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

November 10, 2009
Tuesday, 7:00 p.m.

I CALL TO ORDER

The meeting was called to order by Stella Estrada at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

| | |
|--|------------------|
| Members Present: Stella Estrada, President | <u> X </u> |
| Vidal Preciado, Vice President | <u> X </u> |
| Robert Rodarte, Jr., Clerk | <u> X </u> |
| Lee Ridge, Member | <u> X </u> |
| Jesus Rodriguez, Member | <u> X </u> |
| Patricia Rowan, Member | <u> X </u> |
| Brenda Saavedra, Member | <u> X </u> |
| Olivia Gill, 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 October 13, 2009.
 2. Approval of the monthly warrants
 3. Acceptance of resignation from Mayra Adame, instructional aide at Shattuck Continuation High School.

Patricia Rowan made a motion to approve the consent agenda. Vidal Preciado 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.

Rebekah McCurdy, Editor and publisher of the Delhi Express newspaper addressed the Trustees.

C. Spotlight Recognition

Delhi Teacher of the Year nominee and County finalist, Carol Kunnen, Resource Specialist Teacher

NASA Inspires Grant awarded to Christine Rosenblad, El Capitan Fifth Grade Teacher - (Challenger Learning Center, Merced)

D. Special Informational Presentation

1. William's Settlement findings. (Merced County Office of Education)
2. Delhi High School AYP Presentation, 3 year analysis.

E. Old Business

1. Approval of the Student Intervention Committee.

Brenda Saavedra made a motion to move the Student Intervention Committee decision to a special meeting. There was no second so the motion failed.

Jesus Rodriguez made a motion to approve the Student Intervention Committee. There was no second so the motion failed.

Trustee Jesus Rodriguez left the meeting at 10:28 p.m.

Per Board Bylaw 9323 Robert Rodarte made a motion to extend the board meeting as it was 10:30 p.m. Lee Ridge seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

F. New Business

1. Approval of site Single Plans.

Brenda Saavedra made a motion to approve the site Single Plans. Lee Ridge seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

2. Approval of site Safety Plans.

Patricia Rowan made a motion to approve the site Safety Plans. Vidal Preciado seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

3. Approval of Resolution 11-10-2009-A, Energy Efficiency Loan application.

Vidal Preciado made a motion to approve Resolution 11-10-2009-A, Energy Efficiency Loan application. Lee Ridge seconded the motion. A roll call vote was taken.

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

IV INFORMATION AND DISCUSSION

- 1. Budget update.**
- 2. District energy conservation update.**
- 3. Delhi High School course descriptions for review.**
- 4. Updated Board Policies 4111.2 Legal Status Requirement, 6163.4 Student Use of Technology and Administrative Regulation 5125 Student Records for review.**

5. Public presentation of Delhi Classified Employee Association, CSEA Chapter #234 collective bargaining proposal and availability for public review.
6. District Assessments presentation.
7. Superintendent's update.
8. Trustee comments

V ADVANCED PLANNING

1. November 11, 2009, Veteran's Day, federal holiday.
2. November 19, 2009, DELAC meeting, 5:00 p.m. Clegg Conference Room.
3. November 21, 2009, 9:00 a.m., Special Board Meeting-Mission and Vision Development.
4. November 25-27, 2009, Thanksgiving vacation.
5. December 5, 2009, 8:30 a.m., Dennis Parker training.
6. December 8, 2009, 6:30 p.m., special board meeting, Annual Organizational meeting.
7. December 8, 2009, 7:00 p.m., regular board meeting.
8. December 16-18, 2009, high school finals, early dismissal.
9. December 18, 2009, end of quarter / first semester.
10. December 21, 2009 through January 1, 2010, Winter break.
11. January 4, 2010, voluntary certificated staff development day, no students.

VI CLOSED SESSION

None

VII ADJOURNMENT

Robert Rodarte made a motion to adjourn the meeting at 12:06 a.m.
Brenda Saavedra seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Robert Rodarte, Clerk