

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

January 19, 2023

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 December 15, 2022 Organizational & Regular Board Meeting
- Tab 2**      **II. Visitors- (Information)**  
                FFA Report – Emily Reid
- Tab 3**      **III. Information/Correspondence**
- District Marketing Committee
  - Monthly Interdistrict Report
  - Enrollment Report
  - Scholarship Report
  - Facility Inspection Tool (FIT) for LMHS, LME, & Vina
  - Governance Handbook
- Tab 4**      **IV. Superintendent’s Report- (Information)**  
                Joey Adame
- Tab 5**      **V. CBO’s Report (Information)**  
                Christie Landingham
- Tab 6**      **VI. Action Items**
- A. Approval of the 2021-2022 Audit
  - B. Williams Quarterly Report
  - C. School Accountability Report Card (SARC)
    - a. Los Molinos High School
    - b. Los Molinos Elementary
    - c. Vina Elementary
  - D. 2<sup>nd</sup> Reading of BP 6164.2 Guidance/Counseling Services
  - E. Approval job description of Assistant Principal/Program Coordinator
  - F. Approval of LME Field Trip – 8<sup>th</sup> Grade to Six Flags
- 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

- Tab 9**            **IX. Recess to Closed Session**
- Tab 10**          **X. Report from Closed Session**
- Tab 11**          **XI. Items to be included on the Thursday, February 16, 2023 Agenda**
- Adjournment