

# LINDEN UNIFIED SCHOOL DISTRICT

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

**DATE: MARCH 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**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

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**  
**Expulsion Case #03.19.08-04**

**2.2 Public Employee Discipline/Dismissal/Release**  
➤ **Employee ID #116366**

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

**2.4 Confidential Student Matter Pursuant to Education Code section 35146**

**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**

Linden Elementary students, directed by music teacher, Mrs. Linda Roaks will give a musical presentation to the Board.

4.1.2 Enrollment

Dr. Estes will report the current enrollment and comparisons.

	<u>03/2008</u>	<u>03/2009</u>	<u>Gain/Loss</u>
Waverly	329	329	--0--
Glenwood	451	420	-31
Linden El	481	486	+05
Waterloo	393	394	+01
Linden High School	814	756	-58
Community Middle School	05	11	+06
Community Day School	10	09	-01
PRIDE High School	<u>--0--</u>	<u>73</u>	<u>+73</u>
Total	2,483	2,478	-06

4.1.3 Performing Arts Center Construction Update

Dr. Estes will provide the Board with an update of the current PAC construction project.

4.14 School Site and Other Reports

The Board will hear reports from the principals and directors regarding programs and activities at their sites.

**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 the District

- ✓ Generous monetary donation of \$300.00 from Brett & Lora Lagorio to be added to the Waterloo Science Camp Fund.
- ✓ Donation of 100 kazoos valued at \$80.00 from F&H Construction for the Linden Elementary 3<sup>rd</sup> grade performance “A Proud Nation”.
- ✓ Monetary donation of \$100.00 from Edward & Alice Garrett for the Linden Swim Program.
- ✓ Monetary donation of \$250.00 from Ronald & Debra Jones of United Rental Co. for the Linden Swim Program.
- ✓ Monetary donation of \$250.00 from Chad Dunigan of Koeller, Nebeker, Carlson & Haluck for the Linden Swim Program.
- ✓ Monetary donation of \$100.00 from Bill & Ruth Kaundart for the Linden Swim Program.

- ✓ Monetary donation of \$50.00 from Harold & Stacy Jones for the Linden Swim Program.
- ✓ Monetary donation of \$50.00 from Karen Ley for the Linden Swim Program.
- ✓ Monetary donation of \$100.00 from Burnett & Company, LLP for the Linden Swim Program.
- ✓ Generous monetary donation of \$4,500.00 from F&H Construction for the Linden Swim Program.
- ✓ Generous donation of four computers, teacher desks, two file cabinets, one printer stand and two office chairs valued at \$2,400.00 from Barbara Gazley to be used at Waverly Elementary.
- ✓ Generous donation of an Apple iBook Computer, HP DeskJet 2210 Printer and a computer speaker set valued at \$680.00 from Dean Archer for use at Linden High School.
- ✓ Monetary donation of \$400.00 to Mrs. Borgia's classroom at Linden High School from Susan Laughlin through the PG&E *Campaign for the Community* program.
- ✓ Generous monetary donation of \$1,600.00 from the Linden Elementary PTC to provide a new Kindergarten 10 x 10 sandbox, along with research and installation efforts from Carolyn Zolezzi, Albert Dondero, Make Garliep, and John Dondero. John & Teri Dondero provided the sand for the sandbox.
- ✓ Monetary donation \$245.00 from the Linden Elementary PTC for the purchase of a DLP projector, ceiling mount kit, remote control and extension cable for the computer lab/library.
- ✓ Monetary donation of \$200.00 from Scott & Angela Russell for supplies for the Linden Elementary Science Night held on March 12, 2009.
- ✓ Monetary donation of \$120.00 from Daniel Tounian and his band to help purchase teacher supplies including copy paper and pencils at Glenwood Elementary.

#### **4.3 Other Board Members**

Other elected members and student Board 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\* Single School Plan for Student Achievement**

The Board will be asked to review and approve the Single School Plan for Student Achievement for Glenwood and Linden Elementary Schools.

**5.2\* Provisional Internship Permit**

This permit allows an employing agency to hire an individual who has not yet met the subject matter competency requirement.

**5.3 Physical Education Credit for Playing Multiple Sports at Linden High School**

Dr. Estes and Linden High School Principal Stephanie Markle will provide information to the Board regarding which local districts allow physical education credit to be awarded for playing multiple sports.

**5.4\* Day of the Teacher Proclamation**

The Board will be asked to adopt the Day of the Teacher Proclamation.

**5.5\* Resolution No. 031809-R23 - CSEA Employee Week May 18 - 22, 2009**

The Board will be asked to approve this Resolution declaring the week of May 18-22, 2009 as California School Employees Week.

**6.0 BUSINESS AND FINANCE**

**6.1\* Second Interim Financial Report, for the period ending January 31, 2009**

Mrs. Hall will present the financial statements for the second quarter of the fiscal year.

**6.2\* Labor Compliance Program Annual Report for 2008**

Dr. Estes will present the 2008 Labor Compliance Program Annual Report to the Board for review.

**6.3 Initial proposal of the Linden Unified School District re-opener Negotiations for 2009-10 with the Association of Linden Educators.**

The District will present the 2009-10 proposed changes to the Certificated contract from Linden Unified School District.

**6.4 Initial Proposal by Linden Unified School District to California School Employees Association, Chapter #372 for Collective Bargaining, 2009/10**

The District will present the 2009-010 proposed changes to the California School Employees Association (C.S.E.A.) contract from Linden Unified School District.

**6.5 District Energy Plan**

The Board will hear a preliminary report from Maintenance/Operations Director, Dan Cardoza regarding the development of the District Energy Plan.

**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 February 17, February 18, February 23, February 25, February 26 and March 4, 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 \$10,155.29 from Morada Produce Company for a 21, 607 sq. ft. cherry shed addition located at 500 N. Jack Tone Road, Stockton

7.2.2 Commercial Developer fee of \$282.00 from Morada Produce Company for a 600 sq. ft. addition of mechanical/electrical room to the(E) cold storage warehouse located at 500 N. Jack Tone Road, Stockton

7.2.3 Commercial Developer fee of \$3,760.00 from Quality Packing & Shipping Co., Inc. for a new 8,000 sq. ft. cold storage warehouse located at 6880 E. Navone, Stockton

**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 various zoning variances and other planning department matters to the Board for review.

Applicant: Clifford Motoike, Trust  
(PA-0900017)(LA)

-A Lot Line Adjustment application to adjust the property lines between two parcels. Parcel One to contain 8.2 acres and Parcel Two to contain 6.7 acres located at 18501 E. Milton Road, Linden

Applicant: Gerald W./Leslie T. Ford  
(PA-0900014)(LA)

-A Lot Line Adjustment application between two parcels. Parcel One to contain 42,018 sq. ft. and Parcel Two to contain 2,685 sq. ft located at 18915 E. Front Street, Linden

Applicant: R & J Dondero Trust, Etal  
(PA-0900045)(LA)

-A Lot Line Adjustment application between two parcels. Parcel One to contain 10 acres and Parcel Two to contain 65 acres located at 15990 E. Hwy 26, Linden

Applicant: David/Patricia Pechan Trust  
(PA-0900046)(UP)

-A Use Permit application for a six-site recreational use vehicle park for agri-tourism. All outdoor recreational activities are carried out in conjunction with no permanent structures or buildings being proposed. This property is located at 24837 E. Milton Road, Linden

**7.9 Declaration of Obsolete Materials**

None at this time.

**7.10 Approval of LHS Cheerleading Overnight Camp**

The Board will be asked to review and approve an overnight trip for the Linden High School Cheerleaders to participate in this year's Cheer Camp scheduled on July 28-31, 2008 at the CSU, Monterey campus.

**7.11 Linden Elementary 4<sup>th</sup> Grade Students Field Trip**

The Board will be asked to review and approve a field trip to San Juan Bautista Mission schedule on April 27, 2009 for the 4<sup>th</sup> graders at Linden Elementary.

**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 first reading.

None at this time.

**9.0 FUTURE PLANNING**

**9.1 Future Issues**

- Long Range Plan – (June/July '09)
- Board Protocols – (?)

**9.2 Dates**

- Second Board Meeting – Weds., April 1<sup>st</sup>, 2009 at 5:30 p.m.
- Regular Board Meeting – Wed., April 22, 2009 at 5:30 p.m.
- PRIDE Graduation Ceremony– Sat., May 30, 2009 at 11:00 a.m.

**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.

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**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**