

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

September 21, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

Members Present: Melissa Peters, Chuck Crossland, Barbara Morgan, Sue Knox, Roger Mesecher, Lidia Mekhail

Members Absent: Krista Andersen

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Josh Rowe, Kendi Merlo, John Calonico, Brianna Ellis, Emily Reid, Alesha Thurman

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, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- LMTA and CSEA Updates (Information)
Mrs. Alesha Thurman stated LMTA had their first meeting Sept. 21, 23 and that all attended members were excited for the new school year.
- Public Comments
Mr. Roger Mesecher spoke about LMUSD's Safety Ambassador Program. He commended Ally Rubalcaba for her commitment to the program and students. Mr. Mesecher also commended Mr. Joey Adame for his commitment to and the bringing of the Safety Ambassador Program. In addition, Mr. Mesecher praised Mr. Adame for his positivity in his commitment to serving the LMUSD students.
- Approval of Minutes for August 17, 2023 Regular Board Meeting
Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.

Tab 2

II. Visitors- (Information)

Ms. Brianna Ellis introduced LMHS FFA's President, Emily Reid. Ms. Reid spoke about FFA's current and upcoming events. Mr. Ellis spoke about the new school Barn and the Healthy Meal Incentive Grant.

Tab 3

III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
LMHS, LME and Vina

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame spoke about LMUSD becoming a Model for small Districts for UC Davis' Computer Programming Department. Four teachers will be attending the PBIS Conference in Sacramento in October 2023. The Culinary Arts Food trailer has been ordered and delivery is scheduled for November 2023. Mr Adame added that there has been four High School students selected to tutor High School and Elementary School students.

Tab 5

V. CBO's Report (Information/Action)

Christie Landingham

Ms. Landingham spoke on the 2022-23 Unaudited Actuals. She presented a comparison between the Federal, State and Local financials from June 2023 to what the District's final year-end closing report projects to be.

Tab 6

VI. Action Items

- A. Approval of 2022-2023 Un-Audited Actuals
Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- B. Approval of Resolution 09-21-23A GANN Limit
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- C. Approval of Resolution 09-21-23B Sufficiency of Instructional Materials
Moved by Chuck Crossland and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- D. Required Annual Review of BP 6145 (EC 35160.5)
Moved by Melissa Peters and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- E. Principal's Reports on Mission and Action Plans
 - a. John Calonico, LMHS
 - b. Josh Rowe, LME
 - c. Kendi Merlo, VinaMoved by Melissa Peters and seconded by Chuck Crossland. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- F. Annual Student Wellness Report
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- G. Summer Maintenance Projects
Report only-no action needed.
- H. Approval of FFA Field Trip - National FFA Conference
Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- I. Approval of Vina Field Trip - Shady Creek Outdoor School
Moved by Melissa Peters and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen absent.
- J. Approval of UC Davis Field Trip – UC Davis Campus Tour
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 6-0. Crossland aye, Peters aye, Morgan aye, Knox aye, Mesecher aye, Mekhail aye. Krista Andersen 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 teaching and learning objectives, student activities and school wide evets.

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

B. Current Monthly Bills

Tab 9

IX. Recess to Closed Session

None.

Tab 10

X. Report from Closed Session

None.

Tab 11

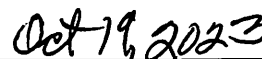
XI. Items to be included on the Thursday, October 19, 2023 Agenda

- Approval of Booster Clubs requesting permission to operate in 2023-24
- Williams Act

• Adjournment at 7:21pm



 Clerk of the Board



 Date