

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

September 15, 2022

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

- Tab 1** **I. Call to Order- (Information/Action)**
- Roll Call
 - Pledge of Allegiance
 - Approval of Agenda (Information/Action)
 - LMTA and CSEA Updates (Information)
 - Public Comments
 - Approval of Minutes for August 18, 2022 Regular Board Meeting
- Tab 2** **II. Visitors- (Information)**
- FFA Student Report
- Tab 3** **III. Information/Correspondence**
- Monthly Interdistrict Report
 - Enrollment Report
LMHS, LME and Vina
- Tab 4** **IV. Superintendent's Report- (Information)**
Joey Adame
- Tab 5** **V. CBO's Report (Information/Action)**
Christie Landingham
- Tab 6** **VI. Action Items**
- A. Approval of 2021-2022 Un-Audited Actuals
 - B. Approval of Resolution 09-15-22A GANN Limit
 - C. Approval of Resolution 09-15-22B Sufficiency of Instructional Materials
 - D. First Reading of BP 6158.1 – Independent Study for 2022-2023
 - E. First Reading of BP 6146.1 – Graduation Requirements 2022-2023
 - F. Principal's Reports on Mission and Action Plans
 - a. Ryan Vercruysse, LMHS
 - b. Josh Rowe, LME
 - c. Kendi Merlo, Vina
 - G. Annual Student Wellness Report
 - H. Summer Maintenance Projects
- Tab 7** **VII. Principal's Report (Information)**
Ryan Vercruysse - LMHS
Josh Rowe - LME
Kendi Merlo - Vina

- 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
- Tab 9** **IX. Recess to Closed Session**
- Tab 10** **X. Report from Closed Session**
- Tab 11** **XI. Items to be included on the Thursday October 20, 2022 Agenda**
- Adjournment