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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**

**May 8, 2012
Tuesday
Closed Session 6:30 p.m.
Open Session 7:00**

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> 6:32 </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	<u> X </u>
	Student Representative, Angela Maldonado	<u> X </u>
	Dr. Brian Stephens, Secretary	<u> X </u>

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.

CLOSED SESSION

Trustees adjourned into Closed Session at 6:30 p.m.

1. Recommendation to expel student #5081660572, for violation of Education Code sections 48900 (c), 48900 (d), and 48900 (k).

Open Session

Trustees returned to Open Session at 6:52 p.m.

1. Recommendation to expel student #5081660572, for violation of Education Code sections 48900 (c), 48900 (d), and 48900 (k).

Brenda Saavedra made a motion to expel student#5081660572, for violation of Education Code sections 48900 (c), 48900 (d), and 48900 (k). Stella Estrada seconded the motion.

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

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

B. Consent Agenda

1. Approval of the minutes from April 10, 2012, regular board meeting.
2. Approval of the monthly warrants.
3. Acceptance of the resignation from Melissa Van Gaalen, Director of Maintenance, Operations and Transportation, effective June 30, 2012.
4. Acceptance of resignation from Marisela Ayala, cook, effective April 27, 2012.
5. Offer of employment to Jocelyn Ruiz, Spanish teacher, Delhi High School.
6. Offer of employment to Michael Flores, Music teacher, Delhi High School.
7. Offer of employment to Phillip Stranglo, Music teacher, High School and Elementary.
8. Approval the Disclosure of Collective bargaining Agreement-CSEA.

Trustee Fidel Cervantes asked that items #5 and #7 be removed from the Consent Agenda for discussion. Trustee Patricia Rowan concurred.

All other items on the Consent Agenda were adopted.

On Item #5, after discussion, Brenda Saavedra made a motion to approve the Offer of Employment to Jocelyn Ruiz, Spanish teacher at Delhi High School. Stella Estrada seconded the motion.

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

On Item #7, after discussion, Brenda Saavedra made a motion to approve the Offer of Employment to Phillip Strangelo, Music teacher for Delhi High School and all elementary schools. Stella Estrada seconded the motion.

Ayes: 5 Noes: 2 Absent: 0 Abstain: 0

C. Old Business

None

D. Spotlight on Excellence

National Council of Negro Women, Merced Section 048, book donation recognizing National Black History month –Estella Dunn presented two books to the District, Obama the Presidency and The Life of Cesar Chavez.

Delhi High School recognition of Foreign Language Certificated Staff for successful achievement of Multilingual Seal for graduating seniors- Martha Ramirez and Araceli Peña.

Recognition of Junior Academy of Medical Sciences (JAMS) Staff and Parents- Julie Aguilar, teacher and Marisela Picazo and Alex Picazo.

E. New Business

1. Approval of the Schoolwide Title 1 Program for Delhi High School.

Vidal Preciado made a motion to approve the Schoolwide Title 1 Program for Delhi High School. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye ____ or No X__

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

2. Approval of Delhi High School Key Club and California Scholastic Federation.

Patricia Rowan made a motion to approve the Delhi High School Key Club and California Scholastic Federation Club. Brenda Saavedra seconded the motion.

Student Member Preferential Vote: Aye X__ or No ____

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

3. **Approval of California Interscholastic Federation district representatives.**

Stella Estrada made a motion to approve the California Interscholastic Federation district representative. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye X or No _____

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

**Public Hearing
Opened at 7:51 p.m.**

**PUBLIC HEARING REGARDING THE DELHI UNIFIED SCHOOL DISTRICT'S
RECEIPT AND USE OF TIER III FUNDING AND IDENTIFICATION OF CLOSED
PROGRAMS**

**Public Comment
No Public Comment was made**

**Close of Public Hearing
Closed at 7:52 p.m.**

4. **PUBLIC HEARING REGARDING THE DELHI UNIFIED SCHOOL DISTRICT'S RECEIPT AND USE OF TIER III FUNDING AND IDENTIFICATION OF CLOSED PROGRAMS.**

Jesus Rodriguez made a motion to approve the District's receipt and use of Tier III Funding and Identification of Closed Programs. Fidel Cervantes seconded the motion.

Student Member Preferential Vote: Aye X or No _____

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

5. **Approval of Resolution 5-8-2012-A, Termination of Services of Certificated Employees As A Result Of Reduction or Discontinuation of Particular Kinds of Service (Final Layoff Resolution).**

Fidel Cervantes made a motion to approve Resolution 5-8-2012-A, Termination of Services of Certificated Employees As A Result Of Reduction or Discontinuation of Particular Kinds of Service

-President Ridge suspended the student vote due to the sensitivity of the issue.

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 , President	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra, V.Pres.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado, Clerk	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Stella Estrada, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan, Member	<u> </u>	<u> X </u>	<u> </u>	<u> </u>

IV INFORMATION AND DISCUSSION

1. Preliminary reading of revision to Board Policy 9322, Agenda Meeting/Materials, Consent Agenda.
2. Budget Update
3. Superintendent's Update
4. Trustee comments

V ADVANCED PLANNING

1. May 10, 2012, Multilingual Ceremony, 6pm, Ladine Gymnasium.
2. May 28, 2012, Memorial Day holiday, schools closed.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:57 p.m.

1. Conference on Anticipated Litigation
Case No: 582012(a)
2. Public Employee Performance Evaluation
Superintendent

Return to Open Session

Trustees returned to Open Session at 9:43 p.m.

1. Conference on Anticipated Litigation
Case No: 582012(a)
No action taken
2. Public Employee Performance Evaluation
Superintendent
No action taken

VII ADJOURNMENT

Stella Estrada made a motion to adjourn the meeting at 9:43 p.m. Patricia Rowan seconded the motion.

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

Submitted by;

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk