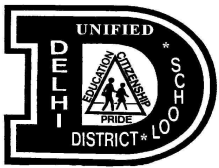


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting date by phoning 209-656-2000, extension 1102.

Individuos que requieren acomodaciones especiales, incluyendo pero no limitado a interprete del Lenguaje de Signo Americano, interprete de lenguaje para no hablantes de ingles, asientos accesibles o documentación en formato accesibles, debe contactar la Oficina del Superintendente por lo menos dos días antes de la fecha de la reunión por teléfono al 209-656-2000 Ext. 1102.

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
Special Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes**

**August 28, 2010
Saturday, 9:00 a.m.**

I CALL TO ORDER

The meeting was called to order by Robert Rodarte at 9:02 a.m. in the Sarah Jane Clegg Conference Center.

Members Present: Robert Rodarte, President	<u> X </u>
Lee Ridge, Vice President	<u> X </u>
Brenda Saavedra, Clerk	12:59P.M.
Stella Estrada, Member	<u> X </u>
Vidal Preciado, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
 Bill Baltazar, Secretary	 <u> X </u>

II PLEDGE OF ALLEGIANCE

III Action Items

A. Consent Agenda

- 1. Approval of additional Fall Coaches.**
- 2. Offer of employment to Diana Jimenez, Associate Principal, Delhi High School.**

Trustee Rodriguez asked that item #2 be pulled from the Consent Agenda for discussion.

After discussion the item was added to the Closed Session portion of the Agenda.

With no other discussion item #1 was approved on the Consent Agenda.

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.

IV INFORMATION AND DISCUSSION

1. Microsoft Office 2010 Computer Training.
2. “Speed of Trust” and “Fierce Conversations” Book discussions.
3. Setting of Key Indicators
4. Mock Budget Exercise
5. California School Boards Association Conference Planning
6. Facilities Planning
7. School Site Budget Expenditures
8. Furlough Day proposal.
9. Even-Year Elections.
10. Governance Calendar.
11. Superintendent’s Update.

12. Trustee Comments

V ADVANCED PLANNING

1. September 6, 2010 Federal holiday, Labor Day, no school.
2. September 9, 2010, Trustee visit to Harmony and Schendel.
3. September 14, 2010 Regular Board meeting, 7:00 p.m.
4. September 20-24, 2010, Parent Teacher Conference Week.
5. September 23, 2010, Harmony Family Literacy Night, 6:00 p.m.

VI CLOSED SESSION

1. Public Employee Discipline, Dismissal/Release
2. Public Employee Discipline, Dismissal/Release
3. Public Employee Performance Evaluation: Superintendent
4. Public Employment: Associate Principal, Delhi High School

Return to Open Session

1. Public Employee Discipline, Dismissal/Release.

No action anticipated.

2. Public Employee Discipline, Dismissal/Release.

No action anticipated.

3. Public Employee Performance Evaluation: Superintendent

No action anticipated.

4. Public Employment Appointment:
Associate Principal, Delhi High School

Lee Ridge made a motion to approve the offer of employment to Diana Jimenez for Associate Principal of Delhi High School. Brenda Saavedra seconded the motion.

Ayes: 5 Noes: 2 Absent: 0 Abstain: 0

VII ADJOURNMENT

**Stella Estrada made a motion to adjourn the Special meeting at 4:13 p.m.
Jesus Rodriguez seconded the motion.**

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

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Brenda Saavedra, Clerk