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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 8, 2011
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, Vice President X
Vidal Preciado, Clerk 7:11
Fidel Cervantes, Member X
Stella Estrada, Member X
Jesus Rodriguez, Member X
Patricia Rowan, Member X
Brenda Saavedra, Member X
Student Representative, X
Angela Maldonado

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 October 11, 2011.
2. Approval of the monthly warrants.
3. Approval to hire Esabel Corrie as a four hour District Payroll Technician.
4. Offer of employment to Jorge Licea, Kindergarten teacher at Schendel.
4. Acceptance of resignation from Kellie Valencia, District Payroll Technician, effective October 4, 2011.
5. Approval of the Notice of Authorization of a Schoolwide Program at Schendel School.
6. Declaration of obsolete equipment.
7. Approval of the Single Plan for Student Achievement for Delhi High, Shattuck Educational Park, El Capitan, Harmony and Schendel Schools.

The Consent Agenda was adopted as presented.

IV INFORMATION AND DISCUSSION

1. Report on the William's Settlement Site Inspection at Delhi High School by *Michele Symes* from the Merced County Office of Education.
Melissa Van Gaalen, Director of Maintenance, Operations and Transportation responded to the Williams' Settlement Site inspection report.
2. Merced County Achievement Awards presentation to Schendel and El Capitan Schools.

C. Spotlight on Excellence

Victory with Honor Quarterly Recognition-all sites
DHS-Vanessa Pulido
El Capitan-Rosa Cervantes
Harmony-Vanessa Naranjo
Schendel-Brian Miranda

D. Old Business

None

E. New Business

1. **Consideration of exploring funding options for modernizing classrooms, building new facilities and improving existing classrooms and facilities in the Delhi Unified School District.**

Brenda Saavedra made a motion to approve exploring funding options for modernizing classrooms, building new facilities and improving existing classrooms and facilities in the Delhi Unified School District. Jesus rodriguez seconded the motion.

Student Member Preferential Vote: Aye X

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

IV INFORMATION AND DISCUSSION (continued)

2. **Intra District Agreement data analysis was given by Dr. Bains, Dir. of Special Projects, Assessment and Student Services**
3. **Budget update was given by Jay Serratore, Dir. of Administrative Services.**
4. **Superintendent's Update was given by Dr. Brian Stephens.**
5. **Trustee comments**

V ADVANCED PLANNING

1. **November 11, 2011, School Holiday, Veteran's Day.**
2. **December 13, 2011, Annual Organizational Board Meeting, 6:30 p.m.**
3. **December 13, 2011, Regular Board Meeting, 7:00 p.m.**

VI CLOSED SESSION

Trustees adjourned into Closed Session at 8:05 p.m.

1. **Public Employee Performance Evaluations**

**Administration
Certificated
Classified**

Return to Open Session

Trustees returned to open session at 9:59 p.m.

1. Public Employee Performance Evaluations

**Administration
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No action anticipated.

VII ADJOURNMENT

**Brenda Saavedra made a motion to adjourn the meeting at 10:00 p.m.
Jesus Rodriguez seconded the motion.**

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk