

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

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

**June 3, 2014
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: Fidel Cervantes, President _____
Brenda Saavedra, Vice President _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative,
Claudia Espinoza _____

Dr. Brian Stephens, Secretary _____

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
- & 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.

III Action Items

B. New Business

1. Approval of a school sponsored, overnight trip, out of state for Future Business Leaders of America (FBLA) student leadership conference.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

PUBLIC HEARING

2014-2015 Budget-Public Input

Close of Public Hearing

PUBLIC HEARING

Public comment will be received on the Local Control Accountability Plan-
 Public Input

Close of Public Hearing

IV INFORMATION AND DISCUSSION

1. Personal confidential issues.
 Staff Report
 Trustee Questions to Staff
 Public Input
2. Confidential Procedures.
 Staff Report
 Trustee Questions to Staff
 Public Input

- 3. **Review of Technology Administrator position and salary schedule.**
 Staff Report
 Trustee Questions to Staff
 Public Input
- 4. **Discussion on Interim Superintendent.**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

- 1. **June 10, 2014, Shattuck Continuation and Independent Study School Graduation, 7:00 p.m.**
- 2. **June 11, 2014, 8th Grade Promotion, 7:30 p.m.**
- 3. **June 12, 2014, Delhi High School Graduation, 7:30 p.m.**
- 4. **June 17, 2014, Regular Board meeting, 7:30 p.m.**
- 5. **July 8, 2014, Special Board meeting, 5:00 p.m., Closed Session**
- 6. **July 8, 2014, Regular Board meeting, 7:00 p.m.**

VI CLOSED SESSION

- 1. **Conference with Legal Counsel-Anticipated Litigation pursuant to subdivision (b) of Government Code Section 54956.9**

Number of cases: 1

Return to Open Session

- 1. **Conference with Legal Counsel-Anticipated Litigation pursuant to subdivision (b) of Government Code Section 54956.9**

Number of cases: 1

Action is anticipated.

	Motion By:	Seconded By:		
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

VII ADJOURNMENT

	Motion By:	Seconded By:		
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____