

LINDEN UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION
Regular Meeting
Linden Unified School District
18527 E. Main Street
Linden, CA 95236

DATE: NOVEMBER 13, 2013
DISTRICT OFFICE
Open Session 5:30 p.m.
Closed Session (LHS Molini Library Conf. Rm) 5:35 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.

One opportunity is provided for members of the public to address the Board regarding matters not listed on the agenda. Members of the public wishing to address the Board are asked to complete a blue form available on the table at the back of the room and submit it to the secretary.

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:

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 18527 E. Main Street
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 (209) 887-3894/phone
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 During Regular Business Hours

And On-Line at:
www.lindenUSD.com

MINUTES

1.0 CALL TO ORDER - ROLL CALL

Meeting called to order by John Huber at 5:37 p.m.

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

NOTE: Before moving to closed session at 5:38 p.m., the Board Vice President publicly announced the items to be discussed in closed session.

1.1 Public Comment on Closed Session Items

There was no public comment.

2.0 CLOSED SESSION

2.1 Student Matters: ~~Re-Admission Hearing re Expulsion Case #10.29.12-06~~

2.2 Negotiations: Discussion with District Negotiators for ALE and CSEA

2.3 Public Employee Appointment Title: Superintendent

The Board returned to open session at 7:00 p.m.

Student Members Present: Audrey Andrews and Justin Hung

Others Present: Leo Zuber, Corey Reihl, Tammy Brady Joe Penland, Kim Kuthe, Carolyn Zolezzi, Wendy Frink, Teri Dondero, Stephanie Parker, Renee Gates, Mardy White, Beth Stewart, Richard Schmidig, Mary Evans, Jamie Lowy, Wendy Heinze, Jane Steinkamp, Teresa Coyle, Nolan Meyers, Gary Grace, Shannon Roberson, Ann Sisson, Leslie Avansino, and invited students and parents of Linden Elementary School, Waterloo School, Glenwood School, and Waverly School.

FLAG SALUTE: The Board Vice President asked the audience to join in the Flag Salute and Pledge of Allegiance.

Public Report of Closed Session Action

In Expulsion Case #10.29.12-06, the Board voted unanimously to reinstate the student to Linden Unified School District.

3.0* REVIEW AND ACCEPTANCE OF AGENDA

Mrs. Holtberg made a motion to approve the Agenda. Mrs. Moore seconded the motion. Motion carried 5-0. Student vote 2-0.

**4.0 PUBLIC HEARING ON LINDEN UNIFIED SCHOOL DISTRICT'S PLAN TO FILE
A GENERAL WAIVER REQUEST**

The Board received input from the public regarding the Linden Unified School District's plan to file a General Waiver Request with the California Department of Education, regarding the request to waive portions of Education Code 5019, 5021, 5030, and all of 5020 relative to Linden Unified School District Rearrangement of Trustee Area and Method of Electing Governing Board Members.

Hearing convened at 7:16 p.m.

Hearing ended at 7:18 p.m.

**4.1 Resolution No. 111313-R10 - Request for Waiver of the Requirement that the
Establishment of Trustee Areas and Adoption of a "By-Trustee Area" Election Process
Be Submitted to the Elections**

Mrs. Machado made a motion to approve Resolution No. 111313-R10 Requesting a Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a By-Trustee Area Election Process in the Linden Unified School District be Submitted to the Electorate as Set Forth in Education Code Sections 5019, 5020, 5021, and 5030. Mrs. Holtberg seconded the motion. Motion carried 5-0. Student vote 2-0.

5.0 COMMUNICATIONS

5.1 Reports - Superintendent and Staff

5.1.1 Interim Superintendent's Report

Interim Superintendent, Mr. Zuber, announced the winners of the Linden Unified School District Spelling Bee, reported on the upgrading of the district's infrastructure for wireless access and the need to upgrade our computer operating systems, the installation of a new telephone system (VOIP) within the district, a meeting with 7th/8th grade teachers regarding credit recovery, a report on field trips and bus routes, and the continuing superintendent search.

5.1.2 School Site and Other Reports

• Waverly School:

Teacher-in-Charge, Renee Gates, reported on behalf of Principal, Lisa Pettis, who was absent. Mrs. Gates announced a new program at Waverly entitled "Computers for Kids" which provides refurbished computers to those Waverly families in need of a computer. Mrs. Gates also reported on Daily 5 training,

Common Core training, four teachers going to San Francisco for math training, two students who were recognized by the Stockton Record newspaper for their Halloween stories, and Waverly had 114 students on their Honor Roll.

- PRIDE High School:
Principal, Gary Grace, reported the WASC self-study had begun.
- Transportation Dept.:
Interim Superintendent, Mr. Zuber, read a report on behalf of the Transportation Department.
- After School Program:
Director, Beth Stewart, reported the After School Program is focusing on STEM through club based curriculum and is working on service learning.

5.1.3 Enrollment

Mr. Zuber reported on the current enrollment numbers.

	<u>11/2011</u>	<u>11/2012</u>	<u>11/2013</u>	<u>Gain/Loss</u>
Waverly	319	341	344	+03
Glenwood	378	368	380	+12
Linden El	449	452	446	-06
Waterloo	392	370	369	-01
Linden High School	723	713	707	-06
PRIDE High School	<u>40</u>	<u>64</u>	<u>48</u>	<u>-16</u>
Total	2,311	2,308	2,294	-14

5.1.4 2014 Board Meeting Calendar

Mrs. Moore made a motion to approve the 2014 board meeting schedule. Mrs. Holtberg seconded the motion. Motion carried 5-0. Student vote 2-0.

5.1.5 Call for Nominations for CSBA Delegate Assembly

Interim Superintendent, Mr. Zuber, reported on the call for nominations for CSBA Delegate Assembly. Tuesday, Jan. 7, 2014, is the deadline to submit nominations and candidate biographical sketch forms for prospective members and incumbent members of CSBA's Delegate Assembly.

5.2 Board President

The Board President acknowledged the following donations to the district:

5.2.1 Donations to the District

- Donation of \$573.50 for Susan Brown's class at Waterloo School from the PG&E Campaign for the Community on behalf of Mike and Kimberlie Sutton.
- Donation of \$5,500 from Waterloo School PTC towards the purchase of 25 Chromebooks for Waterloo School.
- Donation of \$160 from John and Teri Dondero to the Middle School Band program and Mrs. Schweigerdt.
- Donation of \$100 from Diana Machado to the Linden High School ACE Show Choir.
- Donation of \$100 from Holy Cross Church of Linden to the Linden High School ACE Show Choir.
- Monetary donation from Michael and Diana Machado to the Linden Veterans Memorial.

- Monetary donation from California School Employees Association (CSEA) Chapter #372 to the Linden Veterans Memorial.
- Donation of \$185 to Linden High School from the PG&E Corporation Foundation.
- Donation of two refurbished HP computers from David Jackson valued at \$400 to Waverly School families.

5.3 Other Board Members

Comments were heard from Board members Mrs. Holtberg and Mrs. Moore.

5.3.1 Student Trustee Report

Student Trustee Audrey Andrews reported on the Linden High School Boys Soccer team playoffs, the Linden High School Cross-Country team sectionals, and on the WWII vet who recently visited Mr. Fry's history class.

Student Trustee Justin Hung reported on the current Linden High School's drama production, and announced the Fall Sports Awards are scheduled for November 26, 2013, the powder puff football game is scheduled for November 14, 2013, and the Blood Drive is scheduled for November 27, 2013.

5.4 Public

Public comments were heard from community members Mardy White and Jamie Lowy.

5.5 Employee Groups

A.L.E.

A.L.E. President, Shannon Roberson, reported on current negotiations and reported on teachers attending Common Core trainings.

C.S.E.A.

No report.

5.6 Linden Booster Clubs and Community Groups

Mrs. Holtberg reported on behalf of the Linden Athletic Booster Clubs, stating there were no donations last month and the next fundraiser is the Rib Dinner. More information will follow.

5.7 Update from the Linden Educational Foundation

Carolyn Zolezzi, of the Linden Educational Foundation, reported on the success of the Harvest Moon Dinner Dance and on recent donations. The next Foundation meeting is scheduled for November 21, 2013.

6.0 CURRICULUM AND INSTRUCTION

NOTE: Item 6.1 was heard before Item 4.0.

6.1 STAR Test Awards

Interim Superintendent, Mr. Zuber, presented awards to students from Linden Elementary School, Waterloo School, Glenwood School, and Waverly School for their outstanding STAR scores earned in the Spring of 2013.

6.2 Grading re AP Classes

Mr. Leo Zuber presented the process to adjust the grade of students enrolled in AP courses at the high school who receive a passing grade on the AP exam for the subject covered by the course.

NOTE: Student Trustee, Justin Hung, left the meeting at 7:45 p.m.

7.0 BUSINESS AND FINANCE

7.1 Budget Update

Mr. Leo Zuber, Interim Superintendent, presented a budget update.

7.2* Revision to 2013 Board Meeting Calendar

Mrs. Holtberg made a motion to change the December 11, 2013 organizational meeting to December 18, 2013. Mrs. Moore seconded the motion. Motion carried 5-0. Student vote 1-0.

7.3* Proposed Change to Article VIII of the Master Agreement with the Association of Linden Educators (ALE)

Mrs. Moore made a motion to approve the proposed negotiations to amend the language regarding teacher transfers. The proposal has been accepted by ALE. Mrs. Holtberg seconded the motion. Motion carried 5-0. Student vote 1-0.

7.4 Public Hearing: Public Disclosure in Compliance with Requirements of AB 1200 (Statutes 1991, Chapter 1213) and SB 1677 with the Management, Confidential, and Non-Represented Group for Linden Unified School District

The Board President will convene a public hearing and invite comment regarding the Public Disclosure of the Management, Confidential, and Non-Represented Group for Linden Unified School District with the proposed salary reinstatement.

Hearing convened at 8:07 p.m.

Hearing ended at 8:08 p.m.

8.0* CONSENT AGENDA

8.1 Minutes of previous meeting(s)

Approval of the Minutes of meetings held July 17, 2013, August 7, 2013, August 21, 2013, August 29, 2013, September 18, 2013, October 2, 2013, October 16, 2013, October 22, 2013, and November 6, 2013.

8.2 Developer Fee Compliance

Approval of residential and commercial developer fees.

8.3 Personnel Appointments

Approval of all personnel appointments.

8.3.1 Tim Sutton; Linden Unified School District, reassignment to the position of Director of Maintenance and Operations effective November 1, 2013.

8.3.2 Cynthia Katzakian; Linden High School, Instructional Aide/RSP/SDC, resignation effective November 30, 2013.

8.3.3 Araceli Govea; Linden High School, reassignment from Bilingual Instructional Aide to Bilingual Campus Supervisor, effective November 1, 2013.

8.3.4 Mary Gomez; Glenwood School, After School Program, effective November 1, 2013.

8.3.5 Kassie Stately; Glenwood School, After School Program, effective November 1, 2013.

8.3.6 Gena Lancaster; Waterloo School, After School Program, effective November 1, 2013.

8.3.7 Pamela Davis; Linden Unified School District, reassignment as Transportation Clerk effective November 1, 2013.

- 8.3.8 Reno Cook; Linden High School, Men's Varsity Basketball Coach, effective November 11, 2013.
- 8.3.9 Lance Cook; Linden High School, Men's Varsity Assistant Basketball Coach (Volunteer), effective November 11, 2013.
- 8.3.10 Aaron Sanders; Linden High School, Men's JV Basketball Coach, effective November 11, 2013.
- 8.3.11 Mark Thiel; Linden High School, Men's Freshmen Basketball Coach, effective November 11, 2013.
- 8.3.12 David Miller; Linden High School, Women's Varsity Basketball Coach, effective November 11, 2013.
- 8.3.13 Andrew Dasso; Linden High School, Women's Varsity Assistant Basketball Coach (Volunteer), effective November 11, 2013.
- 8.3.14 Larry Peters; Linden High School, Women's JV Basketball Coach, effective November 11, 2013.
- 8.3.15 Bill Rood; Linden High School, Women's JV Assistant Basketball Coach (Volunteer), effective November 11, 2013.
- 8.3.16 Marsha Herrera; Linden High School, Women's JV Assistant Basketball Coach (Volunteer), effective November 11, 2013.
- 8.3.17 Leo Kuhn; Linden High School, Varsity Wrestling Coach, effective November 11, 2013.
- 8.3.18 Zach Abernathy; Linden High School, Varsity Assistant Wrestling Coach, effective November 11, 2013.

8.4 Warrant List

Approval of all warrants issued by the District.

8.5 Purchase Order Log

Approval of all issued purchase orders.

8.6 Approval of Legal Fees

Approval of all legal fees.

8.7 Investment Report

Approval of the most recent statements from Piper Jaffray (TRANS) and the County Treasurer reporting interest rates and earning.

8.8 San Joaquin County Planning Department

Approval of zoning variances and other planning department matters.

8.9 Declaration of Obsolete Materials

Approval of the request to obsolete one (1) DELL Optiplex 755, one (1) DELL Optiplex 270, and one (1) DELL keyboard located at Glenwood School, and five (5) Latitude D-610, one (1) Latitude D-620, one (1) Latitude D-600, and six (6) MacBooks located at Linden High School.

8.10 Linden High School ACE Show Choir Trip

Approval of a request from the Linden High School ACE Show Choir, and Director, Ken Kell, to attend the annual Forum Music Festival on April 10-13, 2014 in Anaheim, CA.

8.11 Annual Report for Fiscal Year 2013-14 Pursuant to the Williams Settlement

Approval of the annual report for fiscal year 2013-14 as required by Education Code section 1240(c)(2)(B) pursuant to the Williams Settlement. This report presents the results of a review at Glenwood Elementary School.

8.12 Secretary II – Curriculum and Instruction

Approval of the job description for the position of Secretary II- Curriculum and Instruction.

8.13 Title I Intervention Teacher

Approval of the job description for the position of Title I Intervention Teacher.

Mr. Podesta made a motion to approve the consent agenda with the exception of Items 8.1 and 8.9. Mrs. Holtberg seconded the motion. Motion carried 5-0. Student vote 1-0.

After discussion, Mrs. Holtberg made a motion to approve Items 8.1 and 8.9 of the consent agenda. Mr. Podesta seconded the motion. Motion carried 5-0. Student vote 1-0.

9.0 POLICIES

9.1* Policies for Adoption

None at this time.

9.2* Policies Under Study

None at this time.

10.0 FUTURE PLANNING

10.1 Future Issues

- Public Hearing re BP 5131.61 – Drug Testing
- General Discussion re Recording of Closed Sessions
- Long Range Planning and Goals
- Policy re Hiring Practices – BP 4000
- ~~Parent Exit Survey~~

10.2 Dates

- California School Boards Association (CSBA) Annual Education Conference- San Diego, CA - December 5-7, 2013
- Organizational Board Meeting – Wednesday, December 18, 2013

Linden Elementary School Principal, Mrs. Evans, commented on the recent flag ceremony held at Linden Elementary School on Friday, November 8, 2013.

11.0 ADJOURNMENT

The meeting was adjourned at 8:14 p.m. The Board returned to closed session at 8:40 p.m. The Board returned to open session at 9:08 p.m. There was no report out of closed session. The meeting was adjourned at 9:09 p.m.

Respectfully submitted,

Leo Zuber, Secretary
Board of Education
Linden Unified School District

LINDEN UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION
Special Meeting

DATE: NOVEMBER 14, 2013

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

DISTRICT OFFICE
Open Session 3:00 p.m.
Closed Session 3:05 p.m.

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MINUTES

1.0 CALL TO ORDER - ROLL CALL

The meeting was called to order at 3:00 p.m. by Clay Titus.

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

Others Present: Leo Zuber

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

3.0 CLOSED SESSION

3.1 Appointment: Superintendent

4.0 REPORT OUT OF CLOSED SESSION

The Board returned to open session at 5:19 p.m. There was no report out of closed session.

5.0 ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Leo Zuber, Secretary
Board of Education
Linden Unified School District

LINDEN UNIFIED SCHOOL DISTRICT

8.1

BOARD OF EDUCATION
Special Meeting

DATE: NOVEMBER 15, 2013

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

DISTRICT OFFICE
Open Session 3:00 p.m.
Closed Session 3:05 p.m.

PUBLIC PARTICIPATION IN BOARD MEETINGS

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MINUTES

1.0 CALL TO ORDER - ROLL CALL

The meeting was called to order at 3:00 p.m. by Clay Titus.

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

Others Present: Leo Zuber

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

3.0 CLOSED SESSION

3.1 Appointment: Superintendent

4.0 REPORT OUT OF CLOSED SESSION

The Board returned to open session at 7:39 p.m. There was no report out of closed session.

5.0 ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Leo Zuber, Secretary
Board of Education
Linden Unified School District

LINDEN UNIFIED SCHOOL DISTRICT

8.1

BOARD OF EDUCATION
Special Meeting

DATE: NOVEMBER 20, 2013

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

DISTRICT OFFICE
Open Session 5:15 p.m.
Closed Session 5:20 p.m.

PUBLIC PARTICIPATION IN BOARD MEETINGS

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MINUTES OF SPECIAL MEETING

1.0 CALL TO ORDER - ROLL CALL

Clay Titus called the meeting to order at 5:15 p.m.

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

Others Present: Leo Zuber

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

3.0 CLOSED SESSION

3.1 Appointment: Superintendent

4.0 REPORT OUT OF CLOSED SESSION

The Board returned to open session at 7:43 p.m. There was no report out of closed session.

5.0 ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Leo Zuber, Secretary
Board of Education
Linden Unified School District