

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

January 18, 2024

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: Chuck Crossland and Sue Knox

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, John Calonico, Josh Rowe, Kendi Merlo, Megan Weiss, Jenn Jones, Ty Walker, Kenzy Diehl, Emily Reid, Brianna Ellis, Melissa Gilardi, Robert Gillett

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 Krista Andersen. Motion carried 5-0. Peters aye, Andersen aye, Mesecher aye, Morgan aye, Mekhail aye. Chuck Crossland and Sue Knox absent.
- LMTA and CSEA Updates (Information)
None.
- Public Comments
None.
- Approval of Minutes for December 21, 2023 Organizational & Regular Board Meeting
Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 5-0. Peters aye, Andersen aye, Mesecher aye, Morgan aye, Mekhail aye. Chuck Crossland and Sue Knox absent.

Tab 2

II. Visitors- (Information)

Ms. Brianna Ellis and two students reported on current and upcoming FFA events

Tab 3

III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
- Scholarship Report
- Facility Inspection Tool (FIT) for LMHS, LME, & Vina
- Superintendent Student Award of Excellence
- \$1,800 Donation from Calvin Kvalvik to LMHS Girls' Basketball

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame reported on the VR Goggle Training that was held at LME Jan. 18, 24. He also reported there are two upcoming UC Davis Computer Science courses offered to the District's teachers. The first will be on Sat. Jan. 20, 2024 and the second in March 2024. K-8 teachers who complete 4 courses will have a Computer Science credential add-on and 9-12 teachers who complete 5 courses will have a Computer Science credential add-on. There will be a C-STEM Expo held at LME Wed., Jan. 24, 2024. Mr. Adame will present a Dashboard Presentation at the February 2024 Board Meeting.

- Tab 5** **V. CBO's Report (Information)**
Christie Landingham
Ms. Landingham reported on Governor Newsom's proposed state budget for the 2024-25 school year. She also reported on The Commission on Teacher Credentialing's proposed statutory changes allowing LEAs to provide attendance recovery opportunities to students.
- Tab 6** **VI. Action Items**
- A. Approval of the 2022-2023 Audit
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 5-0. Peters aye, Andersen aye, Mesecher aye, Morgan aye, Mekhail aye. Chuck Crossland and Sue Knox absent.

 - B. Williams Quarterly Report
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 5-0. Peters aye, Andersen aye, Mesecher aye, Morgan aye, Mekhail aye. Chuck Crossland and Sue Knox absent.

 - C. Approval of Vina Field Trip – 8th Grade to Roseville Golf and Sunsplash
Moved by Melissa Peters and Roger Mesecher. Motion carried 5-0. Peters aye, Andersen aye, Mesecher aye, Morgan aye, Mekhail aye. Chuck Crossland and Sue Knox absent.

 - D. School Accountability Report Card (SARC)
 - a. Los Molinos High School
 - b. Los Molinos Elementary
 - c. Vina ElementaryMoved by Roger Mesecher and seconded by Melissa Peters. Motion carried 5-0. Peters aye, Andersen aye, Mesecher aye, Morgan aye, Mekhail aye. Chuck Crossland and Sue Knox 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 teaching, learning, student activities and sports.
- 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 Krista Andersen. Motion carried 5-0. Peters aye, Andersen aye, Mesecher aye, Morgan aye, Mekhail aye. Chuck Crossland and Sue Knox 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, February 16, 2023 Agenda

- School Site Safety Plans
- Certificated & Classified Seniority List

• Adjournment at 6:48pm


Clerk of the Board

2-15-2024
Date