

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

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

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting- Agenda
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California, 95315**

**Additional Remote Location:
Harvard Law School
Hastings Hall
1541 Massachusetts Avenue
Cambridge, Massachusetts, 02138
(Fidel Cervantes, President)
Minutes**

**June 11, 2013
Tuesday, 7:00 p.m.**

I CALL TO ORDER

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

Members Present: Fidel Cervantes, President	<u>7:30</u>
Brenda Saavedra, Vice President	<u>X</u>
Vidal Preciado, Clerk	<u>X</u>
Eric Castillo, Member	<u>X</u>
Felipe Espino III, Member	<u>7:02</u>
Jesus Rodriguez, Member	<u>X</u>
Patricia Rowan, Member	<u>X</u>
Dr. Brian Stephens, Secretary	<u>X</u>

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

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& 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.

B. Consent Agenda

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

Demetrio Quintero addressed the board with continued concerns from last month's statement read in regards to "at will coach description, fundraising issues for girls basketball and stipend for coaching.

Richard Perez, Principal of Harmony School, acknowledged student receiving Academic (Spelling Bee) and Extra Curricular Awards. Also recognized with students participating in the American Cancer Society's Relay for Life in Livingston.

1. Approval of the agenda for June 11, 2013.
2. Approval of the minutes from the regular meeting on May 14 2013 and special meeting on May 14.2013.
3. Approval of the monthly warrants.
4. Approval to hire Javier Ramirez and Alfonso Ramirez as General Maintenance/ Grounds/Custodian/Bus Drivers.
5. Approval to use Associate Student Body (ASB) interest funds to offset the cost for 6th grade camp.
6. Offer of employment to Daniel Nomicos as part time School Psychologist.
7. Annual approval of California Interscholastic Federation (CIF) representative, Rob Pecot.

Trustee Rowan asked that items numbered 5 and 6 be pulling from the Consent Agenda for discussion.

Items 1, 2, 3, 4 and 7 were adopted as presented.

Trustees discussed item #5, ASB fund interest being moved from high school scholarships to 6th grade camp to help offset the raising costs.

Jesus Rodriguez made a motion to give the interest from ASB one more year to fund high school scholarships to see if student interest could be raised. Vidal Preciado seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

Trustees discussed item #6, Daniel Nomicos as part time School Psychologist.

Jesus Rodriguez made a motion to approve Daniel Nomicos as a part-time School Psychologist. Patricia Rowan seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

C. Old Business

None

D. New Business

1. Approval of a Pre-Construction Phase services.

Jesus Rodriguez made a motion to approve the Pre-Construction Phase services. Vidal Preciado seconded the motion.

Ayes: 5 Noes: 1 Absent: 0 Abstain: 1

[Public Hearing-Opened at 7:57 p.m.](#)
[Public Hearing Notice Posting.docx](#)
[Notificación de Audiencia Publica.docx](#)
[Public Hearing Reference Sheet Budget.doc](#)

2013-2014 Budget-Public Input-None was heard.

Close of Public Hearing- 7:57 p.m.

2. Approval of the 2013-2014 Budget.

Jesus Rodriguez made a motion to approve the 2013-2014 Budget. Felipe Espino seconded the motion.

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

3. Approval of Microsoft Enrollment for Educational Services –3 Year Agreement.

Jesus Rodriguez made a motion to approve the Microsoft Enrollment for Education Services – 3 year contract. Patricia Rowan seconded the motion.

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

4. Approval of Resolution 6-11-2013-A, Financing Agreement for buses.

Jesus Rodriguez made a motion to approve Resolution 6-11-2013-A, Financing Agreement for buses. Felipe Espino seconded the motion. A Roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

The Resolution was approved 7-0.

5. Approval of Resolution 6-11-2013-B, Designation of Lottery Funds for Equipment Replacement.

Jesus Rodriguez made a motion to approve Resolution 6-11-2013-B, Designation of Lottery Funds for Equipment Replacement. Eric Castillo seconded the motion.

A Roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

The Resolution was approved 7-0.

6. Approval of the Strategic Goals 2013-2018.

Vidal Preciado made a motion to approve the Strategic Goals 2013-2018. Jesus Rodriguez seconded the motion.

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

7. Approval of Board Policy 5131.2, Bullying.

Jesus Rodriguez made a motion to approve Board Policy 5131.2, Bullying. Eric Castillo seconded the motion.

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

8. Approval of Fund Raising, Fire Works stand.

Vidal Preciado made a motion to approve the fund raising, fire works stand. Felipe Espino seconded the motion.

Ayes: 6 Noes: 0 Absent: 0 Abstain: 1

9. Approval of Delhi High School Expository Reading and Writing Course (ERWC).

Jesus Rodriguez made a motion to approve the Delhi High School Expository Reading and Writing course. Vidal Preciado seconded the motion.

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

IV INFORMATION AND DISCUSSION

- 1. Teacher Incentive Fund Grant/GAINS in Achievement and Innovation Now (TIF/GAINS) update**
- 2. Discussion on personnel hires and their placement on the board agenda.**
- 3. English Language (EL)/ Professional Development.**
- 4. English Language (EL) staffing at K-8 schools.**
- 5. 7th / 8th Grade Configuration for 2013-2014.**
- 6. Discussion on July 9, 2013 board meeting.**
- 7. Superintendent's update.**
- 8. Trustee comments.**

V ADVANCED PLANNING

- 1. July 9, 2013, Regular Board meeting, 7:00 p.m.**
- 2. August 13, 2013, Regular Board Meeting, 7:00 p.m.**
- 3. August 19, 2013, First day of school.**

Trustee Jesus Rodriguez motion to continue the meeting per Board Policy, as the time was 10:30 p.m. Patricia Rowan seconded the motion.

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

VI CLOSED SESSION

Trustees adjourned to Closed Session at 10:30 p.m.

1. Public Employee Discipline, Dismissal/Release.

Return to Open Session

1. Public Employee Discipline, Dismissal/Release.

No action taken.

VII ADJOURNMENT

Patricia Rowan made a motion to adjourn the meeting at 11:07 p.m.
Jesus Rodriguez seconded the motion.

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk