passing of one of our teachers and advised that students were able to receive counseling services to help through this tough time. Mr. Rowe is scheduling "Boot Camps" for state testing so students can work on their testing skills. There is a Taco Drive-Thru fundraiser on May 5.

Kendi Merlo - Vina

Mrs. Merlo reported they continue to use Illuminate to practice the types of questions that students will see on the State testing. For curriculum and instruction, they are shifting the focus to universal design for learning (UDL strategies). New

sport uniforms have been ordered for next school year and they are all the same for boys and girls.

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. Knox and seconded by Mrs. Peters to approve the consent agenda. Motion carried 5-0. Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Crossland absent. Andersen absent.

Tab 9

IX. Recess to Closed Session at 6:42 pm

- A. Superintendent Evaluation

Tab 10

X. Report from Closed Session

The Board reported out that they added another year to the Superintendent's contract.

Tab 11

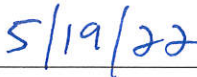
XI. Items to be included on the Thursday May 19, 2022 Agenda

- District Academic Calendar for 2022-23
- Staff Assignments for 2022-23
- Approve Graduates for LMHS, LME, & VES
- Year-End Closing Resolution for 2021-22 budget year.

• Adjournment at 8:00 pm



 Clerk of the Board



 Date