

# *Middletown Unified School District*

20932 BIG CANYON ROAD, MIDDLETOWN, CALIFORNIA 95461

(707) 987-4100 FAX: (707) 987-4105



## **BOARD OF TRUSTEES**

JAY ALBERTSON  
LYNETTE CARRILLO  
YVETTE SLOAN  
SANDY TUCKER  
BILL WRIGHT

## **SUPERINTENDENT**

KORBY OLSON, ED. D.

## **Board Meeting Highlights Regular Meeting 10/10/2012**

**Board Present:** Bill Wright, Board President; Sandy Tucker, Board Clerk; Jay Albertson, Board Member; Yvette Sloan, Board Member; Lynette Carrillo, Board Member; **Staff Present:** Dr. Korby Olson, District Superintendent.

**Absent:** Sherrie Ebyam, Director of Business Services.

### **Closed Session**

Student Matters

Public Employee Discipline/Dismissal/Release/Superintendent Goals

Conference Regarding Labor Negotiations – Employee Organization: CSEA and MTA

The Board Accepted the Administrative Panel's recommendations on student expulsion recommendations: EXP 05-12-13

### **Communications**

Superintendent's Report – Dr. Olson presented the Board with information on the Federal Forest Reserve funding and a proposal by the County Superintendent to change the allocation formula. Dr. Olson shared a letter from the County Superintendent, the proposed funding formula, and the current formula, as well as a letter written in response to the proposal and sent to Mr. Holbrook, County Superintendent expressing his concerns.

Dr. Olson explained that when the federal government began to set aside land in order to form what became the National Forests, local governments were concerned about the loss of tax revenue. Thus forest reserve funds were created to mitigate for the loss of potential revenue resulting the removal of these lands from economic development and settlement.

Dr. Olson expressed his opposition to the redistribution plan because since the 1970's property taxes are not the sole basis for district revenue limit funding. Having federal lands within a district's boundary does not impact revenue limit funding, so Forest Reserve funds are an addition to the revenue limit and are dispersed to all school districts

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as additional funding. The Board members indicted their support for Dr. Olson's position.

## **Recognition**

### **Student Number One Awards**

Mike Brewer – 5th Grade, Minnie Cannon Elementary

Chloe Ziegler– 6th Grade, Cobb Mountain Elementary

Trey Dold– 5th Grade, Coyote Valley Elementary

Olivia Glosser – 8th Grade, Middletown Middle School

Cheyenne Horvath– 12th Grade, Middletown High School

### **Staff Number One Awards**

Suzanne Phelps – Special Education Para-professional, Cobb Elementary Staff Selection

## **Presentation**

Shelley Tan, Principal of Cobb Elementary presented a report on the progress and goals for Cobb Elementary.

## **Statements from the Public**

Therese Nelson, a teacher from Cobb Elementary commented on the cafeteria food and indicated she had been monitoring the menus and she is unsure if all the benchmarks are being reached. She pointed out that she is seeing positive changes, but is not sure if we are heading towards the goals. Dr. Olson stated he had met with Donna Bowen on Monday and reviewed the goals with her and reminded her that these are not Ms. Nelson's goals; they are the Board's goals.

Cindy Leonard presented information on the Farm to School grant and the community partners who have contributed to the project. She would like to see the district hire a coordinator with the funds to begin implementing the program even if we do not receive the grant. The district could consider a job description at a future meeting.

## **Consent Agenda**

The consent agenda was approved as presented.

## **Public Hearing**

The Board held a public hearing on the sufficiency of textbooks or instructional materials for the 2012-13 school year consistent with the contents and cycles of the curriculum framework adopted by the State Board of Education.

## **Action Items**

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## **Curriculum and Instruction**

The Board Adopted Resolution 06-12-13 certifying the sufficiency of textbooks or instructional materials.

## **Board Related Items**

The Board considered the first reading of Board Policy 4119.22 Dress and Grooming.

The policy has general guidelines for staff and a procedure for resolving any disagreements about the appropriateness of staff dress and grooming.

The Board also had a preliminary reading of the Board meeting dates for the 2013 calendar year that will be adopted at the organizational meeting in December.

## **Pending Agenda Items**

The next meeting will include a Testing and Accountability workshop to review the results of the state and federal accountability data.

## **ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

**The next regularly scheduled meeting of the Board of Trustees is October 24, 2012 (7:00 p.m.) at the Middletown Multi-use room.**