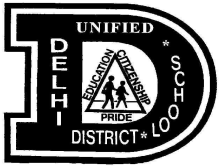


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting date by phoning 209-656-2000, extension 1102.

Individuos que requieren acomodaciones especiales, incluyendo pero no limitado a interprete del Lenguaje de Signo Americano, interprete de lenguaje para no hablantes de ingles, asientos accesibles o documentación en formato accesibles, debe contactar la Oficina del Superintendente por lo menos dos días antes de la fecha de la reunión por teléfono al 209-656-2000 Ext. 1102.

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**

**February 8, 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: Robert Rodarte, President _____
Lee Ridge, Vice President _____
Vidal Preciado, Clerk _____
Stella Estrada, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Brenda Saavedra, Member _____
Student Representative, _____
Angel Guizar _____
Bill Baltazar, Secretary _____

II PLEDGE OF ALLEGIANCE

[VISION AND MISSION Statement.docx](#)

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from the regular meeting of January 11, 2011, and the special meeting of January 18, 2011. [Minutes January 11, 2011 posting.doc](#) [Minutes January 18, 2011 posting.doc](#)**

2. Approval of the monthly warrants. [First of Month Warrant List.pdf](#)
[Mid Month Warrant List.pdf](#) [End of Month Warrant List.pdf](#)
3. Acceptance of resignation from Karen Brooks, yard duty at El Capitan School. [Resignation Karen Brooks.pdf](#)
4. Approval to hire Marcos Ramos, cook. [Resume Marcos Ramos.pdf](#)
5. Approval of Consolidated Application for Categorical Funding, Application, Part II. [Board Reference Sheet ConApp Pt II.doc](#) [Con APP 2010-11 - Part II.pdf](#) [2010-2011 Con App \(II\) Spanish.pdf](#)
6. Approval of textbook Economics – Concepts and Choices by Holt McDougal. [Board Reference Sheet Economics Textbook Approval 2-8-11.doc](#)

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

National Council of Negro Women-Merced Chapter-Book Donation, in honor of Black History Month. [NCNW - Book Drive 2011 2.doc](#)

Victory with Honor, Quarterly Recognition

DHS- Naomi Perez
El Capitan- Freddie Reyes
Harmony-Alexander Picazzo
Schendel-Juan Pulido

Melissa Van Gaalen, Director of Maintenance, Operations and Transportation

IV INFORMATION AND DISCUSSION

1. Sodexo Food Services Presentation (Jeff Brown) [Board Reference Sheet Sodexo.doc](#) [Sodexo Power Point presentation2011.ppt](#)
Staff Report

Trustee Questions to Staff
Public Input

D. Old Business

None

E. New Business

1. Approval of the English Learner Master Plan. (Baltazar) [Board Reference Sheet Master Plan for English Learners 02-8-11 Approval.doc](#) [EL Master Plan 2010-2011 Draft.docx](#)

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-continued

2. Delhi High School's Western Association of School and Colleges (WASC) Preview (Horwood/Jimenez) [WASC Visit Schedule March 2011.docx](#)

Staff Report
Trustee Questions to Staff
Public Input

3. Foster Care and Homeless Student Programs (Bains) [Board Reference Sheet for foster and homeless youth.doc](#) [Homeless and Foster Youth presentation overview.ppt](#)

Staff Report
Trustee Questions to Staff
Public Input

4. Budget Update. [Board Reference Sheet Budget Update.doc](#) [Budget Update Attendance Backup 02_08_2011.pdf](#) [Budget U pdate Reserves Backup 02_08_2011.pptx](#) [Budget presentation on reserve limits.pptx](#)

Staff Report
Trustee Questions to Staff
Public Input

5. E-Rate contract review.(Hughes) [Board Reference Sheet E-Rate Funding.docx](#)

- Staff Report
Trustee Questions to Staff
Public Input
6. Trustee site visits information.(Gomes) [Board Reference Sheet](#)
[Board of Trustee Visitation 3-14-11.doc](#) [Things to Remember and](#)
[Look For During School-Class Visit.docx](#) [What is a Graphic](#)
[Organizer.docx](#)
Staff Report
Trustee Questions to Staff
Public Input
7. Superintendent's Update.
Staff Report
Trustee Questions to Staff
Public Input
8. Trustee comments.

V ADVANCED PLANNING

1. February 18 & 21, 2011, School Holidays.
2. March 8, 2011, Regular Board Meeting, 7:00 p.m.
3. March 11, 2011, Centennial Celebration, 6:00 p.m.
4. March 13, 2011, WASC team arrives, 1:00 p.m.,
5. March 13, 2011, WASC team & community meet and greet
3:30-4:30 p.m. (Trustees to attend)
6. March 14, 2011, WASC & Trustee DHS site visits.
7. March 15, 2011, WASC exit/debrief/findings review.
8. March 25, 2011, Special Board meeting, 7:30 a.m.
9. March 26, 2011, Special Board meeting, 8:00 a.m.

VI CLOSED SESSION

1. Performance Evaluation-Certificated Employee
2. Recommendation to expel student #42005864
3. Recommendation to expel student #420029889
4. Employee Discipline, Dismissal/Release

Return to Open Session

1. Performance Evaluation-Certificated Teacher
No action anticipated
2. Recommendation to expel student #42005864

Motion By: Seconded By:
Ayes: Noes: Absent: Abstain:

3. **Recommendation to expel student #42002989**

Motion By: Seconded By:
Ayes: Noes: Absent: Abstain:

4. **Employee Discipline, Dismissal/Release**

No action anticipated.

VII ADJOURNMENT

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