

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 - 7/23/2013

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.

Absent:

Closed Session

Student Matters

Public Employee Discipline/Dismissal/Release/Superintendent Goals

Conference Regarding Labor Negotiations

Communications

Superintendent's Report – Dr. Olson commented on the quality of the individuals recommended for employment, the progress on the solar project and the need for developing a parking plan since the construction of the parking structure solar panels will impact the school year.

Presentation

Ms. Ebyam and Dr. Olson presented the information on the Local Control Funding Formula (LCFF) and the impact on our district due to the changes in budget act as approved and the MUSD adopted budget, an update will need to be presented at the Special Board Meeting on August 6th.

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Recognition

None Scheduled

Statements from the Public

There were none.

Consent Agenda

The consent agenda was approved as presented.

Action Items

Personnel

The Board approved the candidates recommended to fill positions the following positions:

Lura Vieira – Principal at Coyote Valley

Jennifer Byers – Part-time Speech Therapist

Jacob Dean – Middle School Social Studies

Joleen Jessen – Middle School English

The Board approved a revision to the Director of Business Services Salary Schedule to balance the costs of CalPERS vs. CalSTRS employees. The salary schedule has one schedule for CalPERS and one for CalSTRS so that the total cost of each step is equal.

The Board approved an application for Sue Olson to begin work on a PGI in the area of technology.

Board Related Items

Sheriff Rivero and Captain Macedo from the Lake County Sheriff's office presented a proposal to share the costs of a school resource deputy with the school district. The 50% share for MUSD would be \$51,500. More information was requested about the break down of the costs.

Dr. Olson presented the progress on the construction of the new elementary site for Minnie Cannon.

Pending Agenda Items

Revised Budget

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

The next regularly scheduled meeting of the Board of Trustees is August 14, 2013 7:00 p.m.at

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the Middletown Multi-use.