LOS MOLINOS UNIFIED SCHOOL DISTRICT REGULAR BOARD OF EDUCATION

SPECIAL MEETING MINUTES

June 18, 2025 5:00PM LMUSD, LMHS

Voting Members

Barbara Morgan, President Melissa Peters, Vice President Sue Knox, Clerk Roger Mesecher, Trustee Krista Andersen, Trustee Lidia Mekhail, Trustee Chuck Crossland, Trustee (Absent)

Non-Voting Members

Pat Atkins, Interim Superintendent

A. CALL TO ORDER

The meeting was called to order at 5:00pm.

PLEDGE OF ALLEGIANCE

Barbara Morgan, Board Member President led the Pledge of Allegiance.

C. APPROVAL OF AGENDA

Moved by Sue Knox and seconded by Melissa Peters. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

D. LMTA AND CSEA UPDATES

None.

E. PUBLIC COMMENTS

None.

APPROVAL OF MINUTES FOR APRIL 17, 2025 REGULAR BOARD MEETING

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

G. VISITORS

None.

H. INFORMATION/CORRESPONDENCE

- 1. Monthly Interdistrict Report
- 2. Enrollment Report LMHS, LME & VES
- 3. Local Performance Indicator Self-Reflection

INTERIM SUPERINTENDENT'S REPORT- (INFORMATION)

Pat Atkins addressed the board regarding his time as the Interim Superintendent.

CBO'S REPORT

Ms. Landingham addressed the board regarding the Governor's budget and Prop 98.

K. NEW BUSINESS

Public Hearing for LCAP 2025-2026 - Including Budget Overview for Parents (Discussion)

Opened Public Hearing for Comments

None.

Closed Public Hearing

Public Hearing for Budget 2025-2026 (Discussion)

Opened Public Hearing for Comments

None.

Closed Public Hearing

Public Hearing for Reserve Statement 2025-2026 (Discussion)

Opened Public Hearing for Comments

None.

Closed Public Hearing

L. ACTION ITEMS

1. Approval of Education Protection Account

Moved by Melissa Peters and seconded by Sue Knox. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

2. Approve Expanded Learning Opportunities Program Plan Guide 2025-2026

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

3. Approve Learning Continuity Plan

Moved by Sue Knox and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

- 4. Approve Representatives to CIF
 - a. Lydia Lenihan, LME SDC Paraprofessional
 - b. Alondra Rosas, LMHS RSP Paraprofessional

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

5. Approve Professional Services for 25-26: Lozano Smith

Moved by Melissa Peters and seconded by Sue Knox. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

6. Approve Resolution 6-18-25A, Bank Signatures

Moved by Sue Knox and seconded by Melissa Peters. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

- 7. Approve Resolutions:
 - a. 6-18-25B, Modernization & New Construction
 - b. 6-18-25C, Facility Hardship/Seismic Mitigation
 - c. 6-18-25D, Office of Public School Construction
 - d. 6-18-25E, Beyond Bond Authority
- 8. Approve Application for Categorical Funding/Consolidated Application

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

9. Approve Staff Assignments for 2025-2026

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

10. Required Annual Review of BP 6145 (EC 35160.5)

Moved by Melissa Peters and seconded by Sue Knox. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

11. Proposition 28: Arts and Music in Schools Funding Annual Report

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

- 12. Revised Declaration of Need-Approve list of Teachers to teach outside of their major or minor- BP 4113 Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.
- 13. Approve Public Disclosure of Collective Bargaining Agreement and Ratification of LMTA & CSEA Tentative Agreements for 2024-2025 & 2025-2026

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

14. Approval of Updated Salary Schedules for 2024-2025 & 2025-2026

Moved by Sue Knox and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

15. Approve Employment for:

Tanika Holman, LME Paraprofessional 25-26 Kiah Fox, LMHS Varsity/JV Assistant Coach 25-26 Hannah Wrenn, LMHS CTE TOSA 25-26 Krystle Holzhauer, LMHS English Teacher 25-26

16. Approve Field Trips:

FFA Chapter Officer Leadership Conference, Nevada City, CA - August 2025 FFA Officer Retreat, Sunriver, OR - August 2025

M. CONSENT AGENDA

- 1. Approval of Student Body Accounts
 - Los Molinos High School
 - Los Molinos Elementary School
 - Vina Elementary School

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

2. Current Monthly Bills

Moved by Melissa Peters and seconded by Lidia Mekhail. Motion carried 6-0. Morgan aye, Peters aye, Mekhail aye, Crossland aye, Knox aye, Mesecher aye. Andersen absent.

N. RECESS TO CLOSED SESSION

None.

O. REPORT FROM CLOSED SESSION

None.

P. ITEMS TO BE INLCUDED ON JUNE 19, 2025 AGENDA

Q. ADJOURNMENT

5:25pm

Clerk of the Board

8-21-2025 Date