

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

August 18, 2022

Los Molinos High School Cafeteria

Call to Order at 6:00 pm

Members Present: Krista Andersen, Chuck Crossland, Barbara Morgan, Lydia Mekhail, Roger Mesecher, Sue Knox

Members Absent: Melissa Peters

Also Present: Joey Adame, Christie Landingham, Rachel Ochs, Ryan Vercruyse, Kendi Merlo, Josh Rowe, Clint Brewer, Megan Weiss

Tab 1

I. Call to Order- (Information/Action)

- Roll Call
- Pledge of Allegiance
- Approval of Agenda (Information/Action)
Moved by Mrs. Knox and seconded by Mrs. Andersen. Motion carried 6-0. Chuck Crossland aye, Barbara Morgan aye, Lydia Mekhail aye, Rogers Mesecher aye, Melissa Peters absent.
- LMTA and CSEA Updates (Information)
None.
- Public Comments
Megan Weiss stated the students at LME and Vina have been raving about the cafeteria food. Thanked Kate Baker for doing an excellent job thus far. Megan added that the first day back to school was a huge success. One of the best beginnings she has ever had.
- Approval of Minutes for:
 - June 15, 2022 Special Board Meeting
Moved by Krista Andersen and seconded by Sue Knox. Motion carried 6-0. Chuck Crossland aye, Barbara Morgan aye, Lydia Mekhail aye, Roger Mesecher aye, Melissa Peters absent.
 - June 16, 2022 Regular Board Meeting
Moved by Krista Andersen and seconded by Sue Knox. Motion carried 6-0. Chuck Crossland aye, Barbara Morgan aye, Lydia Mekhail aye, Roger Mesecher aye, Melissa Peters absent.

Tab 2

II. Visitors- (Information)

None.

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

Mr. Adame reported that he received great feedback from teachers about the inservice day on August 15, 22. He thanked Megan, Ryan and Kendi for their training presentations. Thanked Roger Mesecher for attending the breakfast. Mr. Adame stated that he conducted the A.L.I.C.E Training with nearly all staff on August 15, 22. Certificates were given to those who completed the training. Mr. Adame spoke about the Admin. Retreat that was held in July. The Administrations Strategic Planning included

the Food Nutrition Program, maintenance operations and curriculum. Mr. Adame was pleased to announce that LMUSD would have a new SRO on site in a few weeks. Mr. Adame ended his report with his speaking about how enjoyable the 1st day back to school was with welcoming LMHS students back to school.

Tab 5

V. CBO Report

Christie Landingham

Ms. Landingham stated that minimum wage will increase on January 1st in 2023 (\$15.50), 2024 (\$16), 2025 (\$16.40) and 2026 (\$16.80).

Tab 6

VI. Action Items

- A. Approval of Bank Signatures**
Moved by Roger Mesecher and seconded by Chuck Crossland. Motion carried 6-0. Sue Knox aye, Barbara Morgan aye, Lydia Mekhail aye, Krista Andersen aye, Peters absent.
- B. Declaration of Need – Approve list of Teachers to teach outside of the major or minor – BP4113**
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 6-0. Sue Knox aye, Barbara Morgan aye, Lydia Mekhail aye, Chuck Crossland aye, Peters absent.
- C. Approve Variable-Term Waiver request for district wide K-12 Speech Language Pathologist, Sarah Sorensen**
Moved by Chuck Crossland and seconded by Lydia Mekhail. Motion carried 6-0. Sue Knox aye, Barbara Morgan aye, Roger Mesecher aye, Krista Andersen aye, Peters absent.
- D. Williams Quarterly Report**
Moved by Krista Andersen and seconded by Lydia Mekhail. Motion carried 6-0. Sue Knox aye, Barbara Morgan aye, Roger Mesecher aye, Chuck Crossland aye, Peters absent.
- E. Report on Stipends**
Informational
- F. District Goals and Objectives**
Moved by Sue Knox and seconded by Roger Mesecher. Motion carried 6-0. Krista Andersen, Barbara Morgan aye, Lydia Mekhail aye, Chuck Crossland aye, Peters absent.
- G. Certify Competency of Administrators as Teacher Evaluators**
Moved by Sue Knox and seconded by Roger Mesecher. Motion carried 6-0. Krista Andersen, Barbara Morgan aye, Lydia Mekhail aye, Chuck Crossland aye, Peters absent.
- H. Approval of Principal Designees**
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 6-0. Sue Knox, Barbara Morgan aye, Lydia Mekhail aye, Chuck Crossland aye, Peters absent.
- I. Board Goals for Superintendent**
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 6-0. Sue Knox, Barbara Morgan aye, Lydia Mekhail aye, Chuck Crossland aye, Peters absent.
- J. Approve PIP (Provisional Intern Permit) for David Wolverton**
Moved by Roger Mesecher and seconded by Krista Andersen. Motion carried 6-0. Sue Knox, Barbara Morgan aye, Lydia Mekhail aye, Chuck Crossland aye, Peters absent.
- K. Accept Retirement Letter from Emma Mora, Bilingual Secretary**
Moved by Krista Andersen and seconded by Roger Mesecher. Motion carried 6-0. Sue Knox, Barbara Morgan aye, Lydia Mekhail aye, Chuck Crossland aye, Peters absent.

- 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
 - f. Alethea Cormany

Moved by Chuck Crossland and seconded by Roger Mesecher. Motion carried 6-0. Sue Knox, Barbara Morgan aye, Lydia Mekhail aye, Krista Andersen aye, Peters absent.

Tab 7

VII. Principal’s Report (Information)

Ryan Vercruysse – LMHS

Mr. Vercruysse reported that the C.A.A.S.P.P results were in and LMHS had significant growth in ELA (+6.19%) and Math (16.8%). First day of school included a rally where he addressed student expectations, rules, dress code and buy back days. He stated he had the best first day back to school since 2008. He thanked Kol Zuppan for his continued support in the Athletics Program. He gave a brief summary of the new S.W.I.S. program that he will be implementing for the 22-23 school year.

Josh Rowe – LME

Mr. Rowe reported over the summer, he and four other teachers attended the PBL Works Conference. They gathered ideas and are excited to be implementing project based learning school wide. Mr. Rowe’s August instructional focus will be on: Positive and timely feedback, the eight components of the SIOP, calling on another student for help and echo correct responses. Mr. Rowe is eager for the new Flag Football Coach, Richard Clark to kick off the season. Mr. Rowe also reported that he held a New Teacher Institute in July reviewing LMUSD Board Goals, PLCs, instructional strategies and curriculum guides.

Kendi Merlo – Vina

Mrs. Merlo reported her classes are balanced with the 80 students enrolled. The classrooms are looking bigger and brighter with the new flooring installed over the summer. Mrs. Merlo noted the CAASPP grew and her focus will be on math this school year. Mrs. Merlo is planning to align their instructional strategies to the high school in order to prepare the Vina students into transitioning into their freshmen year. Vina Elementary has enrolled 23 new students and 2 new Paraprofessionals for the 2022-23 school year. Mrs. Merlo will be adopting the PBIS Buy Back Days that LMHS and LME have set in place. Mrs. Merlo expressed her enthusiasm with their fall sports starting up.

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

Moved by Roger Mesecher and seconded by Chuck Crossland. Motion carried 6-0. Sue Knox, Barbara Morgan aye, Lydia Mekhail aye, Krista Andersen aye, Peters absent.

Tab 9

IX. Recess to Closed Session

None.

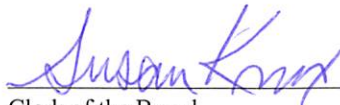
Tab 10 X. Report from Closed Session

None.

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

Marketing Committee Promoting LME

- Adjournment at 7:17pm



Clerk of the Board



Date