

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 Street
Delhi, California
Agenda**

**July 12, 2011
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by _____ at _____ p.m. in
the Sarah Jane Clegg Conference Center.

Members Present: Robert Rodarte, President _____
Lee Ridge, Vice President _____
Vidal Preciado, Clerk _____
Stella Estrada, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Brenda Saavedra, Member _____

Bill Baltazar, Secretary _____

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from June 14, 2011.**
- 2. Approval of the monthly warrants.**
- 3. Approval to hire Tamara Ferrario, secretary, Human Resources.**
- 4. Acceptance of resignation from Ruben Vega, Senior Network Engineer, effective June 7, 2011.**
- 5. Acceptance of resignation from Francisco Romo, Associate Principal of Harmony Elementary School, effective June 20, 2011.**
- 6. Approval of the Consolidated Application for Categorical Funding, Part 1.**
- 7. Approval of the School Resource Office contract.**
- 8. Approval of Merced Count School Boards Association dues for 2011-2012.**

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.

C. Old Business

None

D. New Business

Public Hearing

2011-2012 Flexibility Funding Proposal

Close of Public Hearing

1. Approval of 2011-2012 Flexibility Funding Proposal.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: Secoded By:
 Ayes: Noes: Absent: Abstain:

2. Approval of Resolution 7-12-2011-A, Annual Authorizations.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: Secoded By:

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

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Preciado, Member	_____	_____	_____	_____

Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

3. Approval to raise school breakfast and lunch meal prices.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: _____ Seconded By: _____
 Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

4. Approval of Resolution 7-12-2011-B, Child Development contract signature authorizations.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: _____ Seconded By: _____

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

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Preciado, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

**5. President Rodarte will appoint Dr. Brian Stephens, Secretary to the Board.
 No action needed.**

IV INFORMATION AND DISCUSSION

1. Accountability Update.

- Staff Report
- Trustee Questions to Staff
- Public Input

2. Three (3) Year Professional Development Plan.

- Staff Report
- Trustee Questions to Staff
- Public Input

3. Budget update.

- Staff Report
- Trustee Questions to Staff
- Public Input

