

**MIDDLETOWN UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
THURSDAY, NOVEMBER 30, 2017  
11:30 A.M. CLOSED SESSION  
DISTRICT OFFICE CONFERENCE ROOM**

**This meeting is being conducted by teleconference at the following locations:  
6000 State Farm Dr, Rohnert Park CA 94928, CA by Lynette Carrillo and 5335 Lakeshore Blvd,  
Lakeport, CA, 95453 by Kim Tangermann from the teleconference locations. Each  
teleconference location is open to the public and any member of the public has an opportunity  
to address the School Board from a teleconference location in the same manner as if that  
person attended the regular meeting location. The School Board will control the conduct of  
the meeting and determine the appropriate order and time limitations on public comments  
from teleconference location.**

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. SALUTE TO THE FLAG:**

**3. APPROVAL OF AGENDA**

Action

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**4. STATEMENTS AND QUESTIONS FROM MEMBERS OF THE PUBLIC REGARDING ITEMS ON THE AGENDA.** As this is a Special Meeting of the Board, 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 **on** the agenda only. A speaker shall be limited to 5 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.

**5. CONVENE CLOSED SESSION AT: \_\_\_\_\_ A.M.**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Action

A. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS: Catherine Stone, Superintendent and Tanya Michel, Director of Business Services. EMPLOYEE ORGANIZATION: Middletown Teachers Association and California School Employees Association.

6. RETURN TO PUBLIC SESSION AT \_\_\_\_ P.M.

A. Report of Actions Taken in Closed Session.

7. FINAL ADJOURNMENT: AT \_\_\_\_ P.M.

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*