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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

["Asset-Building + Academic Rigor + Connected Instruction = A College-Going Culture"](#)



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

**May 10, 2011
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Robert Rodarte at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Robert Rodarte, President	<u> X </u>
Lee Ridge, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Stella Estrada, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Student Representative, Angel Guizar	<u> X </u>
Bill Baltazar, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from the regular meeting of April 12, 2011 and the special meeting of April 14, 2011.**
- 2. Approval of the monthly warrants.**
- 3. Approval to hire Marla Silveira, yard duty at El Capitan School.**

4. **Acceptance of the resignation from Terrence Thompson, custodian/ bus driver/maintenance, effective April 19, 2011.**
5. **Acceptance of resignation from Veronica Jensen, Human Resources secretary, effective May 12, 2011.**
6. **Acceptance of retirement/resignation from Regina Fagundes, El Capitan classroom teacher, effective June 3, 2011.**
7. **Acceptance of resignation from Rachael Horwood, Behavioral Aide, Harmony Elementary School, effective June 2, 2011.**

The Consent Agenda was adopted as presented.

B. 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.

The Board President shall not permit any disturbance or willful interruption of board meetings. Please be sure to turn off any cell phones.

We thank you for attending and welcome you to our meeting.

C. Spotlight on Excellence

Victory with Honor Athlete of the Year Recognition

Tony Cervantes, DHS junior, was recognized as Athlete of the Year.

Victory with Honor Coach of the Year Recognition

Rick Calbreath, Harmony Elementary teacher, was recognized as Coach of the Year.

DHS Merced County Writing Festival Winner for Poetry-Gladys Vega, 1st and 2nd Place-Christine Abraham, teacher.

D. Old Business

None

E. New Business

1. **Approval of K-8 Student/Parent Handbooks.**

Jesus Rodriguez made a motion to approve the K-8 Student/Parent Handbooks for the 2011-2012 school year. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye X or No _____

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

2. Approval for Shattuck High School to change to Quarterly Credit system.

Lee Ridge made a motion to approve Shattuck High School to change to Quarterly Credit system. Patricia Rowan seconded the motion.

Student Member Preferential Vote: Aye X or No _____

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

IV INFORMATION AND DISCUSSION

1. Budget Update given by Jay Serratore, Director of Administrative Services.
2. Superintendent's Update by Bill Baltazar.
3. Trustee comments.

V ADVANCED PLANNING

1. May 23, 2011, DHS Scholarship Acknowledgment night, 6:00 p.m., Ed Park Theater.
2. May 30, 2011, Memorial Day holiday, no school.
3. Graduations:
June 2, 2011 – 8th Grades, 7:30 p.m., Ed Park Stadium
June 3, 2011 – DHS, 7:30 p.m., Ed Park Stadium
June 4, 2011– Shattuck, 7:00 p.m., Ed Park theater.
4. June 14, 2011, 7:00 p.m., Regular Board meeting.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 7:312 p.m.

1. Public Employee Appointment: Certificated Consultant.

Return to Open Session

Trustees returned to Open Session at 7:40 p.m.

1. Public Employee Appointment: Certificated Consultant.

In closed session a roll call vote was taken for the approval of Public Employee Appointment: Certificated Consultant.

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado, Clerk	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Stella Estrada, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Robert Rodarte, President	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn he regular meeting at 7:41 p.m. Stella Estrada seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Vidal Preciado, Clerk