

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

June 15, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: Lidia Mekhail

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Josh Rowe, Kendi Merlo

- 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 Chuck Crossland. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
 - LMTA and CSEA Updates (Information)
None.
 - Public Comments
 - None.
 - Approval of Minutes for May 18, 2023 Regular Board Meeting
Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- Tab 2** **II. Visitors- (Information)**
None.
- Tab 3** **III. Information/Correspondence**
- Monthly Interdistrict Report
 - Enrollment Report
 - Local Performance Indicator Self-Reflection
 - Donations:
\$400 for LMHS Class of 2026, Margaret Kemp Blaney
\$500 for CTE Food Service & Hospitality, LMHS Alumni Association
\$500 for LMHS Athletic Department, LMHS Alumni Association
\$1000 for LMHS Block LM, LMHS Alumni Association
- Tab 4** **IV. Superintendent's Report- (Information)**
Joey Adame
Mr. Adame reported that the District was granted the Dual Enrollment Grant. The Dual Enrollment classes will enable students to earn Shasta College credits in Intermediate and Advanced Mechanics. The new Ag Barn should be completed by the end of July. Mr. Adame spoke about the UC Davis STEM Training was phenomenal. UC Davis representatives are excited to collaborate with the District. The next training will be in August.
- Tab 5** **V. CBO's Report (Information/Action)**
Christie Landingham
Ms. Landingham reported on the 2023-24 Budget.

Tab 6

VI. Action Items

- A. Approval of LCAP 2023-24 – Including Budget Overview for Parents**
Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- B. Adopt Budget for 2023-2024**
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- C. Approval of Education Protection Account**
Moved by Melissa Peters and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- D. Approve Representatives to CIF**
Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- E. Approve 2023-2024 SELPA**
Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- F. Student Handbooks for each school site for 2023-2024**
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- G. Approval of Substitute Rates**
Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- H. Declaration of Need – Approve list of Teachers to teach outside of the major or minor – BP4113**
Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- I. Approve Employment For:**
Michelle Rose, LMHS RSP Teacher 2023-24
Marilyn (Mazie) Langan, LME 1st Grade Teacher 2023-24
Helena Dillon, LME 3/4 Grade Teacher 2023-24
Megan Barr, JV Volleyball Coach 2023-24
Kevin Sutherland, Assistant Football Coach 2023-24
Moved by Chuck Crossland and seconded by Roger Mesecher. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- J. Approve Resignation From:**
Isel Cruz, LMHS RSP Teacher
Brooklyn Kelley, LMHS ELA/ELD Teacher
Candice Jackson, LME 4th Grade Teacher
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.
- K. Approval of the Carl Perkins Waiver**
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 6-0. Crossland aye, Andersen aye, Mesecher aye, Morgan aye, Peters aye. Lidia Mekhail absent.

Tab 7

VII. Principal's Report (Information)

Admin.- LMHS

Mr. Adame reported the HS graduation went very smooth. Football camp is in place and approximately 45 students have been attending each day. A new Football Strength and Conditioning Program will be introduced this summer. 50 parents attended the meeting. This year's Summer School attendance is lower than last year due to students maintaining a higher g.p.a.

Josh Rowe – LME

Mr. Rowe reported on curriculum and instruction. The first of 4 training days for the US Davis CSTEM partnership was on June 3rd. LME Teachers learned the curriculum and equipment. A handful of LME Teachers will be attending the PBL World 2023 Conference June 27th -29th. Mr. Rowe spoke about the end of the year activities and events. The 8th Grade promotion was a success.

Kendi Merlo - Vina

Mrs. Merlo reported on curriculum and instruction. Seven students were promoted to 9th grade. Vina had a very successful year in Athletics. State testing was completed in May. Vina plans to continue the annual fundraisers; nut sale, spaghetti dinner and two LMUSD tournaments in the 2023-24 school year. Mrs. Debbie Burgett retired and was wished a well-deserved retirement with each student giving her a flower and staff luncheon. Mr. Samuel Bransky's new ideas and energy will be welcomed in 2023-24.

Tab 8

VIII. Consent Agenda:

- A. Approval of Student Body Accounts
 - Los Molinos High School
 - Los Molinos Elementary School
 - Vina Elementary School
 - (Unavailable)
- B. Current Monthly Bills

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

Tab 9

IX. Recess to Closed Session

- A. Vina Center Inc. Use

Tab 10

X. Report from Closed Session

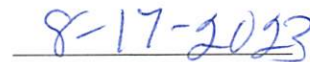
Tab 11

XI. Items to be included on the Thursday, August 17, 2023 Agenda

- Adjournment at 7:51pm



Clerk of the Board



Date