

BOARD OF EDUCATION
Special Meeting

DATE: MAY 29, 2013

Linden Unified School District
18527 E. Main Street
Linden, CA 95236

DISTRICT OFFICE
Open Session 5:30 p.m.
Closed Session 5:35 p.m.
Open Session 6:30 p.m.

PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board President or presiding officer will permit public comment on each item on the agenda. Comments on report items will be permitted following the announcement of the board item. Comments on action items will be provided when deemed appropriate by the president or the officer presiding at the meeting.

Individuals with disabilities can contact the District for special accommodations to assist in their participation at the meeting.

Location of Agendas and Documents Agendas and Documents are available at:

Linden Unified School District
18527 E. Main Street
Linden, CA 95236
(209) 887-3894/phone
(209) 887-2250/fax
During Regular Business Hours

And On-Line at:
www.lindenUSD.com

MINUTES OF SPECIAL MEETING

1.0 CALL TO ORDER - ROLL CALL

Board President, Clay Titus, called the meeting to order at 5:41 p.m.

Members Present: Clay Titus, John Huber, Kirstin Holtberg, Jay Colombini, Denise Moore, Fred Podesta and Diana Machado.

Others Present: Janet Handley, Tammy Brady, Jaime Lowy, Mardy White, Kim Kuthe, Teri Dondero, Christina Capra, Tammy Sansing, and Leo Zuber.

NOTE: Before moving to closed session at 5:44 p.m., the Board President publicly announced the items to be discussed in closed session.

2.0 PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

Public comment was heard from community member, Jaime Lowy.

3.0 CLOSED SESSION

3.1 Student Matters: Expulsion Case #05.15.13-11

3.2 Public Employee Appointment
Title: Interim Superintendent Position

4.0 BUSINESS AND FINANCE

4.1 Budget Update
Mrs. Janet Handley presented a budget update.

4.2 Staffing Report

Mrs. Janet Handley presented a staffing report.

5.0 REPORT OUT OF CLOSED SESSION

NOTE: Fred Podesta left the meeting following closed session.

The Board returned to open session at 6:55 p.m. Mr. Colombini made a motion to switch the order of Items 4.0 and 5.0 on the Agenda. Mr. Huber seconded the motion. Motion carried 6-0.

Mr. Titus reported a motion was made in closed session by Mr. Huber, and seconded by Mrs. Moore, to approve the appointment of Leo Zuber as Interim Superintendent subject to the approval of his contract at the next regular Board meeting. Motion carried 7-0.

In addition, Mr. Titus reported a motion was made in closed session by Mr. Colombini, and seconded by Mrs. Machado in favor of postponing Item 3.1 (Expulsion Case #05.15.13-11) until the June 10, 2013 Special Board meeting. Motion carried 7-0.

6.0 CONSENT AGENDA

6.1 FHA-HERO State Officer Training

The Board approved a request to allow FHA student to attend the following FHA-HERO overnight events:

| | | |
|----------------------|--|----------------|
| June 4-7, 2013 | Officer Meeting | Sacramento, CA |
| June 20-22, 2013 | Home Economics Careers and Technology Leadership and Management Conference | Burlingame, CA |
| July 7-11, 2013 | National Meeting FCCLA | Nashville, TN |
| July 27-29, 2013 | Officer Meeting | Fresno, CA |
| July 30-Aug. 2, 2013 | Region Officers Training Conference | Fresno, CA |
| November 12-15, 2013 | State Executive Council Mtg | Sacramento, CA |

Mr. Colombini made a motion to approve the consent agenda. Mrs. Holtberg seconded the motion. Motion carried 6-0.

7.0 ADJOURNMENT

Mr. Titus adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Clay Titus, President
Board of Education
Linden Unified School District