

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

Los Molinos High School Cafeteria

February 15, 2018
Call to Order at 7:00p.m.

- Tab 1** **I.** **1. 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 January 18, 2018 Regular Board Meeting**
- Tab 2** **II.** **Visitors- (Information/Action)**
- Tab 3** **III.** **Information/Correspondence**
- Tab 4** **IV.** **Superintendent’s Report- (Information)**
Joey Adame
- Tab 5** **V.** **CBO’s Report (Information/Action)**
Christie Landingham
Budget Report (Information Only)
Letter from TCDE approving 2017/2018 1st Interim Budget Report (Information Only)
Letter from CDE regarding availability of Title IV, Part A Funding (Information Only)
Auditor Selection Fiscal year ending June 2018
- Tab 6** **VI.** **Principal’s Report (Information)**
Miguel Barriga- LMHS
Jeannie Bachmeyer- LME
Debra Burgett- Vina
- Tab 7** **VII.** **Old Business**
A. Modernization/Construction update (Verbal report from Joey Adame)
- Tab 8** **VIII.** **Action Items:**
- A. Approve BB9323- Board Bylaws
 - B. Easement extension for Los Molinos Community Services District
 - C. 2nd Reading of Board Policies and Administrative Regulations
 - 1. BP/AR5141- Health Care and Emergencies
 - 2. BP/AR 5141.31- Immunizations
 - 3. BP/AR6174 – Education for English Learners
 - D. Retirement Incentive Agreement
 - E. Approval of LMUSD Speech Position Job Description
 - F. Recommendations regarding Principals

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 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 meeting date. Special Board meetings are posted 24 hours in advance, therefore the above timelines do not apply. 1-18-2018

- G. Vina Trustee Presentations (Information Only)
- H. Appointment of Vina Trustee
- I. Vina Trustee Oath of Office
- J. Billing for Los Molinos Ace Hardware
- K. Change date of May Board Meeting
- L. Approve Resignations for:
 - Jerry Curtis-Walker, School Psychologist
 - Cheryl Long, Middle School Teacher
 - Nick Van Dyke, Middle School Teacher

Tab 9

IX. Consent Agenda:

- A. Approval of Student Body Accounts
 - Los Molinos High School
 - Los Molinos Elementary School
 - Vina Elementary School
- B. Current Monthly Bills

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X. Closed Session- (Information/Action)

- A. Negotiations/Other

Closed Session Report