

LINDEN UNIFIED SCHOOL DISTRICT

**BOARD OF EDUCATION
Special Meeting**

DATE: AUGUST 21, 2012

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

**DISTRICT OFFICE
Open Session 5:30 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.

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:

**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

Board President, Fred Podesta, called the meeting to order at 5:38 p.m.

Members present: Fred Podesta, Mardy White, Clay Titus, Marvin Vaccarezza. Board member Jay Colombini arrived at 5:40 p.m, Board member Linda Nash arrived at 5:41 p.m. and Board member Diana Machado arrived at 5:42 p.m.

Others present: Dr. Michael V. Gonzales, Jane Steinkamp, Corey Reihl, and Tammy Brady.

2.0 BUSINESS AND FINANCE

2.1* Public Hearing – Public Disclosure in Compliance with Requirements of AB 1200 (Statutes 1991, Chapter 1213) and SB 1677 with the ALE Certificated Bargaining Unit, Management, Confidential and Non-Represented Group for Linden Unified School District.

The Board President opened a public hearing for public comment regarding the Public Disclosure of the ALE Certificated Bargaining Unit.

Hearing opened at 5:39 p.m.

Hearing ended at 5:40 _p.m.

A motion was made by Mardy White to approve the Public Disclosure of the ALE Certificated Bargaining Unit. Motion seconded by Jay Colombini. Motion carried 7-0.

2.2* Ratification of the Settlement Agreement with the Association of Linden Educators (ALE) and Approval of the 2012-13 Certificated Salary and Stipend Schedule

A motion was made by Jay Colombini to approve the ratification of the Settlement Agreement with the Association of Linden Educators (ALE) and approval of the 2012-13 Certificated Salary and Stipend Schedule. Motion seconded by Clay Titus. Motion carried 7-0.


3.0 PUBLIC COMMENT

There was no public comment.

4.0 ADJOURNMENT

Board President, Fred Podesta, adjourned the meeting at 5:55 p.m.

Respectfully submitted,


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