

# LINDEN UNIFIED SCHOOL DISTRICT

**BOARD OF EDUCATION  
Special Meeting**

**DATE: JANUARY 16, 2013**

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

**DISTRICT OFFICE  
Open Session 5:00 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](http://www.lindenUSD.com)**

**SPECIAL AGENDA MINUTES**

**1.0 CALL TO ORDER - ROLL CALL**

Meeting was called to order by Board President, Clay Titus, at 5:06 p.m.

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

Others Present: Dr. Michael V. Gonzales and Tammy Brady

**2.0 PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA**

There was no public comment.

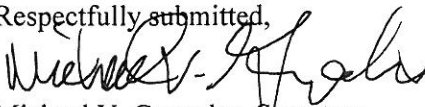
**3.0 BUSINESS AND FINANCE**

**3.1\* Approve Agreement for Legal Services**

Mr. Colombini made a motion to approve an agreement for legal services with the law firm of Trujillo & Vinson with additional language to the agreement which states "fees not to exceed \$10,000 without prior approval of CLIENT". Mr. Huber seconded the motion. Motion carried 7-0.

**4.0 ADJOURNMENT**

Mr. Titus adjourned the meeting at 5:14 p.m.

Respectfully submitted,  
  
Michael V. Gonzales, Secretary  
Board of Education  
Linden Unified School District