

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

June 16, 2022

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: Roger Mesecher

Also Present: Joey Adame, Christie Landingham, Ally Rubalcaba, Rachel Ochs, Ryan Vercruyse, Kendi Merlo, Clint Brewer, Fred Botts, Robbie Reed, Oscar Juarez, James Sutton, Shawn Brownfield, Jill Botts, Alesha Thurman, Alfonso Langarica-Barraza.

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. Peters. Motion carried 6-0.
Morgan aye, Peters aye, Mekhail aye, Knox aye, Crossland aye, Andersen aye, Mesecher absent.
- LMTA and CSEA Updates (Information)
None.
- Public Comments
None.
- Approval of Minutes for May 19, 2022 Regular Board Meeting
Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 6-0.
Morgan aye, Peters aye, Mekhail aye, Knox aye, Crossland aye, Andersen aye, Mesecher absent.

Tab 2

II. Visitors- (Information)

None.

Tab 3

III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
- Universal Prekindergarten Planning and Implementation Grant Program

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame reported that this summer he has been working on the student benchmarks K-12 and he will also be working with the Instructional Coach, Megan Weiss to align the curriculum guides.

Tab 5

V. CBO's Report (Information/Action)

Christie Landingham

Ms. Landingham gave a Power Point presentation regarding the 22-23 Budget Adoption.

Tab 6

VI. Action Items

A. Resolution of Appreciation 06-16-2022A

Mr. Adame and Mrs. Morgan presented certificates of appreciation to Clint Brewer, Fred Botts, Robbie Reed, Oscar Juarez, Shawn Brownfield and Alfonso Langarica-Barraza for the install of the new scoreboard at Los Molinos High School.

Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 6-0. Mekhail aye. Andersen

aye. Knox aye. Morgan aye, Crossland aye, Peters aye. Mesecher absent.

- B. Resolution Ordering Election 06-16-2022B**
Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 6-0. Mekhail aye. Andersen aye. Knox aye. Morgan aye. Peters aye. Crossland aye. Mesecher absent.
- C. Approval of LCAP 2022-23 – Including Budget Overview for Parents**
Moved by Mrs. Peters and seconded by Mrs. Knox. Motion carried 6-0. Mekhail aye. Andersen aye. Crossland aye. Morgan aye. Peters aye. Knox aye. Mesecher absent.
- D. Adopt Budget for 2022-2023**
Moved by Mrs. Knox and seconded by Mrs. Peters. Motion carried 6-0. Mekhail aye. Andersen aye. Crossland aye. Morgan aye. Knox aye. Peters aye. Mesecher absent.
- E. Approval of Education Protection Account**
Moved by Mr. Crossland and seconded by Mrs. Peters. Motioned carried 6-0. Mekhail aye. Andersen aye. Knox aye. Morgan aye. Crossland aye. Peters aye. Mesesher absent.
- F. Approve representatives to CIF**
Moved by Mrs. Peters and seconded by Mrs. Andersen. Motioned carried 6-0. Mekhail aye. Crossland aye. Knox aye. Morgan aye. Peters aye. Andersen aye. Mesecher absent.
- G. Student Handbooks for each school site for 2022-2023**
Moved Mrs. Peters and seconded by Mr. Crossland. Motion carried 6-0. Mekhail aye. Andersen aye. Knox aye. Morgan aye. Peters aye. Crossland aye. Mesecher absent.
- H. Approve Employment For:**
- a. Beatriz Salazar-Espinoza, 1st Grade Teacher
 - b. Areli Munoz-Cespedes, Secretary III
 - c. Chelsa Proctor, Vina 4 hour Paraprofessional
 - d. Douglas Schreter, Varsity Baseball Coach
 - e. Maria Zamora, 5 hour Cook
- Moved by Mrs. Peters and seconded by Mrs. Mekhail. Motion carried 6-0. Andersen aye, Crossland aye, Morgan aye, Knox aye. Peters aye. Mekhail aye. Mesecher absent.
- I. Approve Resignation From Melanie Combs**
Moved by Mrs. Peters and seconded by Mrs. Knox. Motion carried 6-0. Mekhail aye, Andersen aye, Crossland aye, Morgan aye, Peters aye. Knox aye. Mesecher absent.
- J. Approve Employment for 2022-23 School Year for Sarah Sorensen, Speech Language Therapist 1.0 FTE. Will be working with students K-12. Credential Waiver.**
Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 6-0. Mekhail aye, Andersen aye, Knox aye, Morgan aye, Peters aye, Crossland aye. Mesecher absent.

Tab 7

VII. Principal's Report (Information)

Joey Adame – LMHS

Mr. Adame reported that the 2021 Graduation was a success. Appreciates Ryan Vercruysse's dedication transitioning into his new role as the LMHS Principal for the 22-23 school year. Mr. Vercruysse reported gratefulness for the District and Mr. Adame's welcoming him into his new position. Mr. Vercruysse has been working closely with the Athletic Director, Kol Zuppan organizing the athletics. Mr. Vercruysse will be having a new teacher orientation July 1, 2022. Mr. Vercruysse will be attending the PBL Workshop this summer.

Josh Rowe – LME

Not Present

Kendi Merlo - Vina

Mrs. Merlo reported that their Super Readers Club was a huge a success. The 8th grade promotion was a success with 14 student transitioning to LMHS for the 22-23 school year.

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. Crossland. Motion carried 6-0. Mekhail aye, Anderson aye, Knox aye, Morgan aye, Peters aye, Crossland aye. Mesecher 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, August 18, 2022 Agenda

- Adjournment at 7:51pm



Clerk of the Board



Date