

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

May 18, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00pm

Members Present: Chuck Crossland, Lidia Mekhail, Krista Andersen, Sue Knox, Roger Mesecher, Melissa Peters arrived at 6:24pm

Members Absent: Barbara Morgan

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Josh Rowe, Kendi Merlo, Ashley Ellis, Becky Elliott, Megan Weiss

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 Lidia Mekhail. Motion carried 5-0. Crossland aye, Mekhail aye, Andersen aye, Knox aye, Mesecher Aye. Barbara Morgan absent. Melissa Peters Absent.
- LMTA and CSEA Updates (Information)
- Public Comments
Mrs. Ellis and three 8th grade students from LME reported on their Field trip to Red Bluff for the Special Olympics. The students concurred that they would like to attend each year to help support the SDC students.
- Approval of Minutes for April 20, 2023 Regular Board Meeting
Moved by Chuck Crossland and seconded by Roger Mesecher. Motion carried 5-0. Crossland aye, Mekhail aye, Andersen aye, Knox aye, Mesecher Aye. Barbara Morgan absent. Melissa Peters Absent.

Tab 2

II. Visitors- (Information)

- Employee Retiree Certificates
Mr. Adame presented certificates to the 2022-2023 retirees.
- Emily Reid gave an informative update on current and upcoming events and competitions. Mr. Sutton reported the school barn is in the process of being revamped. Aside from housing animals, FFA plans to host events in the newly revamped barn.

Tab 3

III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
- UC Davis STEM Robotics Collaboration
- Vina Grant Deed Update
- Superintendent Student Award of Excellence
Spring Semester Recipients:
LMHS – Yurey Nava
LME – Jamie Ruiz Avalos
VES – Rylie McGuinness
- Donations:
\$500 for Block LM, Cabin Saloon
\$9,773 for LMHS Batting Cages, Mia Peter’s Foundation

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

Joey Adame

Mr. Adame reported on Softball and Baseball's Championships games planned for the weekend of May 20 & 21, 2023. A new CTE Pathway, Early Childhood Education will be introduced in the 2023-2024 school year. The Drama program is expanding and will include Stage Production. Mr. Adame's goal is to provide diverse CTE Pathways so all students have an opportunity to receive an Industry Related Certification upon graduation. The LCAP will be presented at the June board meeting. Mr. Adame also stated he will be covering the High School's Administration position until the end of the year.

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

Christie Landingham

Ms. Landingham reported the District received the NSLP Equipment Assistance Grant. The monies will be used to upgrade or purchase new cafeteria equipment. Mr. Landingham and Mr. Adame have been working on the Kitchen Infrastructure and Training Grant.

Tab 6 **VI. Action Items**

A. Staff Assignments for 2023-24

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

B. Approve 2023 Graduates for LMHS, LME, & VES

Moved by Krista Andersen and seconded by Lidia Mekhail. Motion carried 6-0. Crossland aye, Mekhail aye, Andersen aye, Knox aye, Mesecher Aye, Peters aye. Barbara Morgan absent.

C. Approve Resolution 05-18-2023A, Year-End Closing Resolution for 2022-23 Budget Year

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

D. Accept Retirement Letters from:

Janet Hawkins, Paraprofessional, LMHS

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

E. Accept Resignation Letters from:

Valeria Miranda, 1st Grade Teacher, LME

Becky Elliott, Paraprofessional, LME

Moved by Roger Mesecher and seconded Krista Andersen. Motion carried 6-0. Crossland aye, Mekhail aye, Andersen aye, Knox aye, Mesecher Aye, Peters aye. Barbara Morgan absent.

F. Approve Employment for:

John Calonico, Principal, LMHS

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

Chelsey Arano, SST, LMHS

Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 6-0. Crossland aye, Mekhail aye, Andersen aye, Knox aye, Mesecher Aye, Peters aye. Barbara Morgan absent.

G. Expanded Summer Learning Plan

Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 6-0. Crossland aye, Mekhail aye, Andersen aye, Knox aye, Mesecher Aye, Peters aye. Barbara Morgan absent.

Tab 7

VII. Principal's Report (Information)

Ryan Verduyck - LMHS
Absent.

Josh Rowe – LME

Mr. Rowe reported on curriculum and instruction. Twenty four students were awarded the Scholar Athlete Award at the Scholar Athlete Banquet held at the High School on May 17, 2023. Mr. Rowe announced this month's Cup of Knowledge Award went to Mrs. Pelton. Mr. Rowe also reported on the end of year field trips for 4A and the 8th Grade Skip Trip.

Kendi Merlo - Vina

Mrs. Merlo reported curriculum and instruction. The CAASPP testing has been going amazingly well. Mrs. Merlo complimented Mrs. Baker and her staff for providing nutritional breakfasts and lunches. The ACSA Student of the Year Award was given to Emma Andersen for her outstanding academic and athletic accomplishments. Mrs. Merlo will be implementing Robotics during Vina's walking Field Trips to Andersen & Son's and to the Vina Monastery.

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 Roger Mesecher and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Mekhail aye, Andersen aye, Knox aye, Mesecher Aye, Peters aye. Barbara Morgan 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 June 15, 2023 Agenda

- Adopt Budget for 2023-2024
- LCAP

• Adjournment at 7:08pm


Clerk of the Board

6-15-2023
Date