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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**

**November 13, 2012
Tuesday, 7:00 p.m.**

I CALL TO ORDER

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

Members Present: Lee Ridge, President	<u> X </u>
Brenda Saavedra, Vice Pres.	<u> X </u>
Vidal Preciado, Clerk	Absent
Eric Castillo, Member	<u> X </u>
Fidel Cervantes, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative,	<u> X </u>
Linda Lee	
Dr. Brian Stephens, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

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.

Juan Peña-President of the Delhi Municipal Advisory Council (MAC) presented the District with a plaque congratulating them on passage of the Measure E Bond in the November 2012 election.

IV INFORMATION AND DISCUSSION

1. Merced County Office of Education presentation of the Williams Inspection Report. Jonathan Rhodea present the findings of the William's Act inspection at Delhi High School.
2. Merced County Office of Education presentation of Achievement Awards. Jonathan Rhodea presented Academic Awards to Schendel and Harmony Schools for county-wide achievement in API and AYP scoring.

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 November 13, 2012
2. Approval of the minutes from the special meetings of October 6, 2012, October 30, 2012 and the regular meeting of October 9, 2012.
3. Approval of the monthly warrants.
4. Acceptance of resignation from Ashley Migliazzo, Special Education teacher, effective November 15, 2012.
5. Acceptance of resignation Kevin Aguiar, instructional aide, Harmony School.
6. Acceptance of resignation from Kenneth Eklund, custodian, effective, October 26, 2012.
7. Approval to hire Paula Coronado, cook.
8. Approval to hire Jarrod Ridge, cook.
9. Approval Diego Castro, ELD instructional aide, Schendel School.
10. Approval to hire Diana Pulido as the Student Learning Objective (SLO) Academic Coach for the Teacher Incentive Fund Grant (TIF).
11. Approval to hire Veronica Aguilar as the Data Analysis Academic Coach for the Teacher Incentive Fund Grant (TIF).
12. Approval to hire Maria Salazar as the English Learner (EL) Academic Coach for the Teacher Incentive Fund Grant (TIF).

13. Approval to hire Juliana Stocking, Principal of Schendel Elementary School.
14. Approval to hire Randy Moore, Sr., Coordinator of Technology.
15. Approval of Single Plan for Student Achievement (SPSA) for Delhi High School, El Capitan, Schendel, Harmony and Shattuck Continuation and Independent Study Schools.

Trustee Rowan asked that items #10, 11, 12 and 15 be pulled from the Consent Agenda for discussion.

Trustee Cervantes asked that the minutes from the Special meeting of October 30, 2012 be amended to read the vote was 4 ayes and 2 noes for Trustee nomination of Eric Castillo.

Items 1-9 and 14 were adopted as presented.

Items 10, 11, and 12 were adopted after discussion.

Item #15 was tabled to allow further review by the Trustees before approving. It was moved to the December 11, 2012 regular board meeting.

C. Old Business

None

D. New Business

Spotlight on Excellence

Victory with Honor Quarterly Recognition

DHS- Juan Udave, Soccer

El Capitan-Estepanie Olivares, Volleyball

Harmony-Solenia Barahona, Volleyball

Schendel-Omar Aguilar, Soccer

Delhi High School-Future Business Leaders of America (FBLA)
Overnight Fieldtrip Sharing

Recognition of Measure E Committee-Francisca Briones,
Chairperson

1. Approval of the tentative agreement between Delhi Unified School District and Delhi Teachers Association regarding Articles XI, Addendum A and Article XII, Addendum B.

Jesus Rodriguez made a motion to approve the tentative agreement between Delhi Unified School District and Delhi Teachers Association regarding Articles XI, Addendum A and Article XII, Addendum B.

Brenda Saavedra seconded the motion.

Student Member Preferential Vote: Aye ____ or No ____ (Abstained)

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

2. Approval of Resolution 11-13-2012-A, Child Development contract signature authorizations.

Brenda Saavedra made a motion to approve Resolution 11-13-2012-A, Child Development contract signature authorizations. Jesus Rodriguez seconded the motion.

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge, President	<u> X </u>	_____	_____	_____
Brenda Saavedra, Vice-Pres.	<u> X </u>	_____	_____	_____
Vidal Preciado, Clerk	_____	_____	<u> X </u>	_____
Eric Castillo, Member	<u> X </u>	_____	_____	_____
Fidel Cervantes, Member	<u> X </u>	_____	_____	_____
Jesus Rodriguez, Member	<u> X </u>	_____	_____	_____
Patricia Rowan, Member	<u> X </u>	_____	_____	_____

The motion passed 6 in favor and 1 absent.

3. Approval of Resolution 11-13-2012-B, Regarding Classified layoff.

Jesus Rodriguez made a motion to Resolution 11-13-2012-B, Regarding Classified layoff. Fidel Cervantes seconded the motion.

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge, President	<u> X </u>	_____	_____	_____
Brenda Saavedra, Vice-Pres.	<u> X </u>	_____	_____	_____
Vidal Preciado, Clerk	_____	_____	<u> X </u>	_____
Eric Castillo, Member	<u> X </u>	_____	_____	_____
Fidel Cervantes, Member	<u> X </u>	_____	_____	_____
Jesus Rodriguez, Member	<u> X </u>	_____	_____	_____
Patricia Rowan, Member	<u> X </u>	_____	_____	_____

The motion passed 6 in favor and 1 absent.

IV INFORMATION AND DISCUSSION (continued from opening of meeting)

3. Student Representative Linda Lee reported on Homecoming activities for the High School. A home basketball game is this Friday with a rally. The Link Program will be hosting a freshman event in December.
4. Strategic Plan update was given by Superintendent Stephens.
5. AYP/API Official results were given by Dr. Bains.
6. Budget update was given by Jay Serratore.
7. Cash Flow update was given by Jay Serratore
8. Lunch count update was given by Jay Serratore.

9. Superintendent's update.
10. Trustee comments.

V ADVANCED PLANNING

1. November 19-23, 2012, Thanksgiving vacation, schools closed.
(District Office will be closed also)
2. November 27, 2012, Special Board meeting, 6:30 p.m., Strategic Plan
3. December 11, 2012, Annual Organizational meeting, 6:30 p.m.
4. December 11, 2012, Regular Board meeting, 7:00 p.m.
5. December 24, 2012-January 4, 2013, Winter Break, schools closed.
(District Offices closed December 24 through January 1, 2013.)

VI CLOSED SESSION

1. Public Employee Performance Evaluation.

Title: Classified Clerk
Title: Certificated Teacher

Return to Open Session

1. Public Employee Performance Evaluation.

Title: Classified Clerk
Title: Certificated Teacher

No action was taken.

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at 10:08 p.m. Jesus Rodriguez seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk