

MIDDLETOWN UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, March 29, 2017
PUBLIC MEETING 5:00 P.M., DISTRICT OFFICE CONFERENCE ROOM

Welcome to our Board meeting. Documents and background information concerning the agenda items are available to the public by going to <http://www.middletonusd.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 focus is on the students' best interest – what's best for our students – at all times.

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).** (Persons providing confidential information will be requested to do so in closed session.)

3. **CONVENE CLOSED SESSION AT 4:30 PM** Action
MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____
 - A. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to Section 48918: STUDENT DISCIPLINE. Approval of Student Expulsion Case No. 10-16-17

4. **RETURN TO PUBLIC SESSION AT _____ P.M.**
 - A. Pledge of Allegiance:

 - B. Report of Actions Taken in Closed Session: Action
MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

 - C. Approval of Agenda. Action
MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

5. **BOARD RELATED ITEMS**
 - A. Rejection of Claim: ALM vs Middletown Unified School District. Action

B. Discussion of Board Self-Evaluation.

C. Discussion of Superintendent Evaluation.

5. **ADJOURNMENT: Time** _____

Action

MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____

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