

**LOS MOLINOS UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION
MEETING MINUTES**

May 16, 2024, 6:00PM
LMUSD, LMHS

Voting Members

Barbara Morgan, President
Melissa Peters, Vice President
Sue Knox, Clerk
Roger Mesecher, Trustee
Krista Andersen, Trustee
Lidia Mekhail, Trustee
Chuck Crossland, Trustee

Non-Voting Members

Mr. Adame, Superintendent

A. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00pm.

B. PLEDGE OF ALLEGIANCE

Barbara Morgan, Board Member President led the Pledge of Allegiance.

C. APPROVAL OF AGENDA

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

D. LMTA AND CSEA UPDATES

None.

E. PUBLIC COMMENTS

Roger Mesecher addressed the board regarding Prop 98 and Gavin Newsom's, California State Governor May budget revision's affects on the district. Regina Ferrara addressed the board regarding transparency, public trust, and public records request. Destinee Clark addressed the board regarding her employment with the district. Jennifer Jones addressed the board regarding nutrition and meals served to LMUSD students. Greg Jones addressed the board regarding a letter written by another community member, LCAP, and parental involvement.

F. APPROVAL OF MINUTES

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

G. VISITORS

LME Teacher, Ms. Lemos, four LME students, Vina Elementary Teacher, Mr. Bransky and four Vina Elementary students presented an educational demonstration of the U.C. Davis C-STEM Program.

LMHS student, Max Merlo and LME student Gracie Holmes addressed the board regarding their experiences with the Superintendent Student Council Meetings.

Teacher, Ms. Ellis and student, Gavin Kuhn gave an informative FFA update on current and upcoming events and competitions.

H. INFORMATION/CORRESPONDENCE

1. Monthly Interdistrict Report
2. Enrollment Report
LMHS, LME & VES
3. Scholarships

I. SUPERINTENDENT'S REPORT

Mr. Adame addressed the board regarding the May DELAC meeting, the upcoming LCAP meeting, and congratulated the LMHS Baseball and Softball teams for making it to playoffs.

J. CBO'S REPORT

Ms. Landingham addressed the board regarding the State's May budget revision.

K. ACTION ITEMS

1. Staff Assignments for 2024-2025

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

2. Approve 2024 Graduates for LMHS, LME and VES

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

3. Approve Resolution 05-16-2024A, Year-End Closing Resolution for 2023-24 Budget Year

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

4. Accept Resignation Letter from:

a. Ashley Boone, Math Teacher, LMHS

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

5. Approve Field Trip: 3rd Trimester ACE Trip, Waterworks Park, Redding, CA, June 4, 2024

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

6. Approve Field Trip: Sacramento Zoo, Sacramento, CA, May 22, 2024

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

7. Approve Employment for: Derek Badovinac, LMUSD Assistant Principal

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

8. Approval of Public Disclosure of Collective Bargaining Agreement and Ratification of LMTA and CSEA Tentative Agreements for 2023-2024.

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

9. Approval of Updated Salary Schedules for 2023-24.

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

L. PRINCIPAL'S REPORT

- Mr. Calonico, LMHS addressed the board on curriculum, instruction, school climate, sports and upcoming school events.
- Mr. Rowe, LME addressed the board on curriculum, instruction, sports, campus culture and upcoming school events.
- Mrs. Merlo, VES addressed the board on CAASPP testing and student activities.

M. CONSENT AGENDA

1. Approval of Student Body Accounts

- Los Molinos High School
- Los Molinos Elementary School
- Vina Elementary School

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

2. Current Monthly Bills

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

N. RECESS TO CLOSED SESSION

None.

O. REPORT FROM CLOSED SESSION

None.

P. ITEMS TO BE INLCUDED ON THURSDAY, June 20, 2024 AGENDA

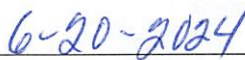
- Approve Representatives to CIF
- Approve Application for Categorical Funding/Consolidated Application
- Approve Application for AG Incentive Funding
- Required Annual Review of BP 6145 (EC \$35160.5)
- Facilities and Maintenance Priorities
- Student Handbooks for Each School Site for 2024-2025
- Approve LCAP and Budget 2024-2025
- Board Resolution re: Prop 98

Q. ADJOURNMENT

7:28PM



Clerk of the Board



Date