

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

August 18, 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:
 - June 15, 2022 Special Board Meeting
 - June 16, 2022 Regular Board Meeting
- Tab 2** **II. Visitors- (Information)**
- Tab 3** **III. Information/Correspondence**
- Monthly and Yearly Interdistrict Report
 - Actual Attendance Rates at Each School Site for 2021-2022
 - FFA Activities 2022-2023
 - Schedule for Back-To-School Dates
- Tab 4** **IV. Superintendent's Report- (Information)**
Joey Adame
- Tab 5** **V. CBO Report**
Christie Landingham
- Tab 6** **VI. Action Items**
- A. Approval of Bank Signatures
 - B. Declaration of Need – Approve list of Teachers to teach outside of the major or minor – BP4113
 - C. Approve Variable-Term Waiver request for district wide K-12 Speech Language Pathologist, Sarah Sorensen
 - D. Williams Quarterly Report
 - E. Report on Stipends
 - F. District Goals and Objectives
 - G. Certify Competency of Administrators as Teacher Evaluators
 - H. Approval of Principal Designees
 - I. Board Goals for Superintendent
 - J. Approve PIP (Provisional Intern Permit) for David Wolverton
 - K. Accept Retirement Letter from Emma Mora, Bilingual Secretary

- L. Approve Employment for:
 - a. David Wolverton, Middle School SDC Teacher
 - b. Vanesa Cota, Paraprofessional
 - c. Lucila Ramirez, Cook
 - d. Jannis Hone, RSP Teacher
 - e. Yesica Espinosa

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
- C. Categorical Funding/Consolidated Application for Federal Funding

Tab 9 **IX. Recess to Closed Session**

Tab 10 **X. Report from Closed Session**

Tab 11 **XI. Items to be included on the Thursday September 15, 2022 Agenda**

- Adjournment