

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

January 19, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: Chuck Crossland

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Alesha Thurman

- Tab 1** **I. Call to Order- (Information/Action)**
- Roll Call
 - Pledge of Allegiance
 - Approval of Agenda (Information/Action)
Moved by Ms. Mekhail and seconded by Mrs. Peters. Motion carried 6-0. Knox aye, Andersen aye, Morgan aye, Mesecher aye, Mekhail aye, Peters aye. Chuck Crossland absent.
 - LMTA and CSEA Updates (Information)
None.
 - Public Comments
None.
 - Approval of Minutes for December 15, 2022 Organizational & Regular Board Meeting
Moved by Mrs. Peters and seconded by Mrs. Knox. Motion carried 6-0. Peters aye, Knox aye, Mesecher aye, Andersen aye, Morgan aye, Mekhail aye. Chuck Crossland absent.
- Tab 2** **II. Visitors- (Information)**
FFA Report – Nataly Garcia
Nataly Garcia gave an informative update on upcoming events and competitions.
- Tab 3** **III. Information/Correspondence**
- District Marketing Committee
 - Monthly Interdistrict Report
 - Enrollment Report
 - Scholarship Report
 - Facility Inspection Tool (FIT) for LMHS, LME, & Vina
 - Governance Handbook
- Tab 4** **IV. Superintendent’s Report- (Information)**
Joey Adame
Mr. Adame reported that the High School received the Chevy 2500 Turbo Diesel Ag Truck that was ordered in 2021. It was purchased with part of the CTE Grant. There is a webinar scheduled for January 30th to officially clear and to receive the K-12 Grant. A committee will be created to decide how the funds will be spent. February 15th the Math and English bench marks will be released.
- Tab 5** **V. CBO’s Report (Information)**
Christie Landingham
Nothing to report.

Tab 6

VI. Action Items

- A. Approval of the 2021-2022 Audit
Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 6-0. Peters, aye, Mesecher aye, Morgan aye, Mekhail aye, Andersen aye, Knox aye. Crossland absent.
- B. Williams Quarterly Report
Moved by Mr. Mesecher and seconded by Mrs. Knox. Motion carried 6-0. Peters, aye, Mesecher aye, Morgan aye, Mekhail aye, Andersen aye, Knox aye. Crossland absent.
- C. School Accountability Report Card (SARC)
 - a. Los Molinos High School
 - b. Los Molinos Elementary
 - c. Vina ElementaryMoved by Mr. Mesecher and seconded by Mrs. Peters. Motion carried 6-0. Peters, aye, Mesecher aye, Morgan aye, Mekhail aye, Andersen aye, Knox aye. Crossland absent.
- D. 2nd Reading of BP 6164.2 Guidance/Counseling Services
Moved by Mrs. Peters and seconded by Mr. Mesecher. Motion carried 6-0. Peters, aye, Mesecher aye, Morgan aye, Mekhail aye, Andersen aye, Knox aye. Crossland absent.
- E. Approval job description of Assistant Principal/Program Coordinator
Moved by Mrs. Peters and seconded by Mrs. Andersen. Motion carried 6-0. Peters, aye, Mesecher aye, Morgan aye, Mekhail aye, Andersen aye, Knox aye. Crossland absent.
- F. Approval of LME Field Trip – 8th Grade to Six Flags
Moved by Mr. Mesecher and seconded by Mrs. Peters. Motion carried 6-0. Peters, aye, Mesecher aye, Morgan aye, Mekhail aye, Andersen aye, Knox aye. Crossland absent.

Tab 7

VII. Principal's Report (Information)

Ryan Vercruysse - LMHS

Mr. Vercruysse reported he is planning an Awards Ceremony at the end of January. There is a School Site Meeting Monday, January 23rd at 4:30pm. The WASC report showed an astonishing positive change from 2016 to now. A Scholarship and Senior Night Meeting with parents is being planned. Mr. Vercruysse is implementing a "Safe School Ambassador" Program. The meetings will be held on January 30th and 31st 9am-2:30pm. He also reported that the FFA Students who volunteered to help with the CattleWomen's event received a rave review including their politeness.

Josh Rowe – LME

Mr. Rowe reported the Measuring Up and Mindsets Programs allows students to complete challenges across a wide variety of topics that all tie back to science and math. Teachers are able to look at the data to see where students are stronger or not so strong. The March 15th PBL project is focused on "Coding". Girls and boys Basketball is doing well. LME will be participating in the Great Kindness Challenge January 23-27. Ms. Ellis and the 8th grade class are planning fun activities for the TK-5th grade students for the 100th day of school this year. The Cup of knowledge Award went to Richard Clark.

Kendi Merlo - Vina

Mrs. Merlo reported they were continuing to explore the SIOP strategies. This month the 3rd-8th grade students will take the SBAC Mirror Assessments in Language Arts. The Boys LMUSD Basketball Tournament has 16 teams signed up for January 27th-28th. Twelve local businesses have sponsored the tournament.

Vina Elemenatry will be donating custom floor mats for the LMHS gym.

Sue Knox left the meeting at 6:38pm.

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 Melissa Peters and seconded by Lidia Mekail. Motion carried 5-0. Peters, aye, Mesecher aye, Morgan aye, Mekhail aye, Andersen aye. Knox and Crossland 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, February 16, 2023 Agenda

- Consider Retention of Certificated Probationary Staff
- Consider Layoff of Certificated Staff (Agenda Wording 1. Public Employee Employment (Certificated Employees) (Government Code Section 54957)
- Superintendent's Recommendations RE: Principals
- District Academic Calendar for 2023-2024 (First Reading)
- Approval of Auditor
- School Site Safety Plans

Adjournment at 7:13pm



Clerk of the Board



Date