

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

November 16, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Also Present: Joey Adame, Rachel Ochs, John Calonico, Josh Rowe, Kendi Merlo, Megan Weiss, Clint Brewer, Emily Reid, Nataly Garcia, Haylee Raimer, Alex Betancourt, Bella Shelton, Kenzy Diehl, Audrey Eldredge, Melissa Gilardi, Melanie Combs, Kristine Raimer, Brianna Ellis

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 Lidia Mekhail. Motion carried 7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Knox aye, Morgan aye, Mesecher aye.
- LMTA and CSEA Updates (Information)
None.
- Public Comments
Melissa Gilardi thanked LMUSD for supporting her daughter receiving The American FFA Degree in Indianapolis.
- Approval of Minutes for October 19, 2023 Regular Board Meeting
Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Knox aye, Morgan aye, Mesecher aye.

Tab 2

II. Visitors- (Information)

Ms. Ellis and six students flew to Indianapolis to support former student, Hanna Hamre's American FFA Degree recognition. Ms. Ellis and the six students presented a slide show of each day's itinerary.

Tab 3

III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
- Donations:
\$500 for National FFA Conference Travel, Tehama County Cattlewomen
\$650 for Football, Hoop Group, LLC DBA Kona Ice of Chico
- Site Principal's 1st Bench Mark Presentations

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame reported on KRCR News Channel 7's report on LMUSD's collaboration with UC Davis' Robotics Program. A new van was purchased and picked up from Corning Ford on Thursday, Nov. 16, 2023. The van will be an asset to students traveling for field trips and sporting events. A Ribbon Cutting Ceremony will be held on Friday, Nov. 17, 2023 at 5pm to celebrate the Animal Barn Renovation and new Culinary Arts Food Truck. Mr. Adame held his 2nd Superintendent/Student Council meeting with students from LMHS, LME and Vina Elem. The meetings are an insight to the each sites school climate, academics, and clubs. Mr. Mesecher added he would like the District to purchase Bumper Stickers for

parents to represent their Honor/Merit Roll child/ren.

Tab 5 **V. CBO Report**

Christie Landingham
None.

Tab 6 **VI. Principal's Report (Information)**

John Calonico - LMHS
Mr. Calonico reported on school climate, curriculum, instruction and sports.
Mr. Calonico also congratulated Mrs. Knox for her receiving the Farmer of the Year Award.

Josh Rowe – LME
Mr. Rowe reported on curriculum, instruction, sports and campus culture.

Kendi Merlo – Vina
Mrs. Merlo reported on teaching, learning, student activities and school-wide events.

Tab 7 **VII. Action Items**

- A. Approval of Provisional Internship Permit/Mild/Moderate – Gianna Hughes
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried
7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Knox aye, Morgan aye,
Mesecher aye.

- B. Approve Employment for:
Josue Osorio, LME Boys Basketball Coach
Shane (Levi) Ross, LMHS Girls Varsity Basketball Coach
Julie Hansel, LMHS Girls JV Basketball Coach
Tim Hurst, LMHS Wrestling Coach
Alfonso Langarica, LMHS Girls and Boys Soccer Coach
Blaine Smith, LMHS Varsity Boys Basketball Coach
Gary Merlo, LMHS JV Boys Basketball Coach
Colton Peterson, LMHS Assistant JV & Varsity Boys Basketball Coach
Gianna Hughes, LMHS SDC Teacher
Moved by Roger Mesecher and seconded by Melissa Peters. Motion carried
7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Knox aye, Morgan aye,
Mesecher aye.

Tab 8 **VIII. Consent Agenda:**

- A. Approval of Student Body Accounts
Los Molinos High School
Los Molinos Elementary School
Vina Elementary School
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried
7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Knox aye, Morgan aye,
Mesecher aye.

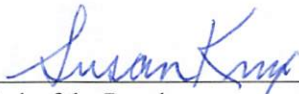
- C. Current Monthly Bills

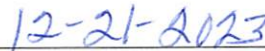
Tab 9 **IX. Recess to Closed Session**
None.

Tab 10 **X. Report from Closed Session**
None.

Tab 11 **XI. Items to be included on Thursday, December 21, 23 Agenda**

- Appoint the Superintendent as Secretary of the Board of Trustees
 - Swearing In and Election of President, Vice-President, and Clerk of the Board of Trustees
 - Establish time, dates and place of Regular Meeting of the Board of Trustees (ED35143)
 - Adopt Board Action Calendar for 2024
 - Consider approval of First Interim Report (AB 1200 Certification that the District is able to meet its financial obligations for 2023-2024)
 - Annual Developer Fee Report
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- Adjournment at 7:25pm


Clerk of the Board


Date