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

May 16, 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 April 18, 2024 Regular Board Meeting

### Tab 2 II. Visitors- (Information)

- LME/Vina UC Davis C-STEM Presentation
- Superintendent Student Council Presentation

# Tab 3 III. Information/Correspondence

- Monthly Interdistrict Report
- Enrollment Report
- Superintendent Student Award of Excellence Spring Semester

### 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. Staff Assignments for 2024-25
- B. Approve 2024 Graduates for LMHS, LME, & VES
- C. Approve Resolution 05-16-2024A, Year-End Closing Resolution for 2023-24 Budget Year
- D. Accept Resignation Letter from: Ashley Boone, Math Teacher, LMHS
- E. Approve Field Trip: 3rd Trimester ACE Trip, Waterworks Park, Redding, CA, June 4, 2024
- F. Approve Field Trip: Sacramento Zoo, Sacramento, CA, May 22, 2024
- G. Approve Employment for: Derek Badovinac, LMUSD Assistant Principal
- H. Approval of Public Disclosure of Collective Bargaining Agreement and Ratification of LMTA and CSEA Tentative Agreements for 2023-2024
- I. Approval of Updated Salary Schedules for 2023-24

# 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 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
  - Adjournment