

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

March 21, 2024

Los Molinos High School Cafeteria

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

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

**Members Absent:** None

**Also Present:** Melissa Gilardi, Megan Weiss, MK Blaney, Ivy Mendez, Carrie Miller, Keith Skelton, Tara Ellis, Regina Ferrara, Michelle Mischell, Troy Mischell, Steve Novo, Cari Novo, Kristi Gillett, Jenn Jones, Greg Jones, Megan Barr, Craig and Kim Smith, Jenna Soderberg, Samantha Hermann

- 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 Chuck Crossland. Motion carried 7-0. Knox aye, Morgan aye, Mesecher aye, Andersen aye, Mekhail aye, Peters aye, Crossland aye.
  - LMTA and CSEA Updates (Information)  
None.
  - Public Comments  
Craig Smith spoke on behalf of Teacher, James Sutton. Steve Novo spoke on behalf of Teacher, Kol Zuppan. Keith Skelton spoke on behalf of Teachers, James Sutton and Kol Zuppan.
  - Approval of Minutes for February 15, 2024 Regular Board Meeting  
Moved by Chuck Crossland and seconded by Sue Knox. Motion carried 7-0. Knox aye, Morgan aye, Mesecher 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
  - Donations:  
\$6,279.09 for LMHS Baseball, Parents of LMHS Baseball  
\$2,340.00 for LMHS Baseball, Parents of LMHS Baseball  
\$3,834.53 for LMHS Baseball, Zachary Lipman, M.D.
  - First Reading of District Academic Calendar for 2024-2025
  - Benchmark #3 Principal Presentations
- Tab 4**            **IV. Superintendent's Report- (Information)**  
Joey Adame  
Mr. Adame reported on his and Mr. Rowe's UC Riverside C-STEM Conference on March 1, 2024. He also spoke about the Careers for Education Conference that he, Megan Weiss, Ashley Boone and Hannah Lemos attended on March 3, 2024.
- Tab 5**            **V. CBO's Report (Information/Action)**  
Christie Lanningham  
Ms. Lanningham reported on the Second Interim, Governor's budget, state tax collections, the Local Control Funding Formula, the proposed Attendance Recovery and Instructional Continuity Plan, Prop 28, and the Learning Recovery and Emergency Block Grant.

**Tab 6**

**VI. Action Items**

**A. Approve Field Trips:**

- a. LMHS Softball: Tournament at Lassen High School & Lassen College April 26 & 27 2024
- b. LMHS Senior Class: Santa Cruz Boardwalk, May 31, 2024
- c. LME 3<sup>rd</sup> Grade: UC Davis, April 11, 2024

Moved by Chuck Crossland and seconded by Roger Mesecher. Motion carried 7-0.

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

**B. Consider Approval of Second Interim Report**

Moved by Roger Mesecher and seconded by Melissa Peters. Motion carried 7-0.

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

**C. Certification of Athletic Coaches**

Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 7-0.

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

**D. Notify Board of April Superintendent Evaluation (Distribute Forms)**

**E. Home to School Transportation Plan**

Moved by Melissa Peters and seconded by Roger Mesecher. Motion carried 7-0.

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

**F. Superintendent's Recommendation RE: Principals**

Moved by Roger Mesecher and seconded by Sue Knox. Motion carried 7-0.

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

**G. Surplus Equipment Donation to Boosters:**

Soft Serve Ice Cream Machine. Make: Taylor, Model: B710, Serial Number 51921.

Moved by Chuck Crossland and seconded by Sue Knox. Motion carried 7-0.

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

**H. School Single Site Plans**

- a. Los Molinos High School
- b. Los Molinos Elementary
- c. Vina Elementary

Moved by Melissa Peters and seconded by Krista Andersen. Motion carried 7-0.

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

**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, 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 Roger Mesecher. Motion carried 7-0. Knox aye, Morgan aye, Mesecher 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, April 18, 2024 Agenda**

- Superintendent Evaluation
- Williams Act
- Adopt District Academic Calendar for 2024-2025
- ELOP Plan Update

• Adjournment at 6:45pm

  
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Clerk of the Board  
President

4-18-24  
Date