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**DELHI UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
Sarah Jane Clegg Conference Center  
16091 Locust Avenue  
Delhi, California  
Minutes**

**October 13, 2009  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

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

Members Present: Stella Estrada, President	<u>  X  </u>
Vidal Preciado, Vice President	<u>  X  </u>
Robert Rodarte, Jr., Clerk	<u>  X  </u>
Lee Ridge, Member	Absent
Jesus Rodriguez, Member	<u>  X  </u>
Patricia Rowan, Member	<u>  X  </u>
Brenda Saavedra, Member	<u>  X  </u>
Olivia Gill, Student Representative	Absent
 Bill Baltazar, Secretary	 <u>  X  </u>

**II PLEDGE OF ALLEGIANCE**

**III ACTION ITEMS**

**A. Consent Agenda**

1. Approval of the minutes from the regular meeting of September 8, 2009 and the special meetings of September 15, 2009 and October 6, 2009.
2. Approval of the monthly warrants
3. Approval to hire Sara Gonzalez de Padilla, yard duty at Schendel and Victoria Gomez yard duty at Harmony Elementary Schools
4. Approval to hire: Marisela Ayala, Margarita Cosio and Beverly Harding as cooks and Elizabeth Pantoja as cook helper, Jonathan

DeMorias as part time custodian and Jessica Saldana as custodian/grounds-person

5. Offer of employment to Jessica Reed, Special Education teacher
6. Approval of Class Size Reduction application for 2009-2010

Patricia Rowan made a motion to approve the consent agenda. Vidal Preciado seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

## **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.

## **Spotlight on Excellence**

Tracie Limeburner – Director of Human Resources

Francisca Briones-Principal of Shattuck Educational Park  
(Continuation High School, Independent Study School and Adult School)

Melissa Van Gaalen – Director of Maintenance, Operations and Transportation (M.O.T.)

## **C. Old Business**

1. Approval of the Student Intervention Committee

Robert Rodarte made motion to table the approval of the Student Intervention Committee until the November 10, 2009 regular board meeting. Patricia Rowan seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

**D. New Business**

**1. Approval of Sheriff's School Resource Chaplaincy.**

**Brenda Saavedra made a motion to approve the Sheriff's School Resource Chaplaincy. Vidal Preciado seconded the motion.**

**Ayes: 6 Nays: 0 Absent: 1**

**2. Approval of Resolution 10-13-2009-A, honoring Alicia Cochrane, district nurse for 28 years from 1952-1980, Charter member of Friends of the Delhi Library and active community member on her 90<sup>th</sup> birthday.**

**Brenda Saavedra made a motion to approve Resolution 10-13-2009-A, honoring Alicia Cochrane, district nurse for 26 years from 1954-1980, Charter member of Friends of the Delhi Library and active community member on her 90<sup>th</sup> birthday. Jesus Rodriguez seconded the motion. A roll call vote was taken.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>
Vidal Preciado	<u>  x  </u>	_____	_____
Patricia Rowan	<u>  x  </u>	_____	_____
Lee Ridge	_____	_____	<u>  x  </u>
Robert Rodarte	<u>  x  </u>	_____	_____
Jesus Rodriguez	<u>  x  </u>	_____	_____
Brenda Saavedra	<u>  x  </u>	_____	_____
Stella Estrada	<u>  x  </u>	_____	_____

**Ayes: 6 Nays: 0 Absent: 1**

**3. Approval of Delhi High School course descriptions for the Sciences.**

**Jesus Rodriguez made a motion to approve the Delhi High School course descriptions for the Sciences with the following correction: AP Biology is not required for graduation and to add whether the courses are labs or non-lab courses also what requirement the course fulfills for UC and CSU admission.**

**Ayes: 6 Nays: 0 Absent: 1**

#### **IV INFORMATION AND DISCUSSION**

1. Review of Harmony Elementary School Dual Language Academy (DLA).
2. Parents and students speaking in support of Dual Language Academy (DLA).
3. Single Plans for Student Achievement for review.
4. CAHSEE Interventions.
5. Official API and AYP results.
6. Safety Plan review.
7. Education Code 46010.1, Confidential Medical Services. (Limeburner/Baltazar
8. Budget update.
9. Additional Strategic Measureable Goal for 2009-2010. ( Educational Excellence)
10. Superintendent's update.
11. Trustee Comments

Robert Rodarte made a motion to extend the board meeting per Board Bylaw 9323. Patricia Rowan seconded the motion

Ayes: 6 Nays: 0 Absent: 1

#### **V ADVANCED PLANNING**

1. Fall Break, October 12-16, 2009.
2. Red Ribbon Week, October 23-31, 2009.
3. Delhi High School Fall Homecoming, November 6, 2009.
4. Regular Board Meeting, November 10, 2009.
5. Federal Holiday, Veteran's Day, November 11, 2009.

#### **VI CLOSED SESSION**

Trustees adjourned to closed session at 10:34 p.m.

1. Administrative Panel's recommendation to expel student #9081664481
2. Public Employee Discipline Dismissal/Release
3. Superintendent's Evaluation form update

No action anticipated.

**Return to Open Session**

Trustees returned to open session at 11:01 p.m.

1. **Administrative Panel's recommendation to expel student #9081664481.**

Robert Rodarte made a motion to uphold the Administrative Panel's recommendation to expel student #9081664481. Brenda Saavedra seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

2. **Public Employee Discipline Dismissal/Release.**

Jesus Rodriguez made a motion to approve Resolution 10-13-2009-B, placing Certificated Employee on Compulsory Leave of Absence. Vidal Preciado seconded the motion. A roll call vote was taken.

	Ayes:	Nays:	Absent:
Vidal Preciado	<u>  x  </u>	_____	_____
Patricia Rowan	<u>  x  </u>	_____	_____
Lee Ridge	_____	_____	<u>  x  </u>
Robert Rodarte	<u>  x  </u>	_____	_____
Jesus Rodriguez	<u>  x  </u>	_____	_____
Brenda Saavedra	<u>  x  </u>	_____	_____
Stella Estrada	<u>  x  </u>	_____	_____

Ayes: 6 Nays: 0 Absent: 1

3. **Superintendent's Evaluation form update**

No action was taken.

### VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the regular meeting at 11:03 p.m. Brenda Saavedra seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

Submitted by:

Submitted by:

\_\_\_\_\_  
Bill Baltazar, Secretary

\_\_\_\_\_  
Robert Rodarte, Clerk

