

# LINDEN UNIFIED SCHOOL DISTRICT

8.1

**BOARD OF EDUCATION**  
**Special Meeting**

**DATE:** JUNE 10, 2013

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

**DISTRICT OFFICE**  
**Open Session 5:30 p.m.**  
**Closed Session 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.

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)**

## MINUES OF SPECIAL MEETING

### 1.0 CALL TO ORDER - ROLL CALL

Board President, Clay Titus, called the meeting to order at 5:38 p.m.

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

Others Present: Leo Zuber, Janet Handley, Tammy Brady, and Gilbert Castro, Esq.

NOTE: Before moving to closed session at 5:40 p.m., Mr. Titus publicly announced the items to be discussed in closed session.

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

There was no public comment.

### 3.0 CLOSED SESSION

3.1 Student Matters: Expulsion Case #05.15.13-11

3.2 Student Matters: Re-Admission Hearing re Expulsion Case #10.29.12-05

### 4.0 REPORT OUT OF CLOSED SESSION

The Board returned to open session at 7:06 p.m. In Expulsion Case #05.15.13-11, the Board voted 6-0 (F. Podesta absent) to approve the Stipulated Expulsion. In the re-admission hearing in Expulsion Case #10.29.12-05, the Board voted 5-0 (F. Podesta absent, D. Machado abstained) to re-admit the student with conditions.

**5.0 CURRICULUM AND INSTRUCTION**

**5.1\* Revisions to Annual Notification to Parents Handbook**

Mrs. Holtberg made a motion to approve the revisions to the "Consequences of Violations of Student Discipline Procedures" as contained in the Annual Notification to Parents Handbook. Mr. Colombini seconded the motion. Motion carried 6-0.

**6.0 BUSINESS AND FINANCE**

**6.1\* Services of TRR School Business Consulting**

Mr. Huber made a motion to approve the continued services of TRR School Business Consulting. Mrs. Holtberg seconded the motion. Motion carried 6-0.

**6.2\* Resolution No. 061013-R14 – Authorizing Signing of Orders Drawn on School District Funds**

Mr. Colombini made a motion to approve Resolution #061013-R14 authorizing the signing of orders drawn on school district funds by the Interim Superintendent, Leo Zuber, the Director of Curriculum and Instruction, Janet Handley, and the Director of Student Services, Sheri Griffith. Mr. Huber seconded the motion. Motion carried 6-0.

**7.0\* CONSENT AGENDA**

**7.1 Approval of Legal Fees**

Approval of all legal fees.

Mr. Huber made a motion to approve the Consent Agenda. Mrs. Holtberg seconded the motion. Motion carried 6-0.

Mr. Zuber and Mrs. Handley presented information regarding staffing projections.

**8.0 ADJOURNMENT**

Mr. Titus adjourned the meeting at 7:46 p.m.

Respectfully submitted,

Leo Zuber, Secretary  
Board of Education  
Linden Unified School District