

LINDEN UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION
Regular Meeting

DATE: DECEMBER 10, 2008

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 going to closed session the Board President will publicly announce the following items to be discussed in closed session.

2.0 CLOSED SESSION

2.1 **Student Matters: Expulsion Case #12.10.08-02**

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

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 SWEARING IN OF BOARD AND ELECTION OF OFFICERS

4.1 Election of Officers

4.1.1 Presentation to Outgoing Board President and Outgoing Board Members

Clayton Titus will make a presentation to outgoing Trustees, John Sanguinetti and Randy Hamilton. Dr. Estes will make a presentation to outgoing Board President, Clayton Titus on behalf of the School Board.

4.1.2 Swearing in of the New Area Trustees

Linda Nash will be sworn in as the new Area #5 Trustee and Mardy White will be sworn in as the new Area #6 Trustee.

4.1.3 Election of Officers

The Board will nominate a slate of officers for the 2009 calendar year.

Linden Unified School District

4.2 Code of Ethics - BP (E) 9271

Members of the Board of Education will recite of the Oath of Office and sign the Code of Ethics (BP)(E) 9271, adopted by the Board at a meeting held on August 31, 1994.

5.0 COMMUNICATIONS

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

5.1 Reports - Superintendent and Staff

5.1.1 Enrollment

Dr. Estes will report the current enrollment and comparisons.

	<u>12/07</u>	<u>12/08</u>	<u>Gain/Loss</u>
Waverly	333	332	-01
Glenwood	452	415	-37
Linden El	479	487	+08
Waterloo	388	391	+03
High School	824	771	-53
Community Middle School	08	09	+01
Community Day School	09	03	-06
PRIDE High School	<u>--0--</u>	<u>69</u>	<u>+69</u>
	2,493	2,477	-16

5.1.2 School Site and Other Reports

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

5.2 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.

5.2.1 Donations to the District

- Monetary donation of \$100.00 from Peter & Dena Piccardo, Jr. for the Linden Veteran's Memorial Fund.
- Monetary donation of \$50.00 from Marcella Lawson for the Linden Veteran's Memorial Fund.
- Monetary donation of \$20.00 from Dan & Sharon Cardoza. for the Linden Veteran's Memorial Fund.
- Monetary donation of \$100.00 from Sandy Wagner (the Class of 1967) for the Linden Veteran's Memorial Fund.
- Monetary donation of \$100.00 from Henry Metzler for the Linden Veteran's Memorial Fund.

- Monetary donation of \$100.00 from Roger & Delsie Schrimp for the Linden Veteran's Memorial Fund.
- Monetary donation of \$50.00 from Delores Molini for the Linden Veteran's Memorial Fund.
- Monetary donation of \$25.00 from Matilda Marugliano for the Linden Veteran's Memorial Fund.
- Monetary donation of \$100.00 from Cecil & Ty Felkins for the Linden Veteran's Memorial Fund.
- Donation from Mr. & Mrs. Lara of Bay Wide Glass of the repair of two broken windows on the Waverly Elementary campus.
- Generous monetary donation of \$500.00 and toys valued at over \$300.00 from Richard Hansen of West Coast Trikes-N-Bikes to Waverly Elementary to help purchase additional toys and presents for needy families during the holiday season.
- Donation of a helium tank and helium valued at approximately \$300.00 for use at school events at Glenwood Elementary.
- Generous monetary donation of \$1000.00 from the Italian Cultural Society to the Linden High School Italian Club.
- Generous donation from Randy Hamilton of a 1994 1-ton Chevy flatbed pickup to the Linden Unified Transportation Department valued at approximately \$5,500.00.
- Donation from Calaveras Unified School District of a portable valued at \$18,000-\$20,000 for PRIDE School.
- Donation of a 42" Mitsubishi Projection TV and television stand from Ray Desagun valued at \$750.00 for use in the Linden High School Career Technical Education Department.
- Donation of a beautiful Christmas tree for the District Office valued at approximately \$100.00 from Randy Hamilton.
- Generous donation of \$1000.00 from Robert/Susan Bozzini Farms for the renovation of the Linden High School varsity baseball field.
- Generous donation of \$2,500.00 from Dentoni's Welding Works, Inc. for the renovation of the Linden High School varsity baseball field.

- Generous donation of \$2,500.00 from Larry Knapp, Attorney at Law for the renovation of the Linden High School varsity baseball field.
- Generous donation of \$4,500.00 from Linden Athletic Booster Club for the renovation of the Linden High School varsity baseball field.
- Generous donation of \$2,000.00 from Richard/Karen Lagorio for the renovation of the Linden High School varsity baseball field.
- Generous donation of \$2,500.00 from Randy Rajkovich for the renovation of the Linden High School varsity baseball field.
- Generous donation of \$1,000.00 from Michael F. Morgan Construction for the renovation of the Linden High School varsity baseball field.
- Generous donation of \$500.00 from Natural Healing Center for the renovation of the Linden High School varsity baseball field.

5.2.2* Nomination for CSBA's Delegate Assembly

The Board will consider nominating 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.

5.3 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.

5.4 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.

5.5 Employee Groups

A.L.E.

C.S.E.A.

5.6 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.

5.7 Linden Education Foundation

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

6.0 CURRICULUM AND INSTRUCTION

6.1 Regional System of District and School Support (RSDSS)

Charles Vidal, Director of the Regional System of District and School Support (RSDSS) will make a presentation regarding services available to Linden Unified for school improvement.

6.2 Glenwood and Linden Elementary Plans to Improve Student Achievement

Principals Gary Phillips and Tony Pimentel will present information to the board focusing on improving student achievement at both sites.

6.3 Linden School of Arts

The Board will hear a presentation from Rob Chase and Dr. Estes regarding the possible implementation of a “school within a school” at Linden High School focusing on the arts.

6.4* Supplementary English Language Development Textbook Adoption

Mrs. Kissee and Jose Meza, president of the DELAC committee will present to the Board information regarding the adoption of the following supplementary English Language Development textbooks: Zip Zoom by Scholastic for ELD Kindergarteners and primary grade “newcomers” and Avenues by Hampton Brown for ELD students in Grades 1-3. This book series has been on display in the District Office.

7.0 BUSINESS AND FINANCE

7.1* First Interim Report

The Board will be asked to review and approve the district financial report through October 31, 2008. Mrs. Hall will present an analysis of the recent economic events and the impact to the district.

7.2 Web Page Demonstration

Mrs. Hall will present a short demonstration on the web page she has been creating.

8.0* 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.

8.1 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 November 19 and December 3, 2008.

8.2 Developer Fee Compliance

Commercial developer fees must be approved by the Board. Individual fee collections will be listed or announced. Residential developer fees collected by the San Joaquin County Planning Department are also reviewed by the Board.

8.2.1 Residential Developer fee from Gold Creek Homes of \$6,378.27 for a 1,987 sq. ft single family dwelling located at 650 S. Reid Road, Linden

8.2.2 Residential Developer fee from Jeremy Skelton Construction of \$2,696.40 for a 840 square foot addition to an existing single family dwelling located at 7425 E. Orford Road, Stockton

8.3 Personnel Appointments

Personnel appointments must be approved by the Board.

8.3.1 Efrain Sierra; 6 hour Bilingual Aide, Linden High School effective December 1, 2008

8.3.2 Tim Sutton; fulltime District Maintenance, Chartville effective November 6, 2008.

8.3.3 Cathy Lozano; 5 hour Bus Driver, Transportation Department effective November 4, 2008

8.3.4 Norma Sanchez; 3 hour Bilingual Aide, Waterloo School effective November 4, 2008

8.3.5 Lance Olivas; fulltime roving Custodian, Linden Elementary/Linden High School effective December 1, 2008

8.3.6 Steven Franza; Freshman Basketball Coach, Linden High School effective December 3, 2008

8.4 Warrant List

All warrants issued by the District must be approved by the Board.

8.5 Purchase Order Log

Issued purchase orders are reviewed and approved by the Board.

8.6 Approval of Legal Fees

The Board approves the legal fees.

8.7 Investment Report

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

8.8 San Joaquin County Planning Department

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

Applicant: San Joaquin County
(PA-0700132 (TA))

-A Text Amendment to various sections of the San Joaquin County Development Title Section 9 to insure consistency and compliance with State Building Codes and Subdivision Map Act, to correct tables and language for proper terminology and zoning designations, and correct use types and definitions.

8.9 Declaration of Obsolete Materials

The Board is asked to declare designated equipment from the Transportation Department as obsolete.

8.10 Approval of the Agricultural Vocational Education Incentive Grant for 2008-09

The Board will be asked to review and approve the Agricultural Vocational Education Incentive Grant for 2008-09. This renewal application will augment the available funding for the agricultural program by \$21,928.

8.11 Approval of Annual Field Trip for 8th Graders at Waterloo School

The Board will be asked to review and approve the annual field trip for the 8th Grade students at Waterloo School to go to Six Flags Marine World in Vallejo, CA scheduled on Tuesday, May 22nd, 2009.

8.12 Authorize Waiver Request

The board is asked to review and approve a Variable Term Waiver request for a 30-Day Substitute CBEST Waiver for Adriana Romero, Spanish I teacher, Linden High.

8.13 Community Day School Form (DAY) for Fiscal Year 2006-07 Revised Submission

The Board will be asked to review and approve the Community Day School Form (DAY) for Fiscal Year 2006-2007.

8.14 Approval of Field Trip for 8th Graders at Waterloo School

The Board will be asked to review and approve a field trip request from Mrs. Davies for the Waterloo 8th graders to attend the showing of the movie "Tale of Despereaux" at the Regal Cinema Theatre in Stockton on January 8, 2009 as part of a writing workshop assignment.

Policies listed in this section have been previously discussed under agenda item 9.2 and therefore will have action taken.

9.1.1* The Board is asked to approve the 2009 LUSD Board of Education Meeting calendar.

9.2 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.

10.0 FUTURE PLANNING

10.1 Future Planning

- School Site Improvement Plans - (Jan. 2008)
- Blue/Gold Graduation Gown Changes-Timeline - (Jan. 2008)
- LEA Plan – (Feb. 2008)
- District Long Range Plan - (Feb. 2008)

10.2 Dates

- Bond Oversight Committee – Thurs., December 11, 2008 at 7:00 p.m.
- Linden Education Foundation Committee – Mon., December 15, 2008 at 3:30 p.m.
- Budget Sub-Committee – Weds., January 7, 2009 at 5:30 p.m.
- Athletic Sub-Committee –Wed., January 7, 2009 at 6:00 p.m.
- Regular Board Meeting – Wed., January 21, 2009 at 5:30 p.m.
- LUSD & CSBA Trustee Workshop, January 28, 2009 – Time to be determined.

11.0 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.

12.0 CLOSED SESSION

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

13.0 ADJOURNMENT

Adjournment at _____ 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 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