

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

Documents related to an agenda item that have been distributed to the Board less than 72 hours before a regular meeting will be available for public viewing at the Delhi Unified School District Office, 9716 Hinton Avenue, Delhi California or www.delhi.k12.ca.us

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Agenda**

**December 10, 2013
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by _____ at _____ p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President _____
Brenda Saavedra, Vice President _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____
Claudia Espinoza _____

Dr. Brian Stephens, Secretary _____

II PLEDGE OF ALLEGIANCE

A. Public Participation

No action will be taken on any item introduced during the Public Participation portion of the agenda.

Individuals are encouraged to follow Board Policy and request items be placed on the agenda for consideration at least one week prior to the board meeting.

Any person wishing to be heard by the Board shall:

- Be recognized by the President
- Proceed to the Podium
- State Name,
- Sign in and state topic on the clipboard at the podium
- & Share their comments

Individuals shall be allowed three (3) minutes each with a maximum time of twenty (20) minutes allowed per topic.

3. **Personnel hires for approval.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

4. **Approval of Single Plans for Student Achievement (SPSA) for El Capitan, Schendel and Shattuck Continuation and Independent Study Schools**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

5. **Approval or sale and disposal of books, equipment and supplies.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:
Ayes: Noes: Absent: Abstain:

6. **Approval of adoption and revisions of Board Policies and Administrative Regulations.**
-Board Policy and Administrative Regulation 5113.1 - Chronic Absence and Truancy
-Administrative Regulation 5125 - Student Records
-Board Policy 5142.31 Immunizations
-Administrative Regulation 5141.31 – Immunizations
-Board Policy 5144 Discipline
-Board Policy and Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process
-Administrative Regulation 6173.1 – Education for Foster Youth
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

7. **Approval of the 1st Interim Report**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

8. **Acceptance of the Annual Audit report.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

IV INFORMATION AND DISCUSSION

1. **Preliminary review of Single Plan for Student Achievement for Delhi High School and Harmony Elementary School. (Gomes)**
Staff Report
Trustee Questions to Staff
Public Input
2. **Preliminary review of Board Policies and Administrative Regulation: 6163.1, Library and Media Services. (Gomes)**
Staff Report
Trustee Questions to Staff
Public Input
3. **Preliminary review of Board Policy and Administrative Regulation 5141.27, Food Allergies/Special Dietary Needs. (Bains)**
Staff Report
Trustee Questions to Staff
Public Input
4. **Delhi Unified School District's Decision Making Blueprint.**
Staff Report
Trustee Questions to Staff
Public Input
5. **Superintendent's update.**
Staff Report
Trustee Questions to Staff
Public Input
6. **Trustee comments.**
Staff Report
Trustee Questions to Staff
Public Input

