

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

February 15, 2024

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 January 18, 2024 Regular Board Meeting
- Tab 2** **II. Visitors- (Information)**
- 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
- Tab 5** **V. CBO's Report (Information/Action)**
Christie Landingham
- 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.
 - B. Approval of LME 8th Grade Field Trip: Six Flags Vallejo, May 24, 2024
 - C. Approval of LMHS Field Trip: Gear-Up Spring Break Transfer Trip, April 3-7, 2024
 - D. Resolution 1A24: Seniority List
 - E. Resolution 1B24: Resolution for Non-Reelection of Probationary Certificated Staff
 - F. CSBA Delegate Region 4-A Vote
- Tab 7** **VII. Principal's Report (Information)**
John Calonico - 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, 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