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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**

July 10, 2012

Tuesday, 6:30 p.m.

I CALL TO ORDER

The meeting was called to order by Lee Ridge at 6:30 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Lee Ridge, President	<u> X </u>
Brenda Saavedra, Vice Pres.	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Fidel Cervantes, Member	<u> X </u>
Stella Estrada, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	Absent
 Dr. Brian Stephens, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

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.

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.

IV CLOSED SESSION

1. **Administrative Panel's recommendation to expel student #5038953772.**

2. **Administrative Panel's recommendation to expel student #9027760691.**

Return to Open Session

Trustees returned to Open Session at 6:54 p.m.

1. **Administrative Panel's recommendation to expel student #5038953772.**

Stella Estrada made a motion to approve the Administrative Panel's recommendation to expel student #5038953772. Fidel Cervantes seconded the motion.

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

2. **Administrative Panel's recommendation to expel student #9027760691.**

Stella Estrada made a motion to approve Administrative Panel's recommendation to expel student #9027760691. Vidal Preciado seconded the motion.

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

B. Consent Agenda

1. **Approval of the minutes from Regular meeting on June 12, 2012 and the Special meeting on June 12, 2012.**
2. **Approval of the monthly warrants.**
3. **Acceptance of resignation from Cathy Ford, Food Service Director, effective June 29, 2012.**
4. **Acceptance of resignation from Tara Woodall, teacher, effective June 30, 2012.**
5. **Approval of a request for a leave of absence from Ryan Silva, teacher, for the 2012-2013 school year.**
6. **Approval to hire Ismael Macias, Director of Maintenance, Operations and Transportation.**

- 7. Approval to hire Allyssa Tidwell, Library Media Center Assistant.
- 8. Approval to hire Esabel Corrie, Fiscal Analyst.
- 9. Acceptance of donation from First 5 Merced.
- C. Old Business

None

D. New Business

- 1. Approval of the English Learner Master Plan.

Vidal Preciado made a motion to approve the English Learner Master Plan. Stella Estrada seconded the motion.

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

- 2. Approval of Resolution 7-10-2012-A, Annual Authorizations.

A roll call vote will be taken.

Stella Estrada made a motion to approve Resolution 7-10-2012-A, Annual Authorizations. Jesus Rodriguez seconded the motion.

	Ayes:	Nays:	Absent:
Fidel Cervantes	<u> X </u>	_____	_____
Stella Estrada	<u> X </u>	_____	_____
Vidal Preciado	<u> X </u>	_____	_____
Lee Ridge	<u> X </u>	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____
Patricia Rowan	_____	_____	<u> X </u>
Brenda Saavedra	<u> X </u>	_____	_____

IV INFORMATION AND DISCUSSION

- 1. California State Preschool 2011-2012 Annual Agency report for Schendel Preschool.
- 2. Delhi High School schedule changes for 2012-2013.
- 3. Budget update.
- 4. Board Self-Evaluation information.
- 5. Superintendent's Update
- 6. Trustee comments

V ADVANCED PLANNING

- 1. August 14, 2012, Regular Board meeting, 7:00 p.m.
- 2. August 15, 2012, Teacher Prep day.
- 3. August 16, 2012, first day of school.
- 4. August 29, 2012, El Capitan Back to School Night, 6:00 p.m.

VI CLOSED SESSION

- Trustees adjourned to Closed Session at 7:25 p.m.
3. Public Employee Performance Evaluation

Superintendent

Return to Open Session

Trustees returned to Open Session at 9:53 p.m.

3. Public Employee Performance Evaluation

Superintendent

No action taken

VII ADJOURNMENT

Stella Estrada made a motion to adjourn the meeting at 9:54 p.m.
Jesus Rodriguez seconded the motion.

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk