

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

March 16, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

Members Present: Krista Andersen, Lidia Mekhail, Roger Mesecher, Chuck Crossland, Sue Knox, Barbara Morgan, Melissa Peters arrived at 6:19pm

Members Absent: None

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Ryan Vercruyse, Josh Rowe, Kendi Merlo, Megan Weiss, Kristina Zarate, Ashly Leaf, Veronica Sanchez, Helen Benson and Alesha Thurman

Tab 1 I. Call to Order- (Information/Action)

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)
Moved by Chuck Crossland and seconded by Roger Mesecher. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- LMTA and CSEA Updates (Information)
Mrs. Thurman reported that negotiations were productive.
Mrs. Leaf reported that negotiations were agreed upon and passed.
- Public Comments
- Approval of Minutes for February 16, 2023 Regular Board Meeting
Moved Chuck Crossland and seconded by Sue Knox. Motion carried 6-0. Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.

Tab 2 II. Visitors- (Information)

FFA Report

None.

Mr. Sutton, Mrs. Fuller and 9 students were at the FFA State Convention in Ontario, Ca.

Tab 3 III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
- First Reading of District Academic Calendar for 2023-2024
- Benchmark #2 Principal Presentations

Tab 4 IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame reported that he applied for a Dual Enrollment Grant. The grant will help fund college visits, books and tuition. An Ag trailer has been ordered. It is a goose neck trailer that has a dressing room in for the Ag student. Hopeful the trailer will be here by the end of June. Sue Knox will serve as the Board Representative at the Animal Science Pathway Meeting. CAASP testing will begin in May.

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

Christie Landingham

Mrs. Landingham gave an in depth presentation on the Second Interim Budget.

Tab 6 VI. Action Items

A. Consider Approval of Second Interim Report

Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.

- B. Certification of Athletic Coaches
Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- C. Notify Board of April Superintendent Evaluation (Distribute Forms)
Forms were given to the seven Board Members -Sue Knox, Roger Mesecher, Barbara Morgan, Melissa Peters, Lidia Mekhail, Krista Andersen and Chuck Crossland.
- D. Home to School Transportation Plan
Moved by Melissa Peters and seconded by Chuck Crossland. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- E. Resolution to Reduce Certificated PPS Services
Moved by Melissa Peters and seconded Roger Mesecher. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- F. Superintendent's Recommendation RE: Principals
Moved by Roger Mesecher and seconded by Melissa Peters. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- G. Approval of Public Disclosure of Collective Bargaining Agreement and Ratification of LMTA and CSEA Tentative Agreements for 2022-23
Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- H. Approval of Updated Salary Schedules for 2022-23
Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- I. Approval of Bank Signatures
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- J. School Single Site Plans
- a. Los Molinos High School
 - b. Los Molinos Elementary
 - c. Vina Elementary
- Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
- K. Approve Employment for:
- a. Brianna Ellis, Ag CTE Teacher for 2023-2024
Moved by Chuck Crossland and seconded by Krista Andersen. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
 - b. Cody Long, Physical Education Teacher for 2023-2024
Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.
 - c. Megan Weiss, Assistant Principal/Program Coordinator for 2023-2024
Moved by Roger Mesecher and seconded by Melissa Peters. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.

d. Kristina Zarate, RSP Teacher for 2023-2024
Moved by Chuck Crossland and seconded by Krista Andersen. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.

Tab 7 VII. Principal's Report (Information)

Ryan Vercruysse - LMHS

Mr. Vercruysse reported on the High School's curriculum and instruction, school climate, sports, PBIS incentives, and Student & Staff Celebration Program.
Mr. Vercruysse also included a copy of the Benchmark #2 and LMHS Self Study.

Josh Rowe - LME

Mr. Rowe reported on the Elementary's curriculum and instruction including a demonstration of TAPPLE, sports and campus culture. The PBIS Dance will be held at Vina Elementary. The next Community STEM Night will be collaborating with the Chico State Physics Society in the Spring.

Kendi Merlo - Vina

Mrs. Merlo reported on Vina's curriculum, and assessments, athletics; students are excited to start Baseball and Softball. Mrs. Merlo announced the dates for the Spaghetti Dinner Drive Thru, May 12th 4pm-6pm and Grandparent's day Easter Egg Hunt and Lunch, April 6th 10am-12pm.

Tab 8 VIII. Consent Agenda:

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

B. Current Monthly Bills

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 7-0. Peters aye, Crossland aye, Mesecher aye, Mekhail aye, Andersen aye, Morgan aye, Knox aye.

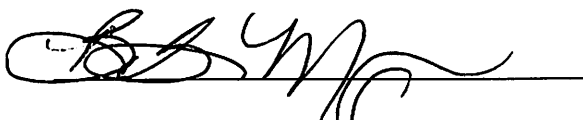
Tab 9 IX. Recess to Closed Session
None.

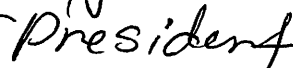
Tab 10 X. Report from Closed Session
None.

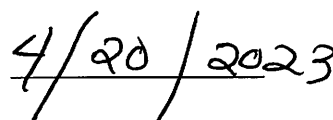
Tab 11 XI. Items to be included on the Thursday, April 20, 2023 Agenda

- Adopt District Academic Calendar
- Superintendent Evaluation
- Board to inform Superintendent regarding Contract Extension
- Williams Act
- Scholarship Report (Amount for students)

• Adjournment at 7:19pm



 Clerk of the Board




 Date