

# 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 12/5/2012

**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; Sherrie Ebyam, Director of Business Services.

### Closed Session

Public Employee Discipline/Dismissal/Release/Superintendent Goals/ Mid-Year Update Conference Regarding Labor Negotiations – Employee Organization: CSEA and MTA

### ANNUAL ORGAZATIONAL MEETING

- Bill Wright was elected President of the Board of Trustees for the 2013 calendar year.
- Sandy Tucker was elected Clerk of the Board of Trustees for the 2013 calendar year.
- Korby Olson, Ed. D. was elected Secretary to the Board of Trustees for the 2013 calendar year.
- Appoint Korby Olson, Ed. D. and Sherrie Ebyam to Signal I & II.
- Appoint Korby Olson Ed. D. to SELPA Governance Council.
- Appoint Jay Albertson and Sandy Tucker as district representative for CSEA and MTA negotiations.
- Appoint Tracy Kucer as parent advisor to the SELPA committee.

### APPROVAL OF CALENDAR OF MEETING DATES FOR 2013:

January 16	*April 24	August 28	+November 13
February 6	+May 8	September 11	December 4
February 27	June 19	September 25	
March 13	July 17	*October 9	
March 27	August 14	October 23	

+ Indicates meeting will be at Coyote Valley School

\* Indicates meeting will be at Cobb Mountain School

# *Middletown Unified School District*

**20932 BIG CANYON ROAD, MIDDLETOWN, CALIFORNIA 95461  
(707) 987-4100 FAX: (707) 987-4105**

## **Communications**

Superintendent's Report – Dr. Olson commented on the Minnie Cannon dinner and silent auction, and the Saturday Cobb Santa Breakfast. It is amazing the energy that goes into these events and he appreciates the time and effort of the volunteers and staff.

## **Recognition**

### **Student Number One Awards**

Tanner Pachie – 4th Grade, Minnie Cannon Elementary  
Vanna Pirlo– 6th Grade, Cobb Mountain Elementary  
Salvador Mendoza– 5th Grade, Coyote Valley Elementary  
Paula Nordstrom – 7th Grade, Middletown Middle School  
Brandon Rannells– 11th Grade, Middletown High School

### **Staff Number One Awards**

Tamah McQueen – High School Library Clerk and Student Body Bookkeeper – High school Staff Selection.

## **Presentation**

Bill Roderick, Principal of Middletown High School presented a report on the progress and goals for Middletown High School.

## **Statements from the Public**

Dan Renninger, president of the Middletown Teachers Association presented statements to the Board about the need for compensation for the teachers. He stated that the membership had expected automatic salary increases as a result of the passage of Proposition 30. Dr. Olson reminded him that the agreement signed and approved last year called for the groups to meet in January to determine if the contingencies were met. He felt that it was a gesture of good faith that negotiations were scheduled for November, and that the 2% was put on the table despite the contingencies not being met.

Lynn Chick, a teacher from Coyote Valley Elementary spoke about the reduction in take home pay due to increases in the health care contributions. Ms. Chick also invited Board members to visit her classroom and other classrooms in the District.

David Leonard, a teacher from Cobb Elementary spoke on the same subject.

## **Consent Agenda**

The consent agenda was approved as presented.

## **Public Hearing**

None

# *Middletown Unified School District*

20932 BIG CANYON ROAD, MIDDLETOWN, CALIFORNIA 95461

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

## **Action Items**

### **Business Services**

Director of Business Services Sherrie Ebyam presented the first interim budget report on the financial activity of the district through October. The presentation is posted on the district website <http://www.middletownusd.org/home/board-of-education/board-minutes>  
The Board approved the first interim budget.

### **Facilities**

The Board had a discussion of the financing for the Qualified Zone Academy Bonds that will be used for the installation of solar panels. The earlier presentation had provided a cash flow based on 0% interest. Joey McLiney, the financial consultant presented the financing and the market factors that led to the 1% interest rather than 0%. The Board reviewed the cash flow with the 1% and determined that the project was still good for the district. The board set a special Board meeting for Friday December 7<sup>th</sup> at 4:30 PM to consider the resolution.

### **Board Related Items**

The Board approved revisions to the Suspension and Expulsion policies to align them with the new laws going into effect January 1, 2013. The revisions include more detailed definitions of bullying, and electronic communications.

### **Pending Agenda Items**

### **ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.

**There will be a special meeting of the Board of Trustees on Friday December 7, 2012 (4:30 p.m.) at the District Office.**

**The next regularly scheduled meeting of the Board of Trustees is January 16, 2013 (7:00 p.m.) at the Middletown Multi-use room.**