

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

October 19, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: Chuck Crossland

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, John Calonico, 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 Sue Knox. Motion carried 6-0. Peters aye, Knox aye, Mekhail aye, Andersen aye, Morgan aye, Mesecher aye. Chuck Crossland absent.
- LMTA and CSEA Updates (Information)
None.
- Public Comments
Ms. Brianna Ellis, Emily Reid and Angel Zamora gave an informative update on current and upcoming FFA events.
- Approval of Minutes for September 21, 2023 Regular Board Meeting
Moved by Roger Mesecher and seconded by Melissa Peters. Moved by Melissa Peters and seconded by Sue Knox. Motion carried 6-0. Peters aye, Knox aye, Mekhail aye, Andersen aye, Morgan aye, Mesecher aye. Chuck Crossland absent.

Tab 2

II. Visitors- (Information)
None.

Tab 3

III. Information/Correspondence

- District Marketing Committee
Mr. Adame gave an updated report on the District's marketing strategies.
- Monthly Interdistrict Report
Ms. Morgan reported the interdistricts were "looking good" as there were 12 new interdistricts for the month of September.
- Enrollment Report
LMHS, LME and Vina

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame stated he was elated to be presenting with four other staff members at UC Davis on Friday, Oct. 20, 23 for the 13th Annual Conference on Integrated Computing and STEM Education. Mr. Mesecher requested the presentation to be filmed. Mr. Adame agreed and added that he has been in contact with the local news station, Action News to air a briefing of the collaboration of LMUSD and UC Davis. Mr. Adame is also working on a new grant through the K-12 Workforce Foundation to help implement C-STEM in the Computer Science program. A recent SPED documentary was show cased in Redding, CA and Mr. Adame and two other staff members attended. Mr. Adame stated it was heartfelt and the family expressed sincere appreciation for what LME has done for their child. Lastly, Mr. Adame spoke about the new animal barn. There has been incredible support from Clint Brewer and Mr. Brewer is very close to having all the panels up and the new rubber matting put down. A community BBQ is planned when the barn is complete.

Tab 5 **V. CBO's Report (Information/Action)**

Christie Landingham

Ms. Landingham reported on the focus group that met in September for the Healthy Meals Incentive Grant. Ms. Baker, the Child Nutrition Coordinator and Ms. Ellis, the Ag Science Teacher will be taking the lead on the purposes of the grant. A new walk-in freezer was able to be purchased for the High School through The National School Lunch Program Equipment Assistance Grant that was received. The maintenance department has been working on the new fence coverings at the Elementary School. The PBIS student buyback stores have been going well. Lastly, Ms. Landingham gave an informative update on new Legislation that will affect K12 Public Schools such as AB 579 and SB 760.

Tab 6 **VI. Action Items**

A. Certificated Seniority List

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

B. Williams Quarterly Report

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

C. Approval of Music & Art Block Grant Plan

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

D. Approval of Booster Clubs Requesting Permission to Operate in 2023-24

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

E. Approve Employment for:

Esmeralda Rodriguez, LME Bilingual Secretary
Rachel Johnson, LME Paraprofessional
Shannon Carter, LMHS Secretary

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

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 and learning objectives, student activities, and school wide events.

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. Peters aye, Knox aye, Mekhail aye, Andersen aye, Morgan aye, Mesecher aye. Chuck Crossland absent.

B. Current Monthly Bills

Tab 9

IX. Recess to Closed Session

None.

Tab 10

X. Report from Closed Session

None.

Tab 11

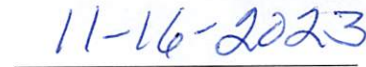
XI. Items to be included on the Thursday, November 15, 2023 Agenda

- Superintendent's Award for Fall

- Adjournment at 7:06pm



Clerk of the Board



Date