

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

December 21, 2023

Los Molinos High School Cafeteria

**Call to Order at 6:00 pm**

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

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

- 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, Mesecher aye, Morgan aye, Knox aye.
  - LMTA and CSEA Updates (Information)  
None.
  - Public Comments  
None.
  - Approval of Minutes for November 16, 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, Mesecher aye, Morgan aye, Knox aye.

- Tab 2**            **II.        Organizational Meeting**
- A. Election of New Board Officers – (Information/Action)**
1. President – Barbara Morgan  
Moved by Melissa Peters and seconded by Sue Knox. Motion carried 7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Mesecher aye, Morgan aye, Knox aye.
  2. Vice President – Melissa Peters  
Moved by Barbara Morgan and seconded by Sue Knox. Motion carried 7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Mesecher aye, Morgan aye, Knox aye.
  3. Clerk – Sue Knox  
Moved by Melissa Peters and seconded by Barbara Morgan. Motion carried 7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Mesecher aye, Morgan aye, Knox aye.
- B. Appointment of Secretary of the Board**  
The Board of Trustees Appoint the District Superintendent as Secretary to the Board (Information/Action)  
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 7-0. Andersen aye, Mekhail aye, Crossland aye, Peters aye, Mesecher aye, Morgan aye, Knox aye.

*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability.*

*To obtain this, please telephone Rachel Ochs at 530-384-7826 three days prior to meeting date.*

*If any person with a disability-related modification or accommodation, including auxiliary aids or services, he/she should contact Rachel Ochs at 530-384-7826 three days prior to meeting date. Special Board meetings are posted 24 hours in advance, therefore the above timelines do not apply. 12/18/2023*

C. Establish Time, Dates and Place of Regular Board Meeting of the Board of Trustees (ED 35143) – (Information/Action)

The Board will decide the time, dates and place for regular monthly meeting of the Board of Trustees (Information/Action)

The Board of Trustees agreed to maintain the same date, time and place for regular monthly Board Meetings.

D. Approval of Board Action Calendar 2024 (Information/Action)

Moved by Roger Mesecher and seconded by Melissa Peters. The Board of Trustees agreed to maintain the same date, time and place for regular monthly Board Meetings.

**Tab 3**            **III. Visitors- (Information/Action)**  
None.

**Tab 4**            **IV. Information/Correspondence**

- Current Enrollment
- Monthly Interdistrict Report
- Annual Developer Fee Report
- Bench Mark #2 and I-Ready Data Presentations

**Tab 5**            **V. Superintendent’s Report- (Information)**  
Joey Adame  
Mr. Adame reviewed LMHS, LME and Vina Elementary California School Dashboards. Mr. Adame reported on the Barn Ribbon Cutting Ceremony. Culinary Arts students cooked food in the new Culinary Arts Food Trailer during the showcase of the trailer, livestock trailer and barn renovation. Mr. Adame also reported that the District was awarded the CTE Grant for the 2023-2024 school year.

**Tab 6**            **VI. CBO’s Report (Information/Action)**  
Christie Landingham

- Budget Report

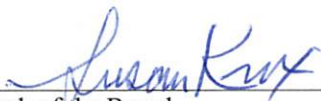
Ms. Landingham reported on the First Interim report and handed out a budget report to all Board members.

**Tab 7**            **VII. Principal’s Report (Information)**  
John Calonico – LMHS  
Mr. Calonico reported on curriculum and instruction, school climate and sports.

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

Kendi Merlo – Vina  
Mrs. Merlo reported on teaching, learning and student activities.

- Tab 8**            **VIII.    Action Items:**
- A. Consider Approval of First Interim Report (AB 1200 Certification that the District is able to meet its financial obligations for 2023-2024)  
Moved by Roger Mesecher and seconded by Melissa Peters. Motion carried 7-0.  
Andersen aye, Mekhail aye, Crossland aye, Peters aye, Mesecher aye, Morgan aye, Knox aye.
- B. Accept Resignation Letter from:  
Renee Garcia, LME SDC Paraprofessional  
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried 7-0.  
Andersen aye, Mekhail aye, Crossland aye, Peters aye, Mesecher aye, Morgan aye, Knox aye.
- C. Approve Employment for:  
Lydia Lenihan, LME SDC Paraprofessional  
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried 7-0.  
Andersen aye, Mekhail aye, Crossland aye, Peters aye, Mesecher aye, Morgan aye, Knox aye.
- Tab 9**            **IX.      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, Mesecher aye, Morgan aye, Knox aye.
- B. Current Monthly Bills
- Tab 10**          **X.      Recess to Closed Session**  
None.
- Tab 11**          **XI.     Report from Closed Session**  
None.
- Tab 12**          **XII.    Items to be included on the Thursday, January 18, 2024 Agenda**  
Approval of the 2022-2023 Audit  
Williams Act  
SARC – LMHS, LME and Vina  
Facility Inspection Tool
- Adjournment at 8:00pm

  
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Clerk of the Board

2-15-2024  
Date