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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes**

**December 8, 2009
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Robert Rodarte at 7:00 p.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	<u> X </u>
Stella Estrada, Member	<u> X </u>
Vidal Precaido, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Fidel Cervantes, Student Representative	<u> X </u>
Bill Baltazar, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes from the regular meeting of November 10, 2009 and the special meeting of November 21, 2009.
2. Approval of monthly warrants.
3. Approval to hire Cidalia Cardoso, bilingual cook/clerk.

Brenda Saavedra made a motion to approve the consent agenda.
Patricia Rowan seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

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. Spotlight on Excellence

Merced County Achievement Awards – Dr. Lee Andersen, Superintendent of Merced County. Cindy Heaton presented on behalf of Dr. Andersen.

Harmony Family Literacy Night – Richard Perez, postponed until January 12, 2010 regular board meeting.

Delhi High School Athletic Booster Club recognition

D. Old Business

None

E.. New Business

1. Approval of Delhi High School course descriptions.

Lee Ridge made a motion to approve the Delhi High School course descriptions. Vidal Preciado seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

2. **Approval of Board Policies 4111.2 Legal Status Requirement, 6163.4 Student Use of Technology and Administrative Regulation 5125 Student Records for review.**

Brenda Saavedra made a motion to approve Board Policies 4111.2 Legal Status Requirement, 6163.4 Student Use of Technology and Administrative Regulation 5125 Student Records. Stella Estrada seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

3. **Approval of the First Interim report and budget adjustments.**

Vidal Preciado made a motion to approve the First Interim report and budget adjustments. Jesus Rodriguez seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

4. **Approval of Resolution 12-08-2009-B, 403(b) Plan.**

Jesus Rodriguez made a motion to approve Approval of Resolution 12-08-2009-B, 403(b) Plan. Lee Ridge seconded the motion.

	Ayes:	Nays:	Absent:
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>
Lee Ridge	<u> X </u>	<u> </u>	<u> </u>
Robert Rodarte	<u> X </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>
Stella Estrada	<u> X </u>	<u> </u>	<u> </u>

IV INFORMATION AND DISCUSSION

1. **9th Grade Academy presentation/High School 101.**
2. **Discussion of petition to Board of Trustees submitted on November 10, 2000.**
3. **District collective bargaining sunshine proposal to California School Employee Association, Delhi Chapter #234.**
4. **Victory with Honor Campaign presentation.**
5. **K-6 Intervention Program.**
6. **Superintendent's update.**
7. **Trustee comments.**

V ADVANCED PLANNING

1. January 4, 2010, Staff Development Day, no students.
2. January 18, 2010, Holiday, Martin Luther King, Jr. Birthday
3. January 19, 2010, Special Board meeting, 6:30 p.m.
4. February 9, 2010, Regular Board meeting, 7:00 p.m.

VI CLOSED SESSION

Trustees adjourned to closed session at 8:52 p.m.

1. Public Employee Performance Evaluation

Title: Certificated teacher

Return to Open Session

Trustees returned to open session at 9:28 p.m.

1. Public Employee Performance Evaluation

Title: Certificated teacher

No action was taken.

VII ADJOURNMENT

Patricia Rowan made a motion to adjourn the regular meeting at 9:28 p.m. Stella Estrada seconded the motion.

Ayes: 7 Nays: 0 Absent: 0

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Brenda Saavedra, Clerk