

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

June 20, 2024 6:00PM
LMUSD, LMHS

Voting Members

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

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 Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.

D. LMTA AND CSEA UPDATES

None.

E. PUBLIC COMMENTS

Sue Knox addressed the board regarding a rumor that LMHS' McCamman Football Field was being renamed. Regina Ferrara addressed the board regarding the response she received from a complaint she filed, LMUSD website regarding the LCAP, and offsite athletic practices. Megan Weiss addressed the board regarding John Calonico's role as the LMHS Principal.

F. APPROVAL OF MINUTES

Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.

G. VISITORS

None.

H. INFORMATION/CORRESPONDENCE

1. Monthly Interdistrict Report
2. Enrollment Report
LMHS, LME & VES
3. Local Performance Indicator Self-Reflection
4. Food Service Department Presentation

I. SUPERINTENDENT'S REPORT

Mr. Adame addressed the board regarding baseball and softball playoffs, scholar-athletes, UC Davis C-STEM courses 3 and 4, John Calonico's time as LMHS Principal, LMHS Graduation, LME and Vina Promotions, summer school, and the upcoming football events.

J. CBO'S REPORT

Ms. Landingham addressed the board regarding the district's original budget for the 24-25 fiscal year and CA Governor, Gavin Newsom's May budget revision.

K. ACTION ITEMS

1. Approval of LCAP 2024-2025 – Including Budget Overview for Parents
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
2. Adopt Budget for 2024-2025
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
3. Approval of Education Protection Account
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
4. Approve Resolution 6/20/24-A, Resolution Opposing the Governor's 2024-25 May Revise Budget
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
5. Approve Representatives to CIF
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
6. Student Handbooks for each school site for 2024-2025
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
7. Approve Resolution 6/20/24-B, Bank Signatures
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
8. Approve application for Categorical Funding/Consolidated Application
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
9. Required Annual Review of BP 6145 (EC 35160.5) Proposition 28: Arts and Music in Schools Funding Annual Report
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
10. Declaration of Need – Approve list of Teachers to teach outside of the major or minor – BP4113
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.
11. Approve Employment For:
Ethan Marshburn, LMHS Math Teacher 24-25
David Williams, LMHS Football JV Head Coach 24-25
Joseph Pasillas, LMHS Football JV Assistant Coach 24-25
Megan Barr, LMHS Volleyball JV Head Coach 24-25
Alondra Rosas Navarro, LMHS Bi-Lingual Paraprofessional 24-25
Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye, Mekhail aye, Morgan aye, Mesecher aye. Andersen absent. Crossland absent. Peters absent.

12. Approve Resignation From:

Patricia Villicana, LMHS Bi-Lingual Paraprofessional

Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0.

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

Peters absent.

13. Resolution 6-20-24C, Resolution Ordering Election, Requesting County Elections to Conduct the Election Requesting Consolidation of Election, and Specifications of Election Order

Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye,

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

L. PRINCIPAL'S REPORT

- Mr. Calonico, LMHS addressed the board on curriculum and instruction.
- Mr. Rowe, LME addressed the board on curriculum, instruction, sports, campus culture and school events..
- Mrs. Merlo, VES addressed the board on school logs, C-STEM Courses, and the 7th and 8th grade Mustang Designs! business .

M. CONSENT AGENDA

1. Approval of Student Body Accounts

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

Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye,

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

2. Current Monthly Bills

Moved by Roger Mesecher and seconded by Lidia Mekhail. Motion carried 4-0. Knox aye,

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

N. RECESS TO CLOSED SESSION

None.

O. REPORT FROM CLOSED SESSION


None.

P. ITEMS TO BE INLCUDED ON THURSDAY, August 15, 2024 AGENDA

Q. ADJOURNMENT

7:16pm


Clerk of the Board


Date