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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**

**January 10, 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 X
Brenda Saavedra, Vice Pres. **Absent**
Vidal Preciado, Clerk X
Fidel Cervantes, Member X
Stella Estrada, Member X
Jesus Rodriguez, Member X
Patricia Rowan, Member X
Student Representative, X
Luis Rojas

Dr. Brian Stephens, Secretary X

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

1. Approval of the minutes from the Annual Organizational meeting of December 13, 2011 and the regular meeting of December 13, 2011.
2. Approval of the monthly warrants.
3. Ratification of Delhi Teachers Association Bargaining Agreement.

Trustee Cervantes noted corrections in spelling to be made to the December 13, 2011 regular meeting minutes. Corrections were noted and the Consent Agenda was then adopted.

C. Old Business

None

D. New Business

1. Approval of the 2012-2013 Instructional Calendar.

Stella Estrada made a motion to approve the 2012-2013 Instructional Calendar. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye X

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

2. Approval of the six (6) new course offerings for Delhi High School.

Stella Estrada made a motion to approve the six (6) new high school course descriptions. Patricia Rowan seconded the motion.

Student Member Preferential Vote: Aye X

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

3. Acceptance of the Annual Audit Report.

Jesus Rodriguez made a motion to accept the Annual Audit Report. Stella Estrada seconded the motion.

Student Member Preferential Vote: Aye X

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

IV INFORMATION AND DISCUSSION

1. Preliminary review of Administrative Regulation 5111, Kindergarten and Transitional Kindergarten Admission.
2. English Language Committee Report by the English Language Committee.
3. Budget update from Jay Serratore, Director of Administrative Services.
4. Cafeteria Budget Update from Jay Serratore, Director of Administrative Services.
5. Superintendent's Update
6. Trustee comments

V ADVANCED PLANNING

1. January 16, 2012, School Holiday, Martin Luther King Jr.'s Birthday
2. February 7, 2012, Special Board Meeting, 6:30 p.m.
2. February 14, 2012, Regular Board Meeting, 7:00 p.m.
3. February 20, 2012, School Holiday, President's Day.
4. March 6, 2012, Regular Board Meeting, 7:00 p.m.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:32 p.m.

1. Public Employee Performance Evaluations

Administration
Certificated
Classified

Return to Open Session

Trustees returned to Open Session at 9:15 p.m.

1. Public Employee Performance Evaluations

Administration
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No action taken

VII ADJOURNMENT

**Stella Estrada made a motion to adjourn the meeting at 9:16 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