

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

September 15, 2022

Los Molinos High School Cafeteria

Call to Order at 6:02 pm

Members Present: Lydia Mekhail, Melissa Peters, Chuck Crossland, Roger Mescher, Barbara Morgan, Sue Knox

Members Absent: Krista Andersen

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Ryan Vercruyse, Josh Rowe, Kendi Merlo, Megan Weiss

Tab 1

I. Call to Order- (Information/Action)

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)
Moved by Lydia Mekhail and seconded by Chuck Crossland. Motion Carried 6-0. Melissa Peters aye, Roger Mescher aye, Barbara Morgan aye, Sue Knox aye, Krista Andersen absent.
- LMTA and CSEA Updates (Information)
Ashly Leaf, CSEA President introduced herself.
- Public Comments
Megan Weiss stated the LMHS Booster Club is selling a limited number of refillable tumbler cups. \$30 each with free refills at all sporting events for the 22-23 school year. Accepting cash, check and venmo.
- Approval of Minutes for August 18, 2022 Regular Board Meeting
Moved by Chuck Crossland and seconded by Roger Mescher. Motion carried 6-0. Lydia Mekhail aye, Melissa Peters aye, Barbara Morgan aye, Sue Knox aye, Krista Andersen absent.

Tab 2

II. Visitors- (Information)

- FFA Student Report
None.

Tab 3

III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
LMHS, LME and Vina
Roger Mescher handed out a flyer with his Marketing Committee ideas. He stated he would like to enhance our District's position with enrollments.

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame reported the new Student Resource Officer, Amy Grames' tentative start date is September 27, 22. Officer Grames wants to be involved in a District Wide Red Ribbon Week Celebration. Mr. Adame reported the ELCAP has been approved by the county. Mr. Adame was pleased to announce the \$197 CTIEG-Career Tech Grant was submitted. Students will be able to achieve a Veterinarian Technician Certificate through Animal Science. The grant would also include a renovation to the High School barn. Mr. Adame also reported the first football game "vibe" of the 22-23 season was phenomenal with the Varsity team winning, the Classic Car Show, the new scoreboard lit up and the JV team playing.

Tab 5 V. CBO's Report (Information/Action)

Christie Landingham

Ms. Landingham reported the 2021-2022 Unaudited Actual Financial Report was prepared in accordance with Ed Code Section 41010 and closes each fiscal year on June 30. The General Fund Revenue totaled \$9,193, 031 and the General Fund Expenditures were 48,294,340.

Tab 6 VI. Action Items

- A. Approval of 2021-2022 Un-Audited Actuals
Moved by Melissa Peters and seconded by Roger Mescher. Lydia Mekhail aye, Chuck Crossland aye, Barbara Morgan aye, Sue Knox aye, Krista Andersen absent.
- B. Approval of Resolution 09-15-22A GANN Limit
Moved by Chuck Crossland and seconded by Sue Knox. Lydia Mekail aye, Melissa Peters aye, Roger Mescher aye, Barbara Morgan aye, Krista Andersen absent.
- C. Approval of Resolution 09-15-22B Sufficiency of Instructional Materials
Moved by Melissa Peters and seconded by Chuck Crossland. Lydia Mekail aye, Roger Mescher aye, Barbara Morgan aye, Sue Knox aye, Krista Andersen absent.
- D. First Reading of BP 6158.1 – Independent Study for 2022-2023
Moved by Melissa Peters and seconded by Chuck Crossland. Lydia Mekail aye, Roger Mescher aye, Barbara Morgan aye, Sue Knox aye, Krista Andersen absent.
- E. First Reading of BP 6146.1 – Graduation Requirements 2022-2023
Moved by Melissa Peters and seconded by Chuck Crossland. Lydia Mekail aye, Roger Mescher aye, Barbara Morgan aye, Sue Knox aye, Krista Andersen absent.
- F. Principal's Reports on Mission and Action Plans
 - a. Ryan Vercruysse, LMHS
 - b. Josh Rowe, LME
 - c. Kendi Merlo, VinaMoved by Melissa Peters and seconded by Chuck Crossland. Lydia Mekail aye, Roger Mescher aye, Barbara Morgan aye, Sue Knox aye, Krista Andersen absent.
- G. Annual Student Wellness Report
Moved by Melissa Peters and seconded by Chuck Crossland. Lydia Mekail aye, Roger Mescher aye, Barbara Morgan aye, Sue Knox aye, Krista Andersen absent.
- H. Summer Maintenance Projects
This item was for informational purposes only.

Tab 7 VII. Principal's Report (Information)

Ryan Vercruysse - LMHS

Mr. Vercruysse reported the teaching strategy for September is to teach first, prepare the lesson and provide explicit feedback for students. He would like to encourage positive school culture with a Bulldog Pride Award and a Brilliant Bulldog Award. Incorporated the P.A.W.S. Program. Sports is going strong with very noticeable school spirit and pride throughout the High School.

Josh Rowe – LME

Mr. Rowe stated the PBL theme is Robot and Circuits. Instructional focus will be on TAPPLE, questioning using Bloom's Taxonomy, differentiation of content delivery and use of technology. Keeping campus culture alive with recognizing one teacher a month with the "Cup of Knowledge Award". Students are recognized as "Everyday Heroes" for embodying the PRIDE characteristics.

Kendi Merlo - Vina

Mrs. Merlo reported they hit the ground running although the school experienced a minor water pump issue. All of their back to school assessments have taken place and she is confident the teachers can differentiate instruction according to students' academic baseline. Four students plan to participate in the LM FFA Livestock Team. Cyber High is available to advanced Math students. September's instructional strategy is TAPPLE.

- 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 Sue Knox and seconded by Roger Mescher. Lydia Mekhail aye, Melissa Peters
 aye, Chuck Crossland aye, Barbara Morgan aye, Krista Andersen 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 October 20, 2022 Agenda**
 Booster Club
 Williams Act
 Marketing Committee

 • Adjournment at 7:19pm

Clerk of the Board

Date