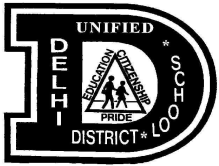


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting 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
Minutes**

**September 14, 2010
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Robert Rodarte at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Robert Rodarte, President	<u> X </u>
Lee Ridge, Vice President	<u> X </u>
Brenda Saavedra, Clerk	<u> X </u>
Stella Estrada, Member	Absent
Vidal Preciado, Member	<u> X </u>
Jesus Rodriguez, Member	Absent
Patricia Rowan, Member	<u> X </u>
Student Representatives, Rosana Flores & Daisy Macias	<u> XX </u>
 Bill Baltazar, Secretary	 <u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from the August 10, 2010, regular meeting and the August 28, 2010 special meeting**
- 2. Approval of the monthly warrants.**

3. **Approval to hire: Branca Alvernaz cook helper and Angelic Burke, cook.**
4. **Approval to hire: Angela Renee Bettis, general clerk for Curriculum and Instruction.**
5. **Acceptance of resignations from Margarita Del Toro, Special Education Behavioral Assistant and Holly Smith, Library Clerk at El Capitan School.**
6. **Reduction in Dean of Students work days (vacant position).**
7. **Notice of Authorization of a Schoolwide Program at Harmony School.**
8. **Acceptance of donations from Rico's Pizza and Smoken' Joes.**

The Consent Agenda was adopted.

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

Food Services- Cathy Ford, Director

**Harmony Elementary School – Richard Perez, Principal and
Francisco Romo, Associate Principal**

Delhi High School – Mike Horwood, Principal

D. Old Business

None

E. New Business

1. Approval of K-8 Student Handbooks.

Brenda Saavedra made a motion to approve the K-8 Student Handbooks. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye X or No _____

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

2. Approval of the unaudited actuals.

Lee Ridge made a motion to approve the unaudited actuals. Patricia Rowan seconded the motion.

Student Member Preferential Vote: Aye X or No _____

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

3. Approval of Resolution 09-14-2010-A, the Gann Limit.

Brenda Saavedra made a motion to approve Resolution 09-14-2010-A, the Gann Limit. Patricia Rowan seconded the motion.

Student Member Preferential Vote: Aye X or No _____

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	<u> X </u>	_____	_____	_____
Brenda Saavedra, Clerk	<u> X </u>	_____	_____	_____
Stella Estrada, Member	_____	_____	<u> X </u>	_____
Vidal Preciado, Member	<u> X </u>	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	<u> X </u>	_____
Patricia Rowan, Member	<u> X </u>	_____	_____	_____
Robert Rodarte, President	<u> X </u>	_____	_____	_____

4. Approval of Board Policy 3270 and 3580 and Administrative Regulation 3580.

Vidal Preciado made a motion to approve Board Policy 3270 and 3580 and Administrative Regulation 3580. Brenda Saavedra seconded the motion.

Student Member Preferential Vote: Aye X or No _____

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

5. **Approval of Collective Bargaining agreement between California School Employees Association, Chapter #234 and the Delhi Unified School District.**

Lee Ridge made a motion to approve the Collective Bargaining agreement between California School Employees Association, Chapter #234 and the Delhi Unified School District. Brenda Saavedra seconded the motion.

Student Member Preferential Vote: Aye X or No _____

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

6. **Approval of Resolution 09-14-2010-B, Moving from Odd Year to Even Year Elections.**

Brenda Saavedra made a motion to approve Resolution 09-14-2010-B, Moving from Odd Year to Even Year Elections. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye X or No _____

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	<u> X </u>	_____	_____	_____
Brenda Saavedra, Clerk	<u> X </u>	_____	_____	_____
Stella Estrada, Member	_____	_____	<u> X </u>	_____
Vidal Preciado, Member	<u> X </u>	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	<u> X </u>	_____
Patricia Rowan, Member	<u> X </u>	_____	_____	_____
Robert Rodarte, President	<u> X </u>	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. District API/AYP results were presented by Dr. Bains.
2. Delhi High School's California High School Exit Exam (CAHSEE) Official results were presented by Dr. Bains.
3. Board Policy 6111 and Administrative Regulation 4112.23 for review presented by Tracie Limeburner, Director of Human Resources.
4. K-8 Athletic Handbook for review presented by Anthony Arista, Principal of El Capitan and representing all the K-8 principals.
5. Budget update by Jay Serratore, Director of Administrative Services.
6. Upcoming Merced County School District Organization Ballot was discussed by the Trustees
7. Superintendent's update given by Bill Baltazar.
8. Trustees comments.

V ADVANCED PLANNING

1. September 16, 2010, Diversity training for Trustees and Leadership Team members, all day.
2. September 20-24, 2010, Parent/Teacher Conference Week.
3. September 30, 2010, Harmony Family Literacy Night, 6:00 p.m.
4. October 11-15, 2010 fall break.
5. October 12, 2010 regular board meeting.

VI CLOSED SESSION

The Trustees adjourned to Closed Session at 8:28 p.m.

1. Public Employee Discipline, Dismissal/Release.
2. Investigation summary of Parent and Student complaints.

Return to Open Session

The Trustees returned to open session at 8:47 p.m.

1. Approval of Resolution 09-14-2010-C, Certificated Employee: Continued Placement in Unpaid Status Compensatory Leave

Lee Ridge made a motion to approve Resolution 09-14-2010-C, Certificated Employee: Continued Placement in Unpaid Status Compensatory Leave. Brenda Saavedra seconded the motion.

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

2. Investigation summary of Parent and Student complaints.

In Closed Session Lee Ridge made a motion to decline to hear any further complaints on this issue. Brenda Saavedra seconded the motion.

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

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at 8:49 p.m. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye X or No _____

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

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Brenda Saavedra, Clerk