

LINDEN UNIFIED SCHOOL DISTRICT

7.1

BOARD OF EDUCATION
Special Meeting

DATE: MAY 1, 2013

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

DISTRICT OFFICE
Open Session 7:00 p.m.
Closed Session 7:05 p.m.
Open Session 7:45 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

1.0 CALL TO ORDER - ROLL CALL

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

Others Present: Dr. Michael V. Gonzales, Janet Handley, Tammy Brady, Jamie Lowy, Margarita Hernandez, Rovertto Hernandez, John Precissi, Fred Lara, Heather Lara, Jeff Harman, Monica Harman, Ana Gomez, Wendy Frink, Starr Goforth, Sherry Mori, Jim Thomas, David Jackson, Lesley Reese, Janie Frank, and S. Huerta.

NOTE: Before moving to closed session at 7:29 p.m., Mr. Titus publicly announced the items to be discussed in closed session.

2.0 PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

Public comments were heard.

3.0 CLOSED SESSION

- 3.1 Student Matters: Expulsion Case #050113-09
Stipulated Expulsion Case #050113-10
- 3.2 Employee Discipline/Dismissal/Release
- 3.3 Meeting with ALE Representatives – Government Code Section 3549.1
- 3.4 Negotiations: Discussion with Collective Bargaining Negotiators for ALE and CSEA

4.0 REPORT OUT OF CLOSED SESSION

The Board returned to open session at 8:35 p.m. No report out of closed session.

The Board returned to closed session at 8:48 p.m. The Board returned to open session at 1:44 a.m. In Expulsion Case #05.01.13-10, Mr. Huber made a motion to approve the Stipulated Expulsion Agreement. Mr. Podesta seconded the motion. Motion carried 7-0.

NOTE: Expulsion Case #05.01.13-09 was postponed and will be heard at the May 15, 2013 Board meeting.

**5.0 JAMES C. THOMAS, DEPUTY SUPERINTENDENT, BUSINESS SERVICES,
SAN JOAQUIN COUNTY OFFICE OF EDUCATION**

Mr. Thomas recommended the Board approve the temporary services contract of Terri Ryland, CPA and Associates to assist the Linden Unified School District Office while Mr. Reihl, Chief Business Officer, is on a leave of absence.

6.0 ADJOURNMENT

Mr. Titus adjourned the meeting at 1:45 a.m.

Respectfully submitted,

Clay Titus, President
Board of Education
Linden Unified School District