

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

October 20, 2022

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: Roger Mescher

Also Present: Joey Adame, Christie Landigham, Rachel Ochs, Ryan Vercruyse, Josh Rowe, Kendi Merlo, Jill Botts, Fred Botts, Emily Fuller, Emily Reid, Alesha Thurman, Ava Peters, Donelle Holman

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. Krista Andersen aye, Melissa Peters aye, Barbara Morgan aye, Sue Knox aye. Roger Mescher absent.
- LMTA and CSEA Updates (Information)
- Public Comments
Jill Botts made comments about the Brown Act and how Superintendent, Mr. Joey Adame has contributed to Los Molinos Unified School District.
- Approval of Minutes for September 15, 2022 Regular Board Meeting
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried 6-0. Krista Andersen aye, Lydia Mekhail aye, Barbara Morgan aye, Sue Knox aye. Roger Mescher absent.

Tab 2

II. Visitors- (Information)

FFA Student Report
Emily Reid reported on FFA's Program of Activities & new Facebook page; Links-(POA)
https://docs.google.com/document/d/1YB4qSb3_hXL1q_SQH0ma83phSpzrqAH1cD9r3wE8hk/edit?usp=sharing
(FB page)
<https://www.facebook.com/losmolinosffa/>
Emily Reid also reported on their Livestock meetings, AET & SAE projects, Outreach Events, Fundraisers, American Degrees, Community Service, CDE/LDE Teams, and other Meeting & Conferences.

Tab 3

III. Information/Correspondence

- District Marketing Committee
Joey Adame reported that he, Sue Knox, Melissa Peters and Roger Mescher held a meeting to discuss three key topics; 1.) Logo/Art Contest for a district wide logo. The logo and motto/slogan will need Board approval. 2.) In the next 3 months through LMHS' ASB, a mobile merchandise store will be purchased. The mobile merchandise store will operate at all home games with the sale of various LMHS merchandise. 3.) A web based showcase of past graduates "Where Are They Now?"
- Monthly Interdistrict Report
- Enrollment Report
LMHS, LME and Vina

Tab 4 **IV. Superintendent's Report- (Information)**

Joey Adame

Mr. Adame reported the next LMHS Podcast will be held on October 27, 2022. Guests: Student-Athletes Ava Peters and Emma Martinez will discuss the topic of "What it takes to be College, Career & Job Ready" with Oscar Juarez and Joey Adame. Mr. Adame reported Math & Science benchmarks are starting Monday, October 24, 2022. After school tutoring is going well at LMHS & LME. LME has a high participation rate. Ally Rubalcaba will soon start the process of training selected students to be Peer Mediators. Mr. Adame gave an update on the Animal Science CTE Grant; approximately \$224K for a 2 year grant that would give LMUSD the opportunity to expand the Animal Science course to the Los Molinos middle school students, and allow for portable fencing and an upgraded goose neck trailer.

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

Christie Landingham

Ms. Landingham reported the walk in fridge for LME has arrived and will be installed the week of Nov. 21, 2022. The ESSER plan update from October 2021: Chevy pickup is in production and is expected to be ready in January 2023. The Dodge pickup has yet to start production.

Tab 6 **VI. Action Items**

- A. Second Reading of BP 6158.1 – Independent Study for 2022-2023
Moved by Melissa Peters and second by Krista Andersen. Lydia Mekhail aye, Chuck Crossland aye, Barbara Morgan aye, Sue Knox aye. Motion carried 6-0. Roger Mescher absent.
- B. Second Reading of BP 6146.1 – Graduation Requirements 2022-2023
Moved by Melissa Peters and seconded by Lydia Mekhail. Krista Andersen aye, Chuck Crossland aye, Barbara Moran aye, Sue Knox aye. Motion carried 6-0. Roger Mescher absent.
- C. Certificated Seniority List
Moved by Melissa Peters and seconded by Chuck Crossland. Krista Andersen aye, Lydia Mekhail aye, Barbara Morgan aye, Sue Knox aye. Motion carried 6-0. Roger Meshcer absent.
- D. Williams Quarterly Report
Moved by Melissa Peters and seconded by Sue Knox. Krista Andersen aye, Lydia Mekhail aye, Barbara Morgan aye, Chuck Crossland aye. Motion carried 6-0. Roger Meshcer absent.
- E. Resignation Letter from:
 - a. Areli Lopez
Moved by Melissa Peters and seconded by Chuck Crossland. Krista Andersen aye, Lydia Mekhail aye, Barbara Morgan aye, Sue Knox aye. Motion carried 6-0. Roger Meshcer absent.
- F. Approve Employment for:
 - a. Maria Gutierrez Pulido, High School Secretary III
 - b. Tammie McCoy (Williams), Student Service Technician
 - c. Gabriel Cantonwine, Varsity Girls Basketball Coach
Moved by Chuck Crossland and seconded by Sue Knox. Krista Andersen aye, Lydia Mekhail aye, Barbara Morgan aye, Melissa Peters aye. Motion carried 6-0. Roger Meshcer absent.

Tab 7

VII. Principal's Report (Information)

Ryan Vercruysse - LMHS

Mr. Vercruysse reported on Curriculum and Instruction, School Climate, Sports and Programs; PAWS-Bulldog Restorative Justice Program for Major Behaviors, Brilliant Bulldog Award and the Bulldog Pride Award.

Josh Rowe – LME

Mr. Rowe reported on Curriculum and Instruction. Instructional focus will be on close reads with stimulus based constructive responses, graphic organizer, think pair share/phone a friend/explicit feedback, response to intervention and collaborative learning. Mr. Rowe also, reported on Sports and Campus Culture.

Kendi Merlo - Vina

Mrs. Merlo reported their main focus this month is to make sure that they have a language objective for each and every lesson they teach. The teachers have been practicing the component of SIOP. Vina's most profitable fundraiser is underway with the "Nut Sale".

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 Chuck Crossland and seconded by Melissa Peters. Lydia Mekhail aye, Barabra Morgan aye, Sue Knox aye, Krista Andersen aye. Motion carried 6-0. Roger Mescher 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, November 17, 22 Agenda

- Adjournment at 7:30pm



Clerk of the Board



Date