

# LINDEN UNIFIED SCHOOL DISTRICT

8.1

BOARD OF EDUCATION  
Special Meeting

DATE: OCTOBER 2, 2013

Linden Unified School District  
Linden High School – Molini Library Conf. Rm.  
18527 E. Front Street  
Linden, CA 95236

DISTRICT OFFICE  
Open Session 5:30 p.m.  
Closed Session 5:45 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](http://www.lindenUSD.com)

## MINUTES OF SPECIAL MEETING

### 1.0 CALL TO ORDER - ROLL CALL

Board President, Clay Titus, called the meeting to order at 5:30 p.m.

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

Others Present: Leo Zuber, Janet Handley, and Corey Reihl

### 2.0 PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

There were no public comments.

### 3.0 BUSINESS AND FINANCE

#### 3.1\* Disposal of Busses

Mr. Huber made a motion to declare two (2) busses as obsolete and authorize their disposal through an advertised sale. Mrs. Holtberg seconded the motion. Motion carried 5-0.

Bus #: 2                      VIN: ~~E338699~~ 1BABMBGAXLF036426

Bus #: 21                     VIN: ~~E032451~~ 1BABZBYAXGF072395

**3.2\* Disposal of Busses**

Mr. Zuber advised the Board of the district's need to retain Bus #8. To that end, Mr. Podesta made a motion to declare Busses # 5 and #15 as excess property and authorize their disposal through an advertised sale. Mr. Colombini seconded the motion. Motion carried 5-0.

Bus #: 5                      VIN: ~~E695379~~ E3907

Bus #: 8                      VIN: ~~E110421~~ 1BABLBXA9HF079276

Bus #: 15                     VIN: ~~E092287~~ 1HVLNHGM8HH527166

NOTE: Board member, Denise Moore, arrived at 5:35 p.m.

**3.3\* Leave Request**

Mr. Colombini made a motion to approve the leave request for Employee #21622. Mrs. Moore seconded the motion. Motion carried 6-0.

Before moving to closed session 5:40 p.m., the Board President publicly announced the items to be discussed in closed session.

NOTE: Board member, Diana Machado, arrived at 5:40 p.m.

**4.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were no public comments.

**5.0 CLOSED SESSION**

**5.1 Conference with Legal Counsel: Existing Litigation  
Case No. 39-2013-00300869-CU-OE-STK**

**5.2 Public Employment:                      Title: Superintendent**

**6.0 REPORT OUT OF CLOSED SESSION**

The Board returned to open session at 8:20. There was no action taken in closed session.

**7.0 ADJOURNMENT**

Mr. Titus adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Leo Zuber, Secretary  
Board of Education  
Linden Unified School District