

LINDEN UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION
Special Meeting

DATE:

SEPTEMBER 21, 2011

Linden Unified School District
LHS Molini Library
18527 E. Front Street
Linden, CA 95236

Open Session

8:30 a.m.

EDUCATIONAL FOUNDATION COMMITTEE MINUTES

At the direction of the President of the Linden Educational Foundation, a Meeting of the Educational Foundation Committee of the Linden Unified School District was hereby called for Wednesday, September 21, 2011 at 8:30 a.m. in the Molini Library Conference Room at Linden High School located at 18527 E. Front Street, Linden, California. The business to be transacted was as follows:

1.0 CALL TO ORDER - ROLL CALL

Meeting called to order by Carolyn Zolezzi at 8:35 a.m.

Members present: Carolyn Zolezzi, Teri Dondero, Janice Colombini, Steve Billigmeier, Dr. Michael V. Gonzales. Members David Fletcher, Marvin Vaccarezza and Diana Machado were absent.

Other Members present: Tammy Brady.

2.0 LINDEN EDUCATIONAL FOUNDATION COMMITTEE MEETING

2.1* Approval of Minutes on August 3, 2011

Mrs. Dondero made a motion to approve the minutes of the August 3, 2011 meeting.
Mrs. Colombini seconded the motion. Motion carried 5-0.

3.0 Agenda Items

- Alumni Association
 - Dr. Billigmeier is working on a quarterly newsletter – will possibly combine with Annual Membership drive.
- Linden Educational Foundation Mini-Grant Awards – Recap
 - Mrs. Zolezzi reported Mini-Grant Awards were awarded to ten (10) teachers at the District Kickoff Event held August 15, 2011. Mrs. Brady will prepare article for publication in school newsletters and local newspapers congratulating the teachers and identifying how their grant money will be spent. The Foundation is looking to continue the mini-grants.
- District Recognition Awards - Recap
 - Mrs. Zolezzi reported District Recognition Awards were awarded to Teresa Coyle (Certificated Employee of the Year) and Jeff Harman (Classified Employee of the Year) at the District Kickoff Event held August 15, 2011.

- Foundation Event Insurance
 - Mrs. Dondero will research and obtain a quote for annual insurance. Event by Event Insurance is quite pricey - \$375 per event through AIM. All future events at the Performing Arts Center (PAC) are on hold until the insurance issue is resolved.
- Foundation Meeting Dates for Remainder of Year
 - Mrs. Zolezzi reported Mr. Fletcher had made a request to have the Foundation schedule its remaining meetings for the year. Members agreed upon the following dates for Foundation meetings: October 26, 2011 and November 30, 2011.
- Fundraising Ideas
 - Several suggestions were made including an Octoberfest or a Dinner/Dance. Also need to decide on a time of year to hold a fundraiser. Members will report back at next meeting with fundraising goals/ideas after attending the upcoming District Technology meeting
- Performing Arts Center
 - No report at this time.
- Bricks and Seating Update
 - Mrs. Dondero reported all bricks and seats that have been purchased have been installed. Some duplicates on the bricks. Mrs. Dondero will work with Dan Cardoza to get those removed and there are still some mis-spelled bricks that need to be replaced.
- Concert Series
 - No report at this time.
- Community Theatre Update
 - No report at this time.
- LUSD Logo/Slogan
 - Subcommittee met and narrowed down the choices for a district slogan.
- Other Items
 - Mrs. Zolezzi reported on her need to step down as president and discussed how the position was to be rotated among the directors. It was suggested that a new president be elected at the December meeting.
- Next meeting scheduled for October 26, 2011 at 8:30 a.m.

4.0 Adjournment

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,



Michael V. Gonzales, Ed.D., Secretary
Board of Education
Linden Unified School District