

# LINDEN UNIFIED SCHOOL DISTRICT

**BOARD OF EDUCATION**  
**Regular Meeting**

**DATE: FEBRUARY 18, 2009**

**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.**

## AGENDA

### 1.0 CALL TO ORDER - ROLL CALL

NOTE: Before moving to closed session the Board President will publicly announce the items to be discussed in closed session.

### 2.0 CLOSED SESSION

2.1 **Student Matters: Re-Admission Hearing #03.19.08-04**

2.2 **Public Employee Discipline/Dismissal/Release**

2.3 **Negotiations: Discussion with Collective Bargaining Negotiators for ALE and CSEA, Dr. Ronald Estes, Jane Steinkamp and Rebecca Hall**

**FLAG SALUTE:** The Board President will ask the audience to join in the Flag Salute and Pledge of Allegiance.

### Public Report of Closed Session Action

NOTE: The Board President will announce in public session any action taken in closed session that the law requires to be announced.

### 3.0\* REVIEW AND ACCEPTANCE OF AGENDA

The Board President may move any item up on the Agenda and the item may be addressed out of turn.

### 4.0 COMMUNICATIONS

Reports are heard and discussed. These items generally do not require action.

#### 4.1 Reports - Superintendent and Staff

##### 4.1.1 Focus on Students - Waverly

Mrs. Lowy's 2<sup>nd</sup> grade students will present a vocal performance directed by Music Teacher, Mrs. Cowan.

4.1.2 Enrollment

Dr. Estes will report the current enrollment and comparisons.

	<u>2/08</u>	<u>2/09</u>	<u>Gain/Loss</u>
Waverly	328	329	+01
Glenwood	453	417	-36
Linden El	485	483	-02
Waterloo	386	392	+06
High School	818	757	-61
Community Middle School	07	10	+03
Community Day School	07	03	-0-
PRIDE High School	<u>--0--</u>	<u>73</u>	<u>+73</u>
Total	2,484	2,468	-16

4.1.3 2009 CSBA Delegate Assembly Election

The Board will consider electing a member to the CSBA Delegate Assembly. The CSBA delegates serve two-year terms and are elected to serve from April 1, 2009 to March 31, 2011.

4.1.4 School Site and Other Reports

The Board will hear reports from the principals regarding programs and activities at their sites. Beginning February 2009, site reports will continue to be monthly. Department reports will alternate.

**4.2 Board President**

The Board President will report items of interest and recent or upcoming activities. This includes reviewing any correspondence received and acknowledging donations made to the District.

4.2.1 Donations to Linden Unified School District

- ◆ Generous monetary donation of \$500.00 from F&H Construction Co. for the renovation of the Linden High School varsity baseball field.
- ◆ Generous donation of food and supplies valued at \$500.00 from an anonymous donor for the PRIDE High School Open House event.
- ◆ Generous donation of a Lexmark 6170 printer/scanner/copier valued at \$275.00 from Mr. & Mrs. Ralph Ross for use in the Linden High School Career Center.
- ◆ Donation of printer ink valued at \$107.24 from Pam Knapp for the donated printer in the Career Center at Linden High School.

- ◆ Generous donation of (2) two 24' x 40' AMS portable classrooms for PRIDE High School valued at \$20,000.00 from Clayton Titus, General Contractor.
- ◆ Generous donation of (1) one 36' x 40' Daycare building valued at \$40,000.00 from Clayton Titus, General Contractor.
- ◆ Generous donation of delivery and expenses related to the teardown and setup of the new PRIDE portable classrooms valued at \$23,673.00 from Clayton Titus, General Contractor.
- ◆ Donation of 61 reams of copy paper and 31 reams of binder paper from the 6<sup>th</sup> -8<sup>th</sup> grade parents for use at Waverly Elementary.
- ◆ Donation of 12 cases of copy paper and the 16-dozen #2 pencils from Mr. & Mrs. Don Vaughn for student use at Waverly Elementary.
- ◆ Generous donation of \$100.00 to be put in the Waterloo School Science Camp Fund from Plants and Produce in Lodi.
- ◆ Generous donation from the Waverly PTC of a years' supply of Alhambra Water Service valued at \$504.00.
- ◆ Generous donation of 6 cases of copy paper valued at \$165.00 to be used at Glenwood Elementary from Sandra & Jack Riberal.
- ◆ Donation of food supplies provided by several Glenwood families for the Glenwood TPC Taco Fundraiser dinner held on January 16, 2009. Please see attached list.

**4.3 Other Board Members**

Other elected members will be provided an opportunity to report on items of interest and recent or upcoming activities.

**4.4 Public**

A ten minute period is set aside at this point for members of the public to briefly (two minute limit each) address the Board on matters not listed on the agenda. Members of the public wishing to address the Board under this agenda item are asked to complete a blue form available on the table at the back of the room and submit it to the secretary. At the conclusion of the ten minute period, the President will close this comment section. A second opportunity for public comments is provided later in the meeting.

**4.5 Employee Groups**

**A.L.E.**

**C.S.E.A.**

**4.6 Linden Booster Clubs and Community Groups**

Representatives from the Linden Booster Clubs, Chamber of Commerce, S.C.I.O. Lodge #120 and others will report items of interest and recent or upcoming activities.

**4.7 Linden Education Foundation**

Dr. Estes will present an update on the Linden Education Foundation to the Board.

**5.0 CURRICULUM AND INSTRUCTION**

**5.1\* CST Incentive Update**

Linden High School Principal, Ms. Markle will report on the effectiveness of the 2007-08 CST incentive program and will request approval to continue into the 2008-09 school year.

**5.2\* Standing Board Committees/Second Monthly Meeting**

The Board will discuss whether to have the current sub-committee format or switch to a second monthly meeting held on the first Wednesday of the month as needed.

**5.3 Linden Elementary and Glenwood Student Achievement Update**

Mr. Phillips and Mr. Pimentel will give an update on the progress of students at their sites.

**5.4 Math Update**

Principals will give an update on the math support currently in place for 5<sup>th</sup>-8<sup>th</sup> grade students.

**5.5 Public Hearing – State Testing Apportionment Waiver Request**

The Board President will open a public hearing for public comment regarding the State STAR Testing Apportionment Waiver.

Hearing opened\_\_\_\_\_p.m.

Hearing ended\_\_\_\_\_p.m.

**5.6\* State STAR Testing Application Waiver Request**

The Board is asked to approve the District's request for a State Testing Apportionment Waiver which is needed to release apportionments for STAR administrations for April 2008.

**6.0 BUSINESS AND FINANCE**

**6.1\* Resolution #021809-R18 – Authorizing the Borrowing of Funds for Fiscal Year 2009-10, Tax and Revenue Anticipation Note (TRANS)**

The Trustees will consider participating in the California School Board Association sponsored pool to borrow funds for fiscal year 2009-10.

**6.2\* Classified Employee Layoff**

The Board will be asked to review and adopt Resolution #021809-R19 which allows the layoff of a 3.5 hour Classified Employee – Bus Driver.

**6.3 Budget Savings/Budget Information Update**

The Board will be briefed on the current State of California Budget Crisis and the District's Budget Savings Process.

**7.0\* CONSENT AGENDA**

Consent items are those of routine nature that are approved by one motion. Any item may be removed from the Consent Agenda by any member of the Board or by public request.

**7.1 Minutes of previous meeting(s)**

The Board is asked to approve the minutes of previous meetings as mailed to the members. Copies of the minutes will be available at the District Office after they are approved.

Minutes of meetings held January 21, January 26, January 28, February 4, February 10 and February 11, 2009.

**7.2 Developer Fee Compliance**

The Board must approve commercial developer fees. Individual fee collections will be listed or announced. The Board also reviews residential developer fees collected by the San Joaquin County Planning Department.

7.2.1 Commercial Developer fee of \$846.94 from Walnut Venture Enterprises for a 1,802 sq. ft. addition to an existing walnut processing shed located at 16455 E. Comstock Road, Linden

7.2.2 Commercial Developer fee of \$549.00 from R & J Dondero, Inc. for the balance of addition square footage to an existing warehouse located at 14601 E. Hwy 26, Linden. See attachment.

**7.3 Personnel Appointments**

None at this time.

**7.4 Warrant List**

The Board approves all warrants issued by the District. See warrant binder at meeting.

**7.5 Purchase Order Log**

The Board reviews and approves all issued purchase orders. See purchase order binder at meeting.

**7.6 Approval of Legal Fees**

The Board approves the legal fees.

**7.7 Investment Report**

The Board reviews the most recent statements from Piper Jaffray (TRANS) and the County Treasurer reporting interest rates and earning.

**7.8 San Joaquin County Planning Department**

The Superintendent presents zoning variances and other planning department matters to the Board for review.

None at this time.

**7.9 Declaration of Obsolete Materials**

The Board is asked to declare designated books and equipment from Linden Elementary as obsolete.

**8.0 POLICIES**

**8.1\* Policies for Adoption**

Policies listed in this section have been previously discussed under agenda item 8.2 and therefore will have action taken.

None at this time.

**8.2\* Policies Under Study**

Policy discussions under this section are those which are being reviewed or are being recommended for revision. Action can be taken to adopt policy for either a first reading or as a final adoption.

None at this time.

**9.0 FUTURE PLANNING**

**9.1 Future Issues**

- Non Re-election of Teachers - (March 4, 2008)
- LEA Plan - (March 2008)
- Sunshine Proposal to CSEA and ALE for 2009-2010 - (March 2009)
- District Long Range Plan - (April 2009)

**9.2 Dates**

- Budget Sub-Committee – March 4, 2009 at 5:30 p.m.
- Athletic Sub-Committee – March 4, 2009 at 6:00 p.m.
- ”or” Second Board Meeting – March 4, 2009 at 5:30 p.m.
- Regular Board Meeting – Wed., April 22, 2009 at 5:30 p.m.
- Set Date for Superintendent’s Evaluation \_\_\_\_\_

**10.0 FURTHER COMMENTS FROM THE PUBLIC**

This time is set aside for members of the public to address the Board on matters not listed on the agenda. The Board President may limit the time allotted to each speaker and each topic. When addressing the Board please state your name and address for the record.

**11.0 CLOSED SESSION**

NOTE: The Board President will announce any action taken in closed session that is required to be publicly reported.

**12.0 ADJOURNMENT**

**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 staff report and comments on action items will be provided when deemed appropriate by the president or the officer presiding at the meeting.

Two opportunities are provided for members of the public to address the Board regarding matters not listed on the agenda under 4.4 and 10.0.

Members of the audience are reminded **that no oral presentation shall include charges or complaints against any employee, student, parent, or community member of the District.** This rule is applied irrespective of whether the employee is identified in the presentation by name or other reference which tends to identify him/her.

**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**