

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
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Agenda**

**January 14, 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

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.

B. Consent Agenda

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for January 14, 2014.
2. Approval of the minutes from the Annual Organizational meeting and the regular meeting of December 10, 2013.
3. Approval of the monthly warrants.
4. Acceptance of the resignation/retirement from Ryan Silva, elementary teacher, effective February 1, 2014.

C. Old Business

None

D. New Business

1. Student Representative report to the Board.
2. Personnel, open positions for approval. No open positions this month.
3. Personnel hires for approval. No new hires this month.
4. Approval of Resolution 1-14-2014-A, Issuance And Sale Of 2014 General Obligation Bond Anticipation Notes.

Motion By:

Seconded By:

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

5. Approval of the Common Core Implementation Plan.

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

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

6. Approval of the Single Plan for Student Achievement for Delhi High School and Harmony Elementary School.

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

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

7. Approval of Board Policy 6163.1, Library Media Centers.

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

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

8. Approval of Board Policy and Administrative Regulation 5141.27, Food Allergies/Special Dietary Needs.

**Staff Report
Trustee Questions to Staff
Public Input**

Trustee Discussion and Action

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

9. Disclosure of Collective Bargaining Agreement (DCBA), Delhi Teacher's Association Bargaining Agreement Disclosure.

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

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

10. Disclosure of Collective Bargaining Agreement (DCBA), California School Employees Association, Chapter #234, Bargaining Agreement Disclosure.

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

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

11. Onetime bonus for Administrative staff.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:

Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

12. Approval of revised Superintendent’s Evaluation form.

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

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

IV INFORMATION AND DISCUSSION

- 1. Discussion to change June 10, 2014 regular board meeting to June 17, 2014, due to Shattuck Continuation and Independent Study Schools’ graduation ceremony.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 2. New course offerings at Delhi High School for 2014-2015.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 3. Technology update.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 4. Budget Update**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 5. Superintendent’s update.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 6. Trustee comments.**
 - Staff Report**

