

*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](http://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**

**September 11, 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.                    7:52  
                         Vidal Preciado, Clerk                                      X    
                         Fidel Cervantes, Member                                 X    
                         Jesus Rodriguez, Member                                X    
                         Patricia Rowan, Member                                  X    
                         Student Representative,                                 X    
                         Linda Lee

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 regular meeting of August 14, 2012.
2. Approval of the monthly warrants.
3. Acceptance of the resignation from Susana Pimentel de Jimenez, yard duty, El Capitan, and Allyson Mejia, clerk.
4. Acceptance of resignation from Stella Estrada, Board Member, effective August 14, 2012.
5. Acceptance of resignation from Tonya Gill, cook, effective August 27, 2012.
6. Acceptance of resignation from Ana Gallegos, Instructional Aide, effective August 10, 2012.
7. Approval to hire Selenni Cisneros, secretary for Curriculum and Instruction and Timothy Frakes, Maintenance, Bus Driver, Groundsman.
8. Request for a one year leave of absence from Laura Padilla, Library Clerk.
9. Approval of the 2012-2013 Merced County Beginning Teacher Support Agreement.

Trustee Rowan asked that item number 7 be pulled from the Consent Agenda for discussion.

Items 1-6 and 8, 9 were adopted as presented.

Trustee Rowan made a motion to separate the positions in item number 7 for separate approval. Fidel Cervantes seconded the motion.

The secretary for Curriculum and Instruction was labeled item 7A. The Maintenance, Bus Driver, Groundsman was labeled item 7B.

Jesus Rodriguez made a motion to approve item 7A. Lee Ridge seconded the motion.

Ayes: 3      Noes: 2      Absent: 1      Abstain: 0

No motion was made to approve Item 7B

Ayes: 5      Noes: 0      Absent: 1      Abstain: 0

**C. Old Business**

**None**

**D. New Business**

1. Approval of the unaudited actuals for 2011-2012.

Jesus Rodriguez made a motion to approve the Unaudited Actuals for 2011-12. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye   X  

Ayes: 5      Noes: 0      Absent: 1      Abstain: 0

2. Approval of Resolution 9-11-2012-A, Gann Limit.

Jesus Rodriguez made a motion to approve Resolution 9-11-2012-A, Gann Limit calculations. Patricia Rowan seconded the motion.

Student Member Preferential Vote: Aye   X  

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

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

The Resolution was approved.

**IV INFORMATION AND DISCUSSION**

1. Discussion on Sufficiency of Textbooks and Curriculum.
2. Preliminary review of Board Policy and Administrative Regulation additions and revisions. BP 3550, 4119.21, 4219.21, 4319.21 and AR 4121,
3. Superintendent's Update
4. Trustee comments

**V ADVANCED PLANNING**

1. September 24-28, 2012, Parent-Teacher Conference Week.
2. September 25, 2012, Special meeting, Strategic Plan Development, 6:30-8:00 p.m.
3. September 27, 2012, Merced County School Boards Association, Fall Dinner, 5:30-8:00p.m., Livingston Middle School.
4. October 2, 2012, Teacher of the Year ceremony.
5. October 9, 2012, Regular Board meeting, 7:00 p.m.

**VI CLOSED SESSION**

The Trustees adjourned into Closed Session at 8:18 p.m.

1. Public Employee Performance Evaluation.

Classified  
Certificated

**Return to Open Session**

The Trustees returned to Open Session at 9:23 p.m.

1. Public Employee Performance Evaluation.

Classified  
Certificated

No action taken

**VII ADJOURNMENT**

Vidal Preciado made a motion to adjourn the regular meeting at 9:24 p.m. Fidel Cervantes seconded the motion.

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

Submitted by:

Submitted by:

---

Brian Stephens, Secretary

---

Vidal Preciado, Clerk