

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

February 16, 2023

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

Members Present: Krista Andersen, Lidia Mekhail, Melissa Peters, Chuck Crossland, Sue Knox, Barbara Morgan

Members Absent: None

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Ryan Vercruysse, Josh Rowe, Kendi Merlo, Melissa Edwards, Justin Edwards, Jeanine Hart, Gary Merlo, Molly Merlo, Max Merlo, Jill Botts, Fred Botts, James Sutton, Emma Martinez, Paisley Heitman, Megan Weiss, Joseph Rocha, Ashly leaf, Becky Elliott, Ethan Gilbert

Tab 1

I. Call to Order- (Information/Action)

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)

Moved by Ms. Mekhail and seconded by Mr. Crossland. Motion carried 7-0.
Andersen aye, Peters aye, Knox aye, Morgan aye, Mesecher aye, Mekhail aye, Crossland aye.

- LMTA and CSEA Updates (Information)

None.

- Public Comments

None.

- Approval of Minutes for January 19, 2022 Regular Board Meeting

Moved by Mrs. Peters and seconded by Mrs Andersen. Motion carried 7-0.
Andersen aye, Peters aye, Knox aye, Morgan aye, Mesecher aye, Mekhail aye, Crossland aye.

Tab 2

II. Visitors- (Information)

FFA Report – Brayano Cayetano

Brayan Cayetano gave an informative update on upcoming events and competitions.

Tab 3

III. Information/Correspondence

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

Fall Semester recipients:

LMHS-Bianca Gutierrez

LME-Justin Edwards

VINA-Max Merlo

Tab 4

IV. Superintendent's Report- (Information)

Joey Adame

Mr. Adame reported that the release of the English & Math bench marks will be included in each Principal's report next month. The two day School Safety Ambassador Training was held at Vina Elementary School with students attending from LMHS, LME and Vina. Roger Mesecher attended the trainings and was thanked by Mr. Adame for his support in the District's positive school culture.

Tab 5

V. CBO's Report (Information/Action)

Christie Landingham

Mrs. Landingham reported the 2nd Interim Report will be disclosed next month.

Tab 6

VI. Action Items

A. Approval of Auditor

Moved by Roger Mesecher and seconded by Melissa Peters, Motion carried 7-0. Andersen aye, Peters aye, Knox aye, Morgan aye, Mesecher aye, Mekhail aye, Crossland aye.

B. Approve School Safety Plans for:

- a. LME: (Josh Rowe)
- b. LMHS: (Ryan Vercruysse)
- c. Vina: (Kendi Merlo)

(Background): Schools in California are required to develop School Safety Plans as outlined by Ed. Code 32280.

Moved by Mrs. Peters and seconded by Mr. Crossland. Motion carried 7-0. Andersen aye, Peters aye, Knox aye, Morgan aye, Mesecher aye, Mekhail aye, Crossland aye.

C. Resolution for Non-Reelection of Probationary Certificated Employees

Moved by Mrs. Peters and seconded by Roger Mesecher. Motion carried 7-0. Andersen aye, Peters aye, Knox aye, Morgan aye, Mesecher aye, Mekhail aye, Crossland aye.

D. Approve Employment for:

- a. Sheryl Weibling, LMHS Secretary

Moved by Mrs. Peters and seconded by Mrs. Andersen. Motion carried 7-0. Andersen aye, Peters aye, Knox aye, Morgan aye, Mesecher aye, Mekhail aye, Crossland aye.

Tab 7

VII. Principal's Report (Information)

Ryan Vercruysse - LMHS

Mr. Vercruysse reported on the instructional strategies for the month. The Safe School Ambassador training was a unique and impactful experience for students. Varsity Girls Basketball is anticipating to make playoffs. Softball and Baseball will both have a JV team this year. New batting cages will be located behind the Softball field.

Josh Rowe – LME

Mr. Rowe reported on the instructional strategies for the month. Basketball has ended and Softball will be starting soon. The campus culture's focus for February was on the virtue of Integrity. PRIDE Characteristics continue to grow. 100th Day of School was celebrated with activities during lunch break. Valeria Miranda received the Cup of Knowledge Award. The next PBL Showcase will be on March 15, 2023 after the Honor/Merit Roll Assembly.

Kendi Merlo - Vina

Mrs. Merlo reported on instructional strategies for the month. Students voted to purchase 2 custom floor mats for the LMHS gym entrances to thank them for the use of their facilities. A Spaghetti Dinner and Grandparent's Day is being planned.

Tab 8

VIII. Consent Agenda:

A. Approval of Student Body Accounts

Los Molinos High School
Los Molinos Elementary School
Vina Elementary School

Moved by Mrs. Peters and seconded by Ms. Mekhail. Motion carried 7-0.
Andersen aye, Peters aye, Knox aye, Morgan aye, Mesecher aye, Mekhail
aye, Crossland aye.

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 16, 2023 Agenda

- Consider Approval of Second Interim Report
- Certification of Athletic Coaches
- Notify Board of April Superintendent Evaluation (Distribute Forms)
- Home to School Transportation Plan
- Resolution of Reduction or Elimination of Particular Kinds of Certificated Services
- Approval of Bank Signatures
- School Single Site Plans

• Adjournment at 6:49pm



Clerk of the Board



Date