

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

August 17, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

Members Present: Krista Andersen, Lidia Mekhail, Sue Knox, Roger Mesecher

Members Absent: Chuck Crossland, Melissa Peters, Barbara Morgan

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Josh Rowe, Kendi Merlo, John Calonico, Megan Weiss

Tab 1

I. Call to Order- (Information/Action)

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.
- LMTA and CSEA Updates (Information)
- Public Comments
Ms. Brianna Ellis introduced the 2023-24 FFA Officers and gave an informative update on FFA's current events.
- Approval of Minutes for:
 - June 14, 2023 Special Board Meeting
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 4-0. Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.
 - June 15, 2023 Regular Board Meeting
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 4-0. Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.

Tab 2

II. Visitors- (Information)

None.

Tab 3

III. Information/Correspondence

- Monthly and Yearly Interdistrict Report
- Actual Attendance Rates at Each School Site for 2022-2023
- FFA Activities 2023-2024
- Schedule for Back-To-School Dates
- Donations:
\$2,500 for Football, Mike and Krista Andersen
\$2,500 for Volleyball, Mike and Krista Andersen

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame reported on the August 14th, 2023 in-service day. He spoke on the positive interaction between Teachers during the review of the Board Goals and Actions for the 2023-24 school year. Mr. Adame gave an update on the animal trailer that was delivered in July 2023. He also spoke about LMUSD being the "Model School" for UC Davis' C-STEM Department. LMUSD is the only District in Northern California who is implementing their Robotics and Computer Science Programming District wide. Mr. Adame spoke on sports: JV & Varsity Football hosted an in house scrimmage on Friday, Aug. 11th. Volleyball is off to a great start. Outstanding academics and competitive sports is great for a thriving district.

Tab 5

V. CBO Report

Christie Landingham

Ms. Landingham reported on the Healthy Meals Incentive Grant. The grant will allow the District to maintain its own supply of fresh fruits and vegetables. Students will be able to learn at a young age how to plant and grow their own crops. Students will also be able to develop healthy nutritional habits through the education process.

Tab 6

VI. Action Items

- A. Approval of Bank Signatures
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 4-0.
Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.
- B. Williams Quarterly Report
Moved by Krista Andersen and seconded by Roger Mesecher. Motion carried 4-0.
Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.
- C. Report on Stipends
No approval needed.
- D. District Goals and Objectives
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0.
Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.
- E. Approval of Principal Designees
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 4-0.
Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.
- F. Board Goals for Superintendent
Moved by Krista Andersen and seconded by Roger Mesecher. Motion carried 4-0.
Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.
- G. Approve Ag Incentive Grant
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0.
Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.
- H. Accept Resignation Letter from:
Robin Pelton, LME 1st Grade Teacher
Mindy Miller, LME Paraprofessional
Yesica Espinoza, LME Bi-Lingual Secretary
Karla Montes de Oca, Data Specialist/Coordinator
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 4-0.
Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.

- I. Approve Employment for:
 - Daniel Gilbert, LMHS Social Science Teacher 2023-24
 - Patricia Villicana, LMHS Bi-Lingual Paraprofessional 2023-24
 - Jasmin Dela Torre, LME Bilingual Paraprofessional 2023-24
 - Miriam Benitez, LME 4 Hour Cook 2023-24
 - Nicole Armenta, LME Paraprofessional 2023-24
 - Alma Peterson, LME 1:1 SDC Paraprofessional
 - Varsity Football:
 - Kol Zuppan, Head Coach
 - Daniel Gilbert, Defense Coordinator
 - Cody Long, Special Teams Coordinator
 - Kevin Sutherland, Offensive Coordinator
 - JV Football:
 - James Sutton, Head Coach
 - JoJo Pasillas, Assistant Coach
 - Robert Gillett, Assistant Coach
 - Nate Stelzriede, Volunteer Assistant Coach
- Moved by Krista Andersen and seconded by Lidia Mekhail. Motion carried 4-0.
Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.

Tab 7

VII. Principal's Report (Information)

John Calonico - LMHS
Mr. Calonico reported on curriculum, instruction, school climate and sports.
Josh Rowe – LME
Mr. Rowe reported on curriculum, instruction, sports and campus culture.
Kendi Merlo - Vina
Mrs. Merlo reported on curriculum, instruction, CAASPP results, C-Stem training and sports.

Tab 8

VIII. Consent Agenda:

- A. Approval of Student Body Accounts
 - Los Molinos High School
 - Los Molinos Elementary School
 - Vina Elementary School

Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 4-0. Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.

- B. Current Monthly Bills

Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 4-0. Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, Barbara Morgan Absent.

- C. Categorical Funding/Consolidated Application for Federal Funding

Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 4-0. Mesecher aye, Mekhail aye, Andersen aye, Knox aye. Chuck Crossland, Melissa Peters, 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, September 21, 2023 Agenda

- Summer Maintenance Projects
- Principal's Reports on Mission and Action Plans
- Annual Student Wellness Report
- Approval of GANN Limit
- Approval of 2022-2023 Un-Audited Actuals

• Adjournment at 7:09pm



Clerk of the Board

9/21/23

Date