

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

December 15, 2022

Los Molinos High School Cafeteria

Call to Order at 6:01 pm

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

Also Present: Joey Adame, Christie Landigham, Rachel Ochs, Ryan Vercruysee, Josh Rowe, Kendi Merlo, Ally Rubalcaba, Alesha Thurman and Bud Thurman

Tab 1 I. Call to Order- (Information/Action)

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)
Moved by Melissa Peters and seconded by Sue Knox. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.
- LMTA and CSEA Updates (Information)
Alesha Thurman invited new CSEA members to attend a dinner and listen to a CTA President speaker at Rolling Hills Casino January 20, 2023 at 6pm. Mrs. Thurman also thanked the District Staff for the 2022 Holiday Party.
- Public Comments
None.
- Approval of Minutes for November 17, 2022 Regular Board Meeting
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

Tab 2 II. Organizational Meeting

- A. Oath of Office - (Information/Action)
Vina Trustee – Krista Andersen
Tehama Trustee – Lidia Mekhail
Los Molinos Trustee – Melissa Peters
Vina Trustee – Sue Knox

Mr. Joey Adame recited the Oath of Office statement and confirmed Mrs. Krista Andersen, Ms. Lidia Mekhail, Mrs. Melissa Peters and Mrs. Sue Knox as new Board Members.

B. Election of New Board Officers – (Information/Action)

1. President
Moved by Chuck Crossland and seconded by Krista Andersen. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

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2. Vice President

Moved by Chuck Crossland and seconded by Krista Andersen. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

3. Clerk

Moved by Chuck Crossland and seconded by Krista Andersen. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

C. Appointment of Secretary of the Board

The Board of Trustees Appoint the District Superintendent as Secretary to the Board (Information/Action)

Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

D. Establish Time, Dates and Place of Regular Board Meeting of the Board of Trustees (ED 35143) – (Information/Action)

The Board will decide the time, dates and place for regular monthly meeting of the Board of Trustees (Information/Action)

The Board of Trustees agreed to maintain the same date, time and place for regular monthly Board Meetings.

E. Approval of Board Action Calendar 2023 (Information/Action)

Moved by Chuck Crossland and seconded by Melissa Peters. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

Tab 3

III. Visitors- (Information/Action)

Abbi Tirri
None.

Rich DuVarney

Mr. DuVarney congratulated LMUSD for their Dashboard accountability scores. He spoke about Tehama County's Cyber Security measures due to the recent hacks throughout the Northern county schools. Mr. DuVarney expressed how the Project Restore Grant will have a positive impact on Tehama County's children.

Madison Mansfield - FFA Student Body Report

Ms. Mansfield reported on FFA's December Chapter Meeting, Hamaway Raffle, Livestock, LM Invitational Speaking & Veggies Contest, Community Service, Conferences, Degrees, Scholarships, and AMP.

Tab 4

IV. Information/Correspondence

First Reading of BP 6164.2 – Guidance/Counseling Services 2022-23
Current Enrollment

Monthly Interdistrict Report

Annual Developer Fee Report

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- Tab 5** **V. Superintendent’s Report- (Information)**
Joey Adame
Mr. Adame reported that the High School received a new Ford Super Duty Truck funded by the CTE Grant for the Ag Dept., Dashboard accountability results, The Marketing Committees’ meeting January 2023 and what January 3, 23 In-Service Day will encompass.
- Tab 6** **VI. CBO’s Report (Information/Action)**
Christie Landingham
Ms. Landingham reported on the first Interim noting a positive qualification.
- Tab 7** **VII. Principal’s Report (Information)**
Ryan Vercruysse – LMHS
Mr. Vercruysse reported his teaching strategies, ELA and Math based Curriculum, the partnership through Shasta College with the Dual Enrollment program, School Climate, Sports and upcoming programs such as Bulldog Breakfast Club, Brilliant Bulldog Award and the Bulldog Pride Award.

Josh Rowe – LME
Mr. Rowe reported on curriculum and instruction with an emphasis on LME’s STEM night partnership with Chico State, Sports, Campus Culture, and Mrs. Grames’ “Girls Group”.

Kendi Merlo – Vina
Mrs. Merlo reported on curriculum including SIOP Strategies, STAR reading tests and iReady. Vina Elem. will soon be seeking a new teacher to replace Mrs. Burgett’s position. The Christmas program included songs and skits and students performed commercials in between. Fall sports has started with the girls’ Basketball Tournament at LMHS.
- Tab 8** **VIII. Action Items:**
A. Approval of Booster Clubs requesting permission to operate 2022-2023
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

B. Consider Approval of First Interim Report (AB 1200 Certification that the District is able to meet its financial obligations for 2022-2023)
Moved by Roger Mesecher and seconded by Melissa Peters. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

C. Accept Resignation Letter from:
a. Emily Fuller, LMHS Teacher
b. Debra Burgett, Vina Elementary Teacher
Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

D. Approve Employment for:
a. Michelle Garner, LME Paraprofessional
b. Blaine Smith, Boys JV Basketball Coach
Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried

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7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.

- Tab 9** **IX. Consent Agenda:**
 - A. Approval of Student Body Accounts
 - Los Molinos High School
 - Los Molinos Elementary School
 - Vina Elementary School
- Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 7-0. Melissa Peters aye, Sue Knox aye, Roger Mesecher aye, Barbara Morgan aye, Lidia Mekhail aye, Krista Andersen aye, Chuck Crossland aye.
- B. Current Monthly Bills

Tab 10 **X. Recess to Closed Session**
Human Resource

Tab 11 **XI. Report from Closed Session**
Superintendent was advised on how to proceed by the Board.

Tab 12 **XII. Items to be included on the Thursday, January 19, 2023 Agenda**

- Approval of the 2021-2022 Audit
- Williams Act
- School Accountability Report Card (SARC) – Los Molinos High School
- School Accountability Report Card (SARC) – Los Molinos Elementary
- School Accountability Report Card (SARC) – Vina Elementary School
- Facility Inspection Tool (FIT) Information Only
- 2nd Reading of BP 6164.2

Adjournment at 8:10pm

Clerk of the Board

Date

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