

# LINDEN UNIFIED SCHOOL DISTRICT

**BOARD OF EDUCATION  
Regular Meeting**

**DATE: JANUARY 21, 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 Negotiations: Discussion with Collective Bargaining Negotiators for ALE and CSEA, Dr. Ronald Estes, Rebecca Hall and Jane Steinkamp**

**2.2 Public Employee Evaluation(s): \*Athletic Coaches at LHS  
\*Superintendent**

**2.3 Public Employee: Discipline, Dismissal, Release**

**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 Enrollment

Dr. Estes will report the current enrollment and comparisons.

	<u>01/2008</u>	<u>01/2009</u>	<u>Gain/Loss</u>
Waverly	330	330	-0-
Glenwood	452	420	-32
Linden El	483	487	+04
Waterloo	388	392	+04
High School	824	768	-56
Community Middle School	07	09	+02
Community Day School	06	03	-03
PRIDE High School	<u>--0--</u>	69	<u>+69</u>
Total	2,490	2,478	-12

4.1.2\* Audit Certification - Financial Report 2007-2008

David Cichella, managing partner of the District's audit firm, Cichella & Tokunaga, LLP, will present an overview of the District's financial statements as of June 30, 2008. The Board will be asked to accept this audit.

4.13 Budget Discussion Process Update

Dr. Estes will update the Board on the Budget Meetings that took place last week.

4.1.4 School Site and Other Reports

The Board will hear reports from the principals 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

- Donation to Linden Unified School District
  - ◆ Generous donation of \$1000 from Patricia/ Dennis Gogna of Vernon Gogna Farms for the renovation of the Linden High School varsity baseball field.
  - ◆ Generous donation of \$1,500.00 from Wayne & Patricia Judge for the renovation of the Linden High School varsity baseball field.
  - ◆ Monetary donation of \$25.00 from Roy Liel for the Linden Veteran's Memorial Fund.
  - ◆ Monetary donation of \$25.00 from Vic Solari for the Linden High School Athletic Department.

- ◆ Monetary donation of \$665.00 from Clayton Titus, Inc for the Attendance Incentive program at P.R.I.D.E. School and “Stomp” tickets.
- ◆ Monetary donation of \$225.00 from Randy Hamilton for “Stomp” tickets at P.R.I.D.E. School.
- ◆ Generous donation of several books from Robbie Cabrera valued at \$200.00 for use in the library and classrooms at Glenwood School.
- ◆ Generous monetary donation of \$75.00 from Javier & Leti Sanchez (Jose’s Western Wear) for the Glenwood School ELAC dinner raffle.
- ◆ Monetary donation of \$12.00 from Rinaldi’s Market for the Glenwood School ELAC dinner raffle.
- ◆ Generous monetary donation of \$100.00 The Horace Mann Companies for the Glenwood School ELAC dinner raffle.
- ◆ Monetary donation of \$25.00 from Dr. James Rore, DDS for the Glenwood School ELAC dinner raffle.
- ◆ Monetary donation of \$25.00 from Brigid Jenkins for the Glenwood School ELAC dinner raffle.
- ◆ Monetary donation of \$25.00 from Wendy Heinze for the Glenwood School ELAC dinner raffle.
- ◆ Generous donation of a new printer valued at \$275.00 from Sheri Griffith for the Linden Unified Special Education Office.
- ◆ Generous donation of \$500.00 from Triple S Farming, LLC for the renovation of the Linden High School varsity baseball field.
- ◆ Monetary donation of \$60.00 from Kathleen Morrissey through the PG &E Corporation Matching Gifts program to Linden Elementary.
- ◆ Generous donation of irrigation materials valued at \$1000.00 from Keith Keifer for the renovation of the Linden High School varsity baseball field.

- ◆ Generous donation of \$750.00 from Joe Piombo for the renovation of the Linden High School varsity baseball field.
- ◆ Donation of a Lexmark Z605 printer with extra ink valued at \$152.00 from Mary Genetti for use at Waterloo School.

**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\* 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 Blue/Gold Graduation Gown Changes Discussion/Update**

Mrs. Cindy Katzakian will summarize the results of the graduation gown survey and ask for further direction from the Board.

**5.3\* Advanced Placement Modern World History Course Approval**

Ms. Markle will present the Course Syllabus and course information for AP World History.

**5.4 Discussion regarding K-5 Math Adoption and possible Waiver Request**

Jan Kisse will discuss the progress of our K-5 math pilot and recommendation from the pilot committee regarding adoption.

**6.0 BUSINESS AND FINANCE**

**6.1\* Review of Consolidated Application/Categorical Funding**

Mrs. Hall will present Part II of the Consolidated Application.

**6.2\* Resolution #012109-R16 – Authorizing Transfer of Funds**

Mrs. Hall will discuss Resolution #012109-R16 authorizing the transfer of funds for cash flow purposes.

**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.

December 10, December 11, December 15, 2008 and January 7, 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 \$225.60 from Avanti Nut Company for a 480 sq. ft. office coach located at 9888 N. Pezzi Road, Stockton

7.2.2 Commercial Developer fee of \$1,117.66 from BH Construction and Land Co., Inc. for a 2,378 sq. ft. addition to O.G. Packing Inc. of an (E) packing shed with sales office located at 2097 Beyer Lane, Stockton

7.2.3 Commercial Developer fee of \$13,188.20 from Morada Produce Co. for a 28.600 sq. ft. cherry shed addition located at 500 N. Jack Tone Road, Linden

7.2.4 Commercial Developer fee of \$564.00 from Morada Produce Company for a 1,200 sq. ft addition to the (E) pallet room located at 500 N. Jack Tone Road, Linden

7.2.5 Residential Developer fee of \$1,460.55 from Susan Guido for a 455 sq. ft. addition to an existing single family dwelling located at 10433 E. Fairchild Lane, Stockton

7.2.6 Residential Developer fee of \$4,307.82 from E. J Barosso for a 1,342 sq. ft. farm labor mobile home located at 2250 N. Duncan Road, Linden

**7.3 Personnel Appointments**

The Board approves all personnel appointments.

7.3.1 Dina Sopon; fulltime Spanish teacher, Linden High School effective January 14, 2009

**7.4 Warrant List**

The Board approves all warrants issued by the District.

**7.5 Purchase Order Log**

The Board reviews and approves all issued purchase orders.

**7.6 Approval of Legal Fees**

The Board approves the legal fees.

**7.7 Investment Report**

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

**7.8 San Joaquin County Planning Department**

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

Applicant: Leanne Scannavino, Trust  
(PA-0800362)(MS)

-A Minor Subdivision application to subdivide an existing 52 gross acre parcel into two parcels. Parcel 1 to contain 28 acres and the designated remainder to contain 24 acres located at 3650 N. Overhiser Road, Stockton

Applicant: Paul J. Gotelli  
(PA-0800373)(LA)

-A Lot Line application between two parcels. Parcel 1 to contain 2.0 acres and Parcel 2 contains 18.8 acres located at 7718 E State Route 26 Highway, Stockton

**7.9 Declaration of Obsolete Materials**

None at this time.

**7.10 CJSF Field Trip Approval**

The Board is asked to approve two CJSF field trips for Waterloo, Waverly and Glenwood: 1) to UC Davis and (2) to the 2008-09 Bear Valley Mountain Resort Snow Sports Mid- Week Education Program field trip.

**7.11 Approval of Resolution #012109-R17 – Approval of Behavioral Intervention Plans (Hughes Bill)**

The Board will be asked to review and approve Resolution #012109-R17, a resolution approving behavioral intervention plans (Hughes Bill), a mandated cost claim settlement and agreement to waive future claims.

**7.12 Approval of Revised 1<sup>st</sup> Interim Report**

The Board will be asked to review and approve revisions made the 1<sup>st</sup> Interim report.

**7.13 Approval of the Quarterly Report on Williams Uniform Complaint Report**

The Board will be asked to review and approve the quarterly report on the Williams Uniform Complaint report.

**7.14 Linden Elementary 1<sup>st</sup> Graders Annual Field Trip to Six Flags Marine World**

The Board will be asked to review and approve a request from Linden Elementary 1<sup>st</sup> grade teachers to take their students on an annual field trip to Six Flags Marine World in Vallejo, CA in May 2009.

**7.15 Art and Music Report**

The Board will be asked to review and approve the annual Art and Music Block Grant report.

**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.

8.1.1\* BP #1330 – Facilities Use Policy & Fee Schedule

The Board will be asked to approve the revisions made to the facility usage schedule.

**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 Planning**

- LEA Plan – (Feb. 2009)

**9.2 Dates**

- Probationary Teacher Reviews – Weds., January 28, 2009 at 5:30 p.m.
- Budget Sub-Committee – Weds., February 4, 2009 at 5:30 p.m.
- Athletic Sub-Committee – Weds., February 4, 2009 at 6:00 p.m.
- Probationary Teacher Reviews (con't) – Weds., February 4, 2009 at 7:00 p.m.
- LUSD & CSBA Trustee Workshop – Weds., February 11, 2009 from 4:00-10:00 p.m.
- Regular Board Meeting – Wed., February 18, 2009 at 5:30 p.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.

**11.0 ADJOURNMENT**

Adjournment at \_\_\_\_\_ p.m.

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**