

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
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Agenda**

**September 13, 2011
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: Lee Ridge, Vice President _____
Vidal Preciado, Clerk _____
Stella Estrada, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Brenda Saavedra, Member _____
Student Representative, _____
Angela Maldonado _____
Dr. Brian Stephens, Secretary _____

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes from the regular board meeting of August 9, 2011 and the Special Board meeting of August 23, 2011.
2. Approval of the monthly warrants.
3. Acceptance of resignation from Irene Zagazeta, instructional aide at Harmony, effective August 16, 2011 and Ignacio Reyes, instructional aide at Delhi High School effective August 22, 2011.
4. Approval to hire Brian Scoggin, District Computer Technician and Ramon Prado and Renny McCombs as cook and cook helper and Alicia Rodriguez as instructional aide.
5. Offer of employment to Erica Deol, 5th Grade teacher at El Capitan.
6. Offer of temporary employment contract to Rebecca Currin, as a 2nd Grade teacher at Schendel for 2011-2012.

7. **Approval of a Non-Public School contract between Delhi Unified School District and Sierra Vista Kirk Baucher School for 2011-2012.**
8. **Approval of the K-3 Class Size Reduction application for 2011-2012.**
9. **Acceptance of a donation from Rico's Pizza.**

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. Old Business

None

D. New Business

Spotlight on Excellence

Student Nutrition- Cathy Ford, Director

Harmony Elementary School-Richard Perez, Principal and Dr. Heather Contreras, Associate Principal

Delhi High School-Dr. Mike Horwood, Principal and Diana Jimenez, Associate Principal

1. Approval of the Unaudited Actuals. (Serratore)

**Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

**Motion By: Seconded By:
Student Member Preferential Vote: Aye _____ or No _____
Ayes: Noes: Absent: Abstain:**

2. **Approval of Resolution 9-13-2001-A, Gann Limit. (Serratore)**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion By: Seconded By:
 Student Member Preferential Vote: Aye ____ or No ____

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Preciado, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
_____,Member	_____	_____	_____	_____

3. **Approval of high school textbook Edge-Fundamental, Level A and Level B by Hampton Brown-National Geographic School Publishing, for English Language Development Language Arts I, II, and III. (Gomes)**

Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion By: Seconded By:
 Student Member Preferential Vote: Aye ____ or No ____
 Ayes: Noes: Absent: Abstain:

4. **Approval to declare obsolete specific textbooks and instructional materials. (Gomes)**

Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion By: Seconded By:
 Student Member Preferential Vote: Aye ____ or No ____
 Ayes: Noes: Absent: Abstain:

IV INFORMATION AND DISCUSSION

1. **Transitional Kindergarten presentation. (Gomes)**
 Staff Report
 Trustee Questions to Staff
 Public Input

2. Review of updated School Site Safety Plans for 2011-2012. (Green)
Staff Report
Trustee Questions to Staff
Public Input
3. Official 2011 STAR results. (Bains)
Staff Report
Trustee Questions to Staff
Public Input
4. Revenue update per Board Policy 3005. (Serratore)
Staff Report
Trustee Questions to Staff
Public Input
5. Budget update (Serratore)
Staff Report
Trustee Questions to Staff
Public Input
6. Preliminary review of revised Board Policy (BP) and Administrative Regulation (AR) 6146.1, Graduation Requirements. (Stephens)
Staff Report
Trustee Questions to Staff
Public Input
7. 2011-2012 Superintendent Goals update. (Stephens)
Staff Report
Trustee Questions to Staff
Public Input
8. Superintendent's Update
Staff Report
Trustee Questions to Staff
Public Input
9. Trustee comments
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. October 11, 2011, Regular Board Meeting.

VI CLOSED SESSION

1. Public Employee Performance Evaluation.

Title: Directors

2. Liability Claim

Claimant: George and Norma Grijalva
Agency Claimed Against: Delhi Unified School District

Return to Open Session

1. Public Employee Performance Evaluation.

Title: Directors

No action anticipated.

2. Liability Claim

Claimant: George and Norma Grijalva
Agency Claimed Against: Delhi Unified School District

No action anticipated.

VII ADJOURNMENT

Motion By: Seconded By:

Student Member Preferential Vote: Aye _____ or No _____

Ayes: Noes: Absent: Abstain: