

# LINDEN UNIFIED SCHOOL DISTRICT

8.1

**BOARD OF EDUCATION**  
**Special Meeting**

**DATE: JUNE 26, 2013**

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

**DISTRICT OFFICE**  
**Open Session 5:00 p.m.**  
**Closed Session 5:05 p.m.**  
**Open Session 7:00 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)**

## **MINUTES OF SPECIAL MEETING**

### **1.0 CALL TO ORDER - ROLL CALL**

Board President, Clay Titus, called the meeting to order at 5:06 p.m.

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

NOTE: Before moving to closed session at 5:07 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 by community member, Eric Nims.

### **3.0 CLOSED SESSION**

#### **3.1 Employee Discipline/Dismissal/Release**

### **4.0 REPORT OUT OF CLOSED SESSION**

The Board returned to open session at 7:04 p.m. The Board took action in closed session to approve a resignation agreement with Superintendent, Michael Gonzales. His resignation is effective June 27, 2013. The Board voted 7-0 with all members voting in favor of the action.

### **5.0 CURRICULUM AND INSTRUCTION**

#### **5.1\* Staffing Plan - 2013-2014 School Year**

Mr. Huber made a motion to approve the proposed staffing plan for the 2013-2014 school year. Mrs. Holtberg seconded the motion. Motion carried 7-0.

**6.0 BUSINESS AND FINANCE**

**6.1\* PUBLIC HEARING, Regarding the Adoption of the Linden Unified School District 2013-2014 Budget**

The Board received input from the public regarding the adoption of the 2013-2014 Budget for Linden Unified School District.

Hearing convened at 7:15 p.m.

Hearing ended at 7:35 p.m.

**6.2\* Adoption of the Linden Unified School District 2013-2014 Budget**

Mr. Colombini made a motion to approve the 2013-2014 Budget as presented. Mr. Podesta seconded the motion. Motion carried 7-0.

**6.3\* Resolution No. 062613-R18- Education Protection Account (EPA) Expenditures**

Mrs. Machado made a motion to approve Resolution No. 062613-R18, along with accompanying exhibit, showing that Linden Unified School District will spend its EPA portion of the Revenue Limit Funding on teacher's salaries and benefits. Mr. Huber seconded the motion. Motion carried 7-0.

**6.4\* Resolution No. 062613-R17 - Canine Services Consortium Agreement**

Mr. Podesta made a motion to approve Resolution No. 062613-R17 and the San Joaquin County Schools Canine Services Consortium Agreement for explosive detection canine services for the period of July 1, 2013 through June 30, 2016. Mrs. Holtberg seconded the motion. Motion carried 7-0.

**7.0\* CONSENT AGENDA**

**7.1 CSBA Membership Dues 2013-2014**

Mr. Colombini made a motion to approve payment of the 2013-2014 CSBA Membership Dues and the 2013-2014 Education Legal Alliance Membership Dues. Mr. Huber seconded the motion. Motion carried 7-0.

**8.0 ADJOURNMENT**

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

Respectfully submitted,

Leo Zuber, Secretary  
Board of Education  
Linden Unified School District