

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

["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 Avenue
Delhi, California
Minutes**

**September 8, 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	___X___
	Vidal Preciado, Vice President	___X___
	Robert Rodarte, Jr., Clerk	___X___
	Lee Ridge, Member	___X___
	Jesus Rodriguez, Member	___X___
	Patricia Rowan, Member	___X___
	Brenda Saavedra, Member	___X___
	Student Representative, Olivia Gill	___X___
	Bill Baltazar, Secretary	___X___

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

- A. Consent Agenda**
- 1. Approval of the minutes from the regular meeting on August 11, 2009.**
 - 2. Approval of the monthly warrants.**
 - 3. Offer of employment to Paula Floro, Kindergarten teacher at Schendel.**
 - 4. Acceptance of resignation from Laura Mondragon, special educational behavioral aide, effective August 12, 2009.**
 - 5. Acceptance of resignation from Amber Oliver, yard supervisor, Harmony, effective August 14, 2009.**
 - 6. Acceptance of resignation from Julie Esquivel, Special Class Teacher, effective August 7, 2009.**
 - 7. Approval of contract between California State University and Delhi Unified School District for participation in a Student Teacher Training Program.**

8. Approval of contract between Jack L. Boyd Outdoor Science Camp and the Delhi Unified School District for 6th grade camp, February 8-11, 2010 for El Capitan and Harmony Elementary Schools and February 16-19, 2010 for Schendel Elementary School.
9. Approval of Merced County School Board's Association dues for 2009-2010 of one hundred dollars (\$100).
10. Approval of a Non Public School Master contract between Sierra Vista School and Delhi Unified School District for 2009-2010 school year.

Vidal Preciado made a motion to approve the consent agenda. Jesus Rodriguez seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

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.

Nikki Nightengale- Addressed the Trustees about a scheduling conflict for her child who is a junior.

Rebecca Nelson- Addressed the Trustees concerning the Dual Language Academy at Harmony Elementary School.

Spotlight on Excellence

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

Delhi High School-Mike Horwood, Principal and Jose Garcia, Associate Principal

Curriculum and Instruction – Sue Gomes, Director

Administrative Services – Jay Serratore, Director

Food Services – Cathy Ford, Director

C. Old Business

None

D. New Business

1. **Approval of a personal service contract with Dennis Parker, Educational Consultant.**

Robert Rodarte made a motion to approve a personal service contract with Dennis Parker, Educational Consultant. Jesus Rodriguez seconded the motion.

Ayes: 6 Nays: 1 Absent: 0

2. **Approval of Resolution 09-08-2009-A, Gann Limit.**

Jesus Rodriguez made a motion to approve Resolution 09-08-2009-A, Gann Limit. 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>	_____	_____

The motion passed.

3. **Approval of the Unaudited Actuals.**

Robert Rodarte made a motion to approve the Unaudited Actuals. Jesus Rodriguez seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

4. **Approval of the revised budget for 2009-2010.**

Jesus Rodriguez made a motion to approve the revised budget for 2009-2010. Robert Rodarte seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

IV INFORMATION AND DISCUSSION

1. **California Assembly Bill 2040 presentation.**
2. **District Budget update.**
3. **Public presentation of Delhi Teacher's Association (D.T.A.) collective bargaining proposal and availability for public review.**
4. **Student Intervention committee.**
5. **Superintendent's update.**
6. **Trustee comments.**

V ADVANCED PLANNING

1. Special Board Meeting, September 15, 2009, 6:00 p.m., Informational Night preparation.
2. District Informational Night, October 1, 2009, 5:30-8:30 p.m., Delhi Educational Park Theater & Multipurpose Building.
3. Teacher of the Year ceremonies, October 8, 2009, 5:30 p.m., Merced County Fairgrounds.
4. Regular board meeting, October 13, 2009, 7:00 p.m.
5. Fall Break, October 12-16, 2009.

VI CLOSED SESSION

1. Liability Claim
Claimant: Jeffery Smith, Sr. on behalf of Jeffery Smith, Jr.
Agency: Delhi Unified School District
2. Public Employee Discipline/Dismissal Release

Return to Open Session

1. Liability Claim
Claimant: Jeffery Smith, Sr. on behalf of Jeffery Smith, Jr.
Agency: Delhi Unified School District

No action taken.

2. Public Employee Discipline/Dismissal Release

No action taken.

VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the regular meeting at 9:35 p.m.
Robert Rodarte seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

Submitted by ;

Submitted by:

Bill Baltazar, Secretary

Robert Rodarte, Clerk