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

May 19, 2022

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: None

Also Present: Christie Landingham, Ally Rubalcaba, Joey Adame, Kendi Merlo, Josh Rowe, Ryan Vercruysse, Megan Weiss, Clint Brewer, Janet Anaya, Helen Benson, Becky Elliott, Melanie Combs, Alesha Thurman, Bud Thurman, Rena Grotke, Rhonda Roach, Ralph Wood, Sue Jones, Stacy Hawkins.

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

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)
 Moved by Mrs. Knox and seconded by Mr. Crossland. Motion carried 7-0.
 Mesecher aye, Andersen aye, Knox aye, Crossland aye, Peters aye, Mekhail aye, Morgan aye.
- LMTA and CSEA Updates (Information)
 Nothing to report.
- Public Comments

Janet Anaya spoke about her experience as a past employee at Los Molinos Elementary. Sue Knox commented on how well-mannered Los Molinos students were at the Tehama County Fair.

 Approval of Minutes for April 21, 2022 Regular Board Meeting Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 7-0.
 Andersen aye, Crossland aye, Mesecher aye, Knox aye, Peters aye, Morgan aye, Mekhail aye.

Tab 2 II. Visitors- (Information)

Employee Retiree Certificates
 Retirees were recognized for their dedication and years
 of service.

Tab 3 III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report

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

Joey Adame

Mr. Adame reported that the scholar athlete event was a great success and we had students from all three schools. Mr. Adame reported that summer school will begin on June 6. He visited the County Fair and was also very impressed with our students. The CTE Floral Design class is doing great and recently made floral arrangements for a wedding.

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

Christie Landingham

Ms. Landingham reported that the Governor released the May Revision last Friday and there are significant changes to school districts as he increased the COLA. This increase was due

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to revenues being higher than expected. The rise in funding is to help school districts offset the cost of employee benefits as well as inflation and other outside costs.

Tab 6 VI. Action Items

A. Approval of District Academic Calendar for 2022-2023

Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 7-0. Knox aye, Crossland aye, Mesecher aye, Peters aye, Andersen aye, Mekhail aye, Morgan aye.

B. Staff Assignments for 2022-23

Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 7-0. Crossland aye, Andersen aye, Mekhail aye, Peters aye, Mesecher aye, Knox aye, Morgan aye.

- C. Approve 2022 Graduates for LMHS, LME, & VES
 - Moved by Mr. Mesecher and seconded by Mrs. Knox. Motion carried 7-0. Andersen aye, Crossland aye, Knox aye, Mekhail aye, Peters aye, Morgan aye, Mesecher aye.
- D. Approve Resolution 05-19-2022A, Year-End Closing Resolution for 2021-2022 Budget Year Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 7-0. Andersen aye, Mekhail aye, Knox aye, Mesecher aye, Morgan aye, Peters aye, Crossland aye.
- E. LME 8th Grade Field Trip to Six Flags Vallejo, May 27 Moved by Mr. Mesecher and seconded by Mrs. Knox. Motion carried 7-0. Mekhail aye,
 - Crossland aye, Mesecher aye, Peters aye, Morgan aye, Andersen aye, Knox aye.
- F. Accept Retirement Letters from:
 - a. Stacy Hawkins, Paraprofessional

Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 7-0. Knox aye, Andersen aye, Morgan aye, Crossland aye, Peters aye, Mekhail aye, Mesecher aye.

- G. Accept Resignation Letters from:
 - a. Dan Skaggs, Bus Driver/Maintenance Worker
 - b. Marguerite Haugen, Paraprofessional

Moved by Mrs. Peters and seconded by Mrs. Knox. Motion carried 7-0. Andersen aye, Knox aye, Peters aye, Mekhail aye, Crossland aye, Morgan aye, Mesecher aye.

- H. Approve Employment for:
 - a. Brooklyn Kelley, ELA High School Teacher
 - b. Kate Baker, Child Nutrition Program Coordinator
 - c. James Sutton, Varsity Football Assistant Coach
 - d. JD Whited, Varsity Football Assistant Coach
 - e. Lee Brisbine-Ryan, JV Football Coach
 - f. John Martin, JV Assistant Coach
 - g. Joseph Pasillas, JV Assistant Coach
 - h. Amy HilQuist, Varsity Volleyball & Basketball Coach
 - i. Isel Cruz, Girls Varsity Soccer Coach
 - j. Farzad Kashtiban, Girls Soccer Assistant Coach
 - k. Leo Langarica, Boys Varsity Soccer Coach

Moved by Mr. Mesecher and seconded by Mrs. Peters to approve employment for items a through k. Motion carried 7-0. Knox aye, Andersen aye, Crossland aye, Mekhail aye, Peters aye, Morgan aye, Mesecher aye.

Tab 7 VII. Principal's Report (Information)

Joey Adame - LMHS

Mr. Adame reported that Mr. Ryan Vercruysse the new high school principal has started transitioning over and has attended many events. Mr. Vercruysse has also been meeting with teachers and been working on the mater schedule for next year. Mr. Adame reported that there is a lot of interest in the Football program and many students who have not played in the past are interested in playing this upcoming school year. There will be a JV team this year.

Josh Rowe - LME

Mr. Rowe reported that they are following the "Dress for Success" for State Testing. He reported on the learning strategies they are focusing on for this month. Mr. Rowe reported on the great success of the Taco Dinner fundraiser and the staff appreciation day.

Kendi Merlo - Vina

Mrs. Merlo reported that they are focusing on Universal Design for Learning and will also focus more on restorative practices for next school year. Mrs. Merlo reported that Softball finished well and scholar athlete was a success.

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 Mrs. Mekhail. Motion carried 7-0. Knox aye, Andersen aye, Mesecher aye, Mekhail aye, Peters aye, Crossland aye, Morgan aye.

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 June 16, 2022 Agenda

• Adjournment at 6:48 pm

Co-16-2012 Date