

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

April 20, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: Sue Knox

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Josh Rowe, Kendi Merlo, Gracie Holmes, Megan Weiss, Adrianna Cervantes, Brisia Cervantes, Janet Anaya, Josie Barajas, Samuel Bransky, Jamie Ruiz, Natalie Tena, Emily Fuller, Emily Reid.

Tab 1

I. Call to Order- (Information/Action)

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)

Moved by Chuck Crossland and seconded by Melissa Peters. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox absent.

- LMTA and CSEA Updates (Information)
- Public Comments
- Approval of Minutes for March 16, 2023 Regular Board Meeting

Moved by Chuck Crossland and seconded by Melissa Peters. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox absent.

Tab 2

II. Visitors- (Information)

FFA Report

FFA President, Emily Reid reported on upcoming events and competitions.

Tab 3

III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame reported that the boy's and girl's locker room floors have been resurfaced with polytek. Cement work to improve the Vina Elementary School's playground has been approved. The cement work will be completed this summer. There will be a focus on the LCAP Bench Marks. Mr Adame also reported that he took some time to meet with Seniors to talk about their future plans after graduating.

Tab 5

V. CBO's Report (Information/Action)

Christie Landingham

Ms. Landingham reported that the Dual Enrollment Grant has been submitted. LMUSD is still partnered with Shasta College.

Tab 6

VI. Action Items

- A. Approval of District Academic Calendar for 2023-2024
Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox Absent.
- B. 22/23 Scholarships
Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox absent.
- C. Williams Quarterly Report
Moved by roger Mesecher and seconded by Krista Andersen. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox absent.
- D. Senior Class Field Trip: Six Flags, Vallejo
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox absent.
- E. Accept Resignation Letter from:
 - a. Ryan Vercruysse, LMHS Principal
 - b. Daniel Myers, Maintenance/Bus Driver, LMUSDMoved by Chuck Crossland and seconded by Roger Mesecher. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox absent.
- F. Approve Employment for:
 - a. Renee Garcia, SDC Paraprofessional, LME
 - b. Vanessa Cota, Head Varsity Volleyball Coach 23-24, LMHS
 - c. Jose Ramirez, SDC Teacher, LMHS
 - d. Samuel Bransky, Elementary Teacher, Vina
 - e. Inanna Lewis-Wolfsen, Elementary Teacher, LME
 - f. Hanna Lemos, Elementary Teacher, LMEMoved by Roger Mesecher and seconded by Melissa Peters. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox absent.

Tab 7

VII. Principal's Report (Information)

Ryan Vercruysse - LMHS
Mr. Vercruysse absent. No report.

Josh Rowe – LME
Mr. Rowe reported on curriculum and instruction including a demonstration of TAPPLE, sports and campus culture. Josie Barajas was given the Cup of Knowledge and praised for her teaching abilities and classroom management.

Kendi Merlo – Vina
Mrs. Merlo reported on curriculum, instruction and athletics. Mr. Samuel Bransky will be the new 3rd/4th grade teacher for the 23-24 school year. Spaghetti Dinner Fundraiser will be held on May 12, 2023 at Vina Elementary.

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 Roger Mesecher. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Peters aye. Sue Knox absent.

Tab 9 **IX. Recess to Closed Session**
 A. Superintendent Evaluation

Tab 10 **X. Report from Closed Session**

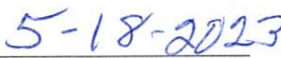
Tab 11 **XI. Items to be included on the Thursday May 18, 2023 Agenda**

- Staff Assignments for 2023-2024
- Approve 2023 Graduates for LMHS, LME & VES, signing diplomas
- Year-End Closing Resolution for 2022-2023 Budget Year

• Adjournment at 7:40pm



Clerk of the Board



Date