

LINDEN UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION
Special Meeting

DATE: FEBRUARY 23, 2013

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

DISTRICT OFFICE
Open Session 8:00 a.m.
Closed Session 2:30 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

Meeting called to order by Clay Titus at 8:10 a.m.

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

Others Present: Dr. Michael V. Gonzales, Dr. Walt Hanline, Roman Munoz, Esq., Andrea Johnson, and Tammy Brady.

2.0 PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

No public comment.

3.0 TEAM BUILDING AND BOARD GOVERNANCE PROTOCOL WORKSHOP **[8:00 a.m. – 1:00 p.m.]**

Dr. Walt Hanline of the National Center for Executive Leadership & School Board Development, along with Roman Munoz, Esq., presented a Team Building and Board Governance Protocol Workshop.

[RECESS: 1:00 p.m. – 1:30 p.m.]

4.0 AGENDA ONLINE TRAINING [1:30 p.m. – 2:30 p.m.]

Andrea Johnson of the California School Boards Association (CSBA) provided training to Board members on the use of CSBA's Agenda Online program.

NOTE: Before moving to closed session at 2:32 p.m., the Board President publicly announced the items to be discussed in closed session.

5.0 CLOSED SESSION

5.1 Public Employee Discipline/Dismissal/Release

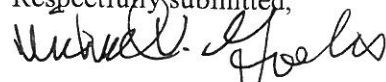
6.0 REPORT OUT OF CLOSED SESSION

The Board returned to open session at 3:16 p.m. No action taken in closed session.

7.0 ADJOURNMENT

Mr. Titus adjourned the meeting at 3:17 p.m.

Respectfully submitted,



Michael V. Gonzalez, Secretary
Board of Education
Linden Unified School District