

# LINDEN UNIFIED SCHOOL DISTRICT

**BOARD OF EDUCATION**  
**Regular Meeting**  
**Linden Unified School District**  
**18527 E. Main Street**  
**Linden, CA 95236**

**DATE:** **APRIL 16, 2014**  
**DISTRICT OFFICE**  
**Open Session** **5:30 p.m.**  
**Closed Session (LHS Molini Library Conf. Rm)** **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.

One opportunity is provided for members of the public to address the Board regarding matters not listed on the agenda. Members of the public wishing to address the Board are asked to complete a blue form available on the table at the back of the room and submit it to the secretary.

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)

## 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.

#### 1.1 Public Comment on Closed Session Items

### 2.0 CLOSED SESSION

#### 2.1 Negotiations: Discussion with District Negotiators for ALE and CSEA

#### 2.2 Public Employee Performance Evaluation

Title: Superintendent

#### 2.3 Conference with Legal Counsel ---Existing Litigation (Subdivision (a) of Section 54956.9)

Name of case: L. Pettis and J. Steinkamp v Linden USD et al, case number 39-2013-00300869-CU-OE-STK

**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. Consent Items are routine in nature and generally require no discussion. These items may be approved by combining them into a single vote. Action Items are considered and voted upon individually. The Board receives background information and a staff recommendation before the scheduled meeting and is prepared to vote with knowledge on each item. During the meeting, staff may present background information and rationale for its recommendation, then public comment on the item will be opened. The Board Members will then deliberate among themselves and make a decision. The Board may or may not take action on discussion items. The staff will make a presentation, then public comment on the item will be opened. At the end of the Public Comment period, the Board will discuss the issue and determine whether or not it will take action.

**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 California Foundation for Agriculture in the Classroom

Waverly School 8<sup>th</sup> grade student, Rachel Albritton, will be recognized for being chosen as a Regional Winner in the California Foundation for Agriculture in the Classroom.

4.1.1 Superintendent's Report

Superintendent will report on matters of interest to the Board and District staff.

4.1.2 School Site and Other Reports

- Glenwood School
- Waterloo School
- Maintenance Dept.

4.1.3 Enrollment

Superintendent, Ms. Bojé, will report the current enrollment and comparisons.

	<u>04/2012</u>	<u>04/2013</u>	<u>04/2014</u>	<u>Gain/Loss</u>
Waverly	324	344	339	-05
Glenwood	385	377	382	+05
Linden El	456	462	448	-14
Waterloo	397	377	374	-03
Linden High School	686	688	702	+14
Community Day School	14	-0-	-0-	-0-
PRIDE High School	77	58	43	-15
Total	2,339	2,306	2,288	-18

**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.

- Donation of 18 lamp posts to the Linden High School Music/Theatre Department from Dr. Nancie Keown valued at \$450.
- Donation from David M. Jackson of MD's Computer Services of four (4) computers to families at Glenwood School valued at \$250 each.

**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.

**4.3.1 Student Trustee Report**

Student Trustee Audrey Andrews and Student Trustee Justin Hung will each report on matters of interest to the Board and District staff.

**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.

**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 Update from the Linden Educational Foundation**

Members of the Linden Educational Foundation will present an update on the Linden Educational Foundation to the Board. The next Foundation meeting is scheduled for April 24, 2014.

**5.0 CURRICULUM AND INSTRUCTION**

**5.1 Common Core Update**

Director of Curriculum and Instruction, Mrs. Handley, will present an update on Common Core. This is an informational item only.

**5.2\* Athletic Director's Update**

Linden High School Athletic Director, Eric Weber, will report on athletes participating in district athletic programs, information regarding athlete eligibility, changes implemented in the 2013-14 school year and a brief overview of program goals for the 2014-15 school year.

**5.3\* Redesignation to Fluent English Proficient (RFEP)**

Becky Whitesides, ELD Coordinator, will present information on a proposal to modify criteria for redesignation fluent English proficient (RFEP).

**5.4 Smarter Balanced Testing Update**

Sheri Griffith, Director of Student Services, will present an update on the Smarter Balanced testing. This is an informational item only.

**5.5\* Request for Out-of-State Travel/Professional Development**

The Board is asked to approve a request to send seven (7) staff from Glenwood to Singapore Math training this summer in Las Vegas, NV. This conference is in alignment with the math training teachers have been receiving this year in our district. Cost for the conference totals \$13,729.

**5.6\* Request for Out-of-State Travel/Professional Development**

The Board is asked to approve a request to send seven (7) staff from Linden Elementary School to the Reading and Writing Summer Institute at the Teachers College at Columbia Institute in New York.

**5.7 Summer School**

Janet Handley, Director of Curriculum and Instruction, will report on summer school programs. This is an informational item only.

**5.8 Common Core Budget Plan**

The Board is being presented with a proposal for the Common Core Plan. This is an informational item only.

**6.0 BUSINESS AND FINANCE**

**6.1 Budget Update**

Chief Business Officer, Mr. Reihl, will present a budget update.

**6.2\* Technology Support Specialist**

As the district updates its current technology and adds devices and infrastructure to the network, we have a need to increase the support personnel to maintain this equipment. Staff recommends approving the position of Technology Support Specialist.

**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.

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

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

Minutes of meetings held February 19, 2014, and February 25, 2014, are presented for Board review and approval.

**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.

**7.3 Personnel Appointments**

The Board approves all personnel appointments.

7.3.1 Brian Anderson; Linden High School, Volunteer Baseball Coach, effective March 24, 2014.

**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 all legal fees.

**7.7 Investment Report**

The Board reviews the most recent statements from 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.

**7.9 Declaration of Obsolete Materials**

The Board will be asked to declare as obsolete an Optiplex GX280 desktop computer currently located at Linden High School and specified books at Glenwood School (see attached list).

**7.10 Approval of the Quarterly Report on Williams Uniform Complaint Form**

The Board will be asked to review and approve the quarterly report on the Williams Uniform Complaint. No complaints were filed for the quarter.

**7.11 Linden High School Cheer Camp**

The Board is asked to approve a request for the Linden High School Cheerleaders to attend Cheer Camp at UC Santa Cruz on June 22-24, 2014.

**7.12 YMCA After-School Child Care Memorandum of Understanding**

The Board will be asked to review and approve the After-School Child Care Memorandum of Understanding between Linden Unified School District and the YMCA of San Joaquin County effective January, 2014. The agreement shall remain in effect for a period of three (3) years.

**7.13 YMCA Day Camp Memorandum of Understanding**

The Board will be asked to review and approve the Day Camp Memorandum of

Understanding between Linden Unified School District and the YMCA of San Joaquin County effective April, 2014. The agreement shall remain in effect for a period of three (3) years.

**7.14 Lifeguard Salary Schedule**

The Board will be asked to review and approve the Lifeguard Salary Schedule to stay in compliance with the minimum wage increase effective July 1, 2014.

**7.15 Release of Probationary Classified Employee**

Release of probationary classified employee, identified by #129400, effective at the end of the work day on April 3, 2014.

**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 a policy on the first reading.

**8.2.1 BP/AR 0460 Local Control and Accountability Plan**

The Board will be asked to review the new board policy and administrative regulation regarding Local Control and Accountability Plan.

**8.2.2 AR 3250 Transportation Fees**

The Board will be asked to review the revised administrative regulation regarding Transportation Fees.

**8.2.3 BP/AR 1240 Volunteer Assistance**

The Board will be asked to review the revised board policy and administrative regulation regarding Volunteer Assistance.

**9.0 FUTURE PLANNING**

**9.1 Future Issues**

- Transportation Fees
- Use of Facilities
- Independent Study
- Policy re Hiring Practices – BP 4000
- Long Range Planning and Goals-Governance Workshop
- School Site and Department Presentation Schedule
- Proposed Special Board Meeting re LCAP and Budget – June 11, 2014

**9.2 Dates**

- Board Meeting – Wednesday, May 21, 2014
- Open House Dates:

-PRIDE High School	April 17, 2014 @ 6:00 p.m.
-Waverly School	April 24, 2014 @ 6:30 p.m.
-Glenwood School	May 1, 2014 @ 6:00 p.m.
-Linden Elem School	May 7, 2014 @ 6:00 p.m.
-Waterloo School	May 14, 2014 @ 6:00 p.m.

• Graduation Dates:

-Waverly School	May 23, 2014 @ 7:00 p.m. Redwood School Courtyard
-Glenwood School	May 27, 2014 @ 7:00 p.m. Glenwood School Campus
-Waterloo School	May 28, 2014 @ 7:00 p.m. LHS Lions Stadium
-Linden High School	May 29, 2014 @ 7:30 p.m. LHS Lions Stadium
-PRIDE High School	May 31, 2014 @ 10:00 a.m. Chartville

**10.0 ADJOURNMENT**