

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

Los Molinos High School Cafeteria

October 17, 2019

Call to Order – 6:30 pm

Tab 1 I. Call to Order- (Information/Action)

- Roll Call

Tab 2 II. Recess to Closed Session

- Finance/Facilities

Tab 3 III. Recall to Order

- Pledge of Allegiance
- Report from Closed Session
- Approval of Agenda (Information/Action)
- LMTA and CSEA Updates (Information)
- Public Comments
- Approval of Minutes for September 19, 2019

Tab 4 IV. Visitors- (Information)

Tab 5 V. Information/Correspondence

- District Marketing Committee
- Interdistrict Agreements
- Tobacco Grant Update
- First Reading of Certificated Seniority List

Tab 6 VI. Superintendent's Report- (Information)

Joey Adame

Tab 7 VII. CBO's Report (Information/Action)

Christie Landingham

Tab 8 VII. Action Items

- 2nd Reading of BP5030 - Student Wellness (Information/Action)
- Approval of Booster Clubs requesting permission to operate in 2019-2020 School Year (Action)
- Williams Quarterly Report (Information/Action)
- Accept Resignation Letter from Laura Helms (Action)

- Approval of Coaches:
 - AJ Long, JV Boys Basketball
 - Mark Brown, Varsity Boys Basketball
 - Gabe Cantonwine, JV Girls Basketball
 - Joyce Baccala, Varsity Girls Basketball

Tab 9 **IX. Old Business**
Modernization/Construction update (Adame)

Tab10 **X. Principal's Report (Information)**
Miguel Barriga - LMHS
Jennifer Eubanks - LME
Debbie Burgett - Vina

Tab 11 **XI. Consent Agenda:**
A. Approval of Student Body Accounts
Los Molinos High School
Los Molinos Elementary School
Vina Elementary School
B. Current Monthly Bills

Tab 12 **XII. Items to be included on the Thursday November 14, 2019 Agenda**

- Adjournment

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To obtain this, please telephone Ally Rubalcaba at 530-384-7826 three days prior to the meeting date. If any person with a disability-related modification or accommodation, including auxiliary aids or services, he/she should contact Ally Rubalcaba at 530-384-7826 three days prior to the meeting date. Special Board meetings are posted 24 hours in advance, therefore the above timelines do not apply. 10/11/2019