

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

February 15, 2024

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

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

Members Absent: None

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, John Calonico, Josh Rowe, Kendi Merlo, Emily Reid, Haylee Raimer, Jenn Jones, Travis Reid, Megan Weiss, Kristine Raimer, Clint Raimer, Kim Smith, Craig Smith, Bella Shelton, Alesha Thurman, Dylan Soledad, Karson Fox, Hunter Maxwell, Karson Fox, Landon Brannon, Tucker Sides, Harrison Hamre, Clayton Raimer

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. Knox aye, Mesecher aye, Morgan aye, Andersen aye, Mekhail aye, Peters aye, Crossland aye.
- LMTA and CSEA Updates (Information)
Alesha Thurman spoke about the upcoming negotiations.
- Public Comments
Dylan Soledad spoke on behalf of Teacher, James Sutton. Craig Smith spoke on behalf of Teacher, James Sutton and the High School's nutrition program. Emily Reid spoke on behalf of Teacher, James Sutton. Kristine Raimer spoke on behalf of Teacher, James Sutton. Brian Hamre spoke on behalf of Teacher, James Sutton
- Approval of Minutes for January 18, 2024 Regular Board Meeting
Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 7-0. Knox aye, Mesecher aye, Morgan aye, Andersen aye, Mekhail aye, Peters aye, Crossland aye.

Tab 2

II. Visitors- (Information)

None.

Tab 3

III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
- LCAP Annual Update and Budget Review

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame
Mr. Adame spoke about the garden beds at Los Molinos Elementary, the trees at Vina Elementary and CAASP testing.

Tab 5

V. CBO's Report (Information/Action)

Christie Landingham
None.

Tab 6

VI. Action Items

A. Approve School Safety Plans for:

- a. LMHS
- b. LME
- c. Vina

(Background): Schools in California are required to develop School Safety Plans as outlined by Ed. Code 32280.

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

B. Approval of LME 8th Grade Field Trip: Six Flags Vallejo, May 24, 2024

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

C. Approval of LMHS Field Trip: Gear-Up Spring Break Transfer Trip, April 3-7, 2024

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

D. Resolution 1A24: Seniority List

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

E. Resolution 1B24: Resolution for Non-Reelection of Probationary Certificated Staff

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

F. CSBA Delegate Region 4-A Vote

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

Tab 7

VII. Principal's Report (Information)

John Calonico - LMHS

Mr. Calonico spoke about curriculum, instruction, school climate and sports.

Josh Rowe – LME

Mr. Rowe spoke about curriculum, instruction, sports and campus culture.

Kendi Merlo - Vina

Mrs. Merlo spoke about teaching, learning, student activities, and other school events.

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 Chuck Crossland. Motion carried 7-0. Knox aye, Mesecher aye, Morgan aye, Andersen aye, Mekhail aye, Peters aye, Crossland aye.

Tab 9

IX. Recess to Closed Session

None.

Tab 10

X. Report from Closed Session

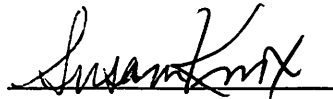
None.

Tab 11

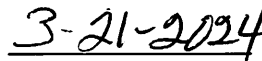
XI. Items to be included on the Thursday, March 21, 2024 Agenda

- Superintendent's Recommendations RE: Principals
- First Reading: District Academic Calendar for 2024-2025
- Certification of Athletic Coaches (Title 5, Sec 5593)
- Consider Approval of Second Interim Report (AB 1200 Certification that the District is able to meet its financial obligations for 2023-2024)
- Notify Board of April Superintendent Evaluation
- School Single Site Plans

• Adjournment at 6:32pm



Clerk of the Board



Date