

MIDDLETOWN UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, September 26, 2018
PUBLIC MEETING 7:00 P.M., MIDDLETOWN HIGH SCHOOL
CAFETERIA
15846 Wardlaw St. Middletown, CA 95461

AGENDA

Welcome to our Board meeting. Documents provided to a majority of the Governing Board regarding this agenda will be made available for public inspection in the District Office located at 20932 Big Canyon Rd, Middletown CA during normal business hours. In addition, such writings and documents may be posted on the District's website at <http://www.middletownusd.org> and clicking on Board of Education. A file copy is also available in the front of the meeting room. Said file is not to be removed from the room.

Our shared purpose is to have the best learning environment for all students, including programs, facilities, and continuous improvement in all areas.

AGENDA

- 1. CALL PUBLIC MEETING TO ORDER AND ESTABLISH QUORUM – ROLL CALL**
- 2. PUBLIC INPUT ON CLOSED SESSION ITEM(S).**
- 3. CONVENE CLOSED SESSION AT 6:00 P.M.**

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____ Action

- A. With respect to every item of business to be discussed in closed session pursuant to Education Code §54957:
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: Teacher, Para-educator-Student Support, Advisors, Fine Arts Coach, EL Coordinator, Mock Trail, Cook's Helper, Library Clerk, Site (MMS) Stipend Positions
- B. With Respect to Every Item of Business to be discussed in closed session Pursuant to Education Code §54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
- C. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR: Catherine Stone, Superintendent
EMPLOYEE ORGANIZATIONS: CSEA Lake County Chapter #228, Middletown Teachers Association

- 4. RETURN TO PUBLIC SESSION AT _____ P.M.**

- A. Pledge of Allegiance:
- B. Report of Actions Taken in Closed Session:

C. Approval of Agenda.

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____ Action

5. COMMUNICATION

Board
Superintendent

6. STATEMENTS AND QUESTIONS FROM MEMBERS OF THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA.

At this point on the agenda, opportunity is provided for an individual or representative of a group to make statements to the Board regarding an item not listed on the agenda. A speaker shall be limited to 3 minutes (Board Bylaw 9323). The Board will not take action on an item introduced during this portion of the agenda as this would constitute an illegal act on the part of the Board.

7. CONSENT CALENDAR – Routine items judged appropriate to be acted upon in one motion. (Approval means that all items are adopted.) Action

- A. Approval of Minutes – Regular 9-12-18
- B. Purchase Order Report - \$434,356.35 and \$2,274.68
- C. Warrant Reports – October 10th Meeting
- D. Payroll Report – October 10th Meeting
- E. Health & Welfare – October 10th Meeting
- F. Personnel Actions Report
- G. Interdistrict Agreements
- H. Items to Be Surplused – Obsolete textbooks
- I. Ag Incentive Grant Application
- J. Request to Attend Nat'l Science Teachers Association Conference in Reno, Nevada, October 11-13, 2018

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

8. BOARD RELATED ITEMS

A. Board Policy/Administrative Regulation 5117 Revision: Interdistrict Attendance First Reading

B. Report on Post Secondary Progress and Enrollment Information

C. California Connections Charter Unaudited Actuals Action

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

D. LCOE and MUSD Master Agreement Action

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

9. BUSINESS SERVICES

A. Resolution 05-18-19 Authorizing Sandy Tucker, Janel Woodruff, Sue Hunt, and Zoi Bracisco to Sign on Behalf of the Governing Board Action

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

B. Resolution 06-18-19 Authorizing Heather Rantala to Sign on Behalf of the Governing Board Action

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

C. Resolution 07-18-19 to Pay Board Member for Meeting Missed

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

D. Unaudited Actuals for Middletown Unified School District Information
(will be presented for Action on Oct. 3, 2018)

10. CURRICULUM AND INSTRUCTION

A. **7:15PM PUBLIC HEARING ON TEXTBOOK SUFFICIENCY** to determine whether each pupil has sufficient SBE adopted (K-8) or standards-aligned (9-12) textbooks and instructional material in English language arts, mathematics, history/social science, science, foreign language, and health.

Time Hearing Opened: _____ **Time Hearing Closed:** _____

B. Resolution 08-18-19 Sufficiency of Pupil Textbooks & Instructional Materials

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

11. CORRESPONDENCE - None

12. PENDING AGENDA ITEMS

Possible adjustments to Budget and/or LCAP after county fiscal review
Gann Limit
Education Protection Act Expenditures
Student Representative to Governing Board
Bond-related information and actions
Single Plans for Student Achievement

13. ANNOUNCEMENTS

14. IMPORTANT UPCOMING DATES

A. Next Board Meetings:

TENTATIVE: Special Board Meeting, Wednesday, October 3, 2018 at District Office
Regular Board Meeting, Wednesday, October 10, 2018 at Cobb Elementary
Regular Board Meeting, Wednesday, October 24, 2018 at MHS Cafeteria
Regular Board Meeting, Wednesday, November 14, 2018 at Coyote Valley
Regular Board Meeting, Wednesday, November 28, 2018 at MHS Cafeteria

15. FINAL ADJOURNMENT: Time

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____ Action

Americans with Disabilities Act:

Middletown Unified School District conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modifications of accommodation, in order to participate in a public meeting of Middletown Unified School District, Catherine Stone, Superintendent, 20932 Big Canyon Rd, Middletown CA 95461, 707-987-4100