

**Redbud Health Care District
Regular Meeting - Board of Directors
November 27, 2012**

Present: Conrad Colbrandt, Sue Burton, John Eckhardt, Mark Holloway, Fred Poucher

Chairman Conrad Colbrandt convened the meeting at 9:36 a.m.

MOTION, by Sue Burton to approve minutes from October 23, 2012 meeting. Seconded by Mark Holloway. Motion carried.

Discuss and consider RFA 2013-0022 from Middletown Unified School District regarding Middletown Healthy Student Program.

Sherrie Ebyam, Director of Business Services, and Thad Owens, Principal of the Middletown middle school were both present to discuss the program. Middletown Unified School District is comprised of grades K-12 with approximately 1,600 students. There are 3 elementary schools, 1 middle school, 1 high school, 1 continuation high school, 2 community day schools. The students are from Cobb Mountain, Middletown and Hidden Valley. Thad Owens presented the justification of this program. He stated that the activity patterns of youth reveal that the peak hours of juvenile crime and experimentation with drugs, alcohol, cigarettes, and sex are between the hours of 3:00 p.m. and 6:00 p.m.

Teens who do not participate in after school programs are more than three times as likely to use marijuana or other drugs. They are more likely to consume alcohol, smoke cigarettes, and engage in sexual activity than those who do participate.

Thad quoted from Rachel's Challenge:

“Education today is the product of decades of changing philosophy that drives classroom practice. One approach emphasizes the principle of the “three H’s”, the head, the heart, and the hands. The doorway to improving education is a student’s heart. If a teacher captures a student’s heart, the student will give you the opportunity to train their mind which will lead to the student applying their hands to meaningful work and service”.

Teachers benefit from educator training opportunities that strengthen and support deliverance of this principle. We need to train our teachers so that they can provide programs. You have to have

that leader, you can't just have a program, you need someone who understands it and knows what it is, what its purpose is and is motivated to make it work. To do this we need to educate our teachers on the program.

Sherrie Ebyam stated that beginning in 2008-2009, the state cut education funding by about 15% and has maintained that cut through 2012-2013. Local educational agencies have not received a single new ongoing dollar since 2007-2008. Middletown will not actually receive any increase in funding with the passage of Prop. 30. Its passage insured the Middletown School District that its state funding would not be reduced at this point. In Middletown 88% of the school districts money is spent on salaries and benefits.

The money that Middletown Unified School District is asking for will be spent in two parts. The first part is Rachel's challenge training. Rachel's challenge is for all three levels of schools; elementary school, middle school, and high school. The high school has a student assembly as does the middle school, and the elementary school has three. There is a peer leadership training for the high school and the middle school. The elementary school has three elementary program and curriculum and one community evening event.

The second part is the after school program:

- Math Tutoring: two times a week, 1.5 hours each session for 54 weeks
- Friends of Rachel (FOR) Club: 1 time a week, 1 hour each meeting for 54 weeks
This club is established as part of Rachel's challenge on-going anti-bullying program. Teachers provide support and facilitate discussions regarding bullying others and being bullied by others. The practice of civility as a way of enhancing a healthy community is discussed.
- Intramural Sports and Healthy Lifestyles
This is offered to all students. Sports is used as a platform to teach respect, sportsmanship, tolerance, and healthy lifestyles. It is at lunchtime, three days a week, .75 hours per day for 54 weeks.
- Open Forum: one time a week, one hour per meeting for 54 weeks
Teacher offers guidance and provides an open forum for students to discuss numerous topics.

MOTION, by Mark Holloway to approve the \$15,000.00 for the after school program in RFA 2013-0022, with the stipulation that Middletown Unified School District send the Board a monthly progress report on the students participating in the after school program. Also the Board

would like to see MUSD carry this program through the summer. MUSD needs to submit a separate RFA for this program. Seconded by John Eckhardt. Motion carried.

Discuss and consider RFA 2013-0023 from Shoes for Kids

Peggy Kimple and Ceva Guimelli were present to discuss the program. Shoes for Kids has one full sheet of shoe vouchers out right now. 119 students will get a new pair of shoes for winter. That is just the start. Usually what happens is around Christmas we get a list of 70-100 students, from Healthy Start, who need shoes. Shoes for Kids cover the whole county. RHCD Grant covers all of South Lake. Shoes for Kids also get donations during the year. Each voucher is for \$30.00, if the pair of shoes run over \$30.00 the parents have to come up with the difference in price. Shoes for Kids will spend anywhere between \$7,000 - \$10,000 a year. They service 200-300 kids a year.

MOTION, by Mark Holloway to approve \$4,000.00 for RFA 2013-0023 Shoes for Kids. Seconded by Fred Poucher. Motion carried.

Healthy Start Update

Joan Reynolds, Wally Holbrook and Gina Dickson were present. Wally Holbrook wanted to thank the Board of RHCD for coming to their Board meeting. Wally stated , our Board got to recognize what you do for us. He also said, it is a great way to develop and continue the partnership that we have. Joan told the Board that they were the key speakers at a CSBA conference. Joan then went over Healthy Starts 2011-12 annual report with the Board.

Discuss and consider the financial statements for Lower Lake High Sober Grad Night

MOTION, by Mark Holloway to accept the financial statements from Lower Lake High Sober Grad Night. Seconded by John Eckhardt. Motion carried.

Discuss and consider revised financial statements from independent auditors report.

MOTION, by Mark Holloway to accept the revised financials from auditor. Seconded by John Eckhardt. Motion carried.

Discuss and consider policies and procedures committee

Tabled until December meeting.

Discuss and consider rezoning status

Mark Holloway and Conrad Colbrandt spoke to Diane Fridley. She said after the first of the year come in and Maria will work with you.

Discuss and consider Dr. Freeman regarding security

Dr. Freeman's office has been leaving our door unlocked. Fred Poucher said he will talk to Dr. Freeman about the matter. It was the consensus of the Board that Fred talk to Dr. Freeman.

Citizen Input

None

Board Discussion

Conrad informed everyone that the Brown Act is back in full effect.

Meeting Adjourned

Respectfully submitted,

Mark Holloway, Secretary

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