

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**

**May 14, 2013
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: Fidel Cervantes, President _____
Brenda Saavedra, Vice President _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____
Linda Lee _____

Dr. Brian Stephens, Secretary _____

II PLEDGE OF ALLEGIANCE

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.

III Action Items

B. Consent Agenda

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for May 14, 2013.
2. Approval of the minutes from April 9, 2013
3. Approval of the monthly warrants.
4. Acceptance of resignation/retirement from Zita Fernandez, custodian, effective June 28, 2013.
5. Approval to appoint Tamara Ferrario, Human Resource Director, effective July 1, 2013.
6. Approval of Academic Counselor job description.
7. Offer of employment to Katharine Holloway, elementary music teacher.
8. Offer of employment to Benjamin Jewell, Math teacher, Delhi High School.
9. Offer of employment to Deepa Radhakrishnan, Math teacher, Delhi High School.
10. Approval to increase work days for Director of Food Services.

C. Old Business

None

D. New Business

Spotlight on Excellence

Delhi High School

1st Band Competition "Spirit of the Hawk"

Merced County Writing Festival Winners

Future Business Leaders of America Club (FBLA) Competition

Club of the Year – Helping Hawks

University of California Merced Admit Celebration

Environmental Club

Public Hearing

1. Use of Tier III Funding and Identification of Closed Programs Proposed in the 2013-2014 Budget

2. Receipt and Disbursement of Revenues Derived from the Incremental Increases in Taxes

Close of Pubic Hearing

Return to III Action Items

1. Approval of Resolution 05-14-2013-A, Authorization to sign certain Assurances with respect to Grants.

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

Motion By: Seconded By:

A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

2. Approval of Resolution 05-14-2013-B, Receipt and Use of Tier III Funding and Identification of Closed Programs for 2013-2014.

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

Motion By: Seconded By:

A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

3. **Approval of Resolution 05-14-2013-C, Spending Plan for 2012-2013 Educational Protection Account.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion By: Seconded By:
A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

4. **Approval of Resolution 05-14-2013-D, Spending Plan for 2013-2014 Educational Protection Account.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion By: Seconded By:
A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

5. **Approval of Board Policies and Administrative Regulations 5111, Admission and Board Policy 3260, Student Fees.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion By: Seconded By:

Student Member Preferential Vote: Aye _____ or No _____

Ayes: Noes: Absent: Abstain:

6. Approval of disposal of obsolete library and textbooks.

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

Motion By: Seconded By:

Student Member Preferential Vote: Aye ____ or No ____

Ayes: Noes: Absent: Abstain:

7. Approval of the contract between Delhi Unified School District and California State University Stanislaus for intern counselor services.

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

Motion By: Seconded By:

Student Member Preferential Vote: Aye ____ or No ____

Ayes: Noes: Absent: Abstain:

8. Approval of Resolution 5-14-2013-E, Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff).

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

Motion By: Seconded By:

A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

9. Approval of Resolution 5-14-2013-F, Annual Declaration of Need.

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

Motion By: Seconded By:
A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. **Student Representative report. (Linda Lee)**
 Staff Report
 Trustee Questions to Staff
 Public Input
2. **Class Size Reduction Cutback Preliminary update.**
 Staff Report
 Trustee Questions to Staff
 Public Input
3. **California School Employees Association Delhi Chapter #234, Sunshine proposal.**
 Staff Report
 Trustee Questions to Staff
 Public Input
4. **Delhi Unified School District Sunshine Proposal, Certificated.**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **Update of Board Policy 5131.2, Bullying.**
 Staff Report
 Trustee Questions to Staff
 Public Input
6. **Delhi High School Expository Reading and Writing Course (ERWC) for review.**
 Staff Report
 Trustee Questions to Staff
 Public Input
7. **Strategic Plan update and discussion.**
 Staff Report
 Trustee Questions to Staff
 Public Input
8. **Budget Update (Serratore)**
 Staff Report
 Trustee Questions to Staff
 Public Input

- 9. Superintendent's update.
 Staff Report
 Trustee Questions to Staff
 Public Input
- 10. Trustee comments.
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

- 1. May 27, 2013, Memorial Day, holiday, all sites closed.
- 2. May 29, 2013, Shattuck Graduation, 7:00 p.m., Ed Park Theater.
- 3. May 30 2013, 8th Grade Promotion,
- 4. May 31, 2013, DHS Graduation,
- 5. June 3, 2013, Furlough day, all sites closed.
- 6. June 11, 2013, Regular Board meeting, 7:00 p.m.

VI CLOSED SESSION

- 1. Administrative Panel's recommendation for a stipulated expulsion for student #7138979796, for violation of Education Codes 48900 (c), 48915 (b) (1) and 48915 (b) (2).
- 2. Public Employee Discipline/Dismissal/Release.
- 3. Public Employee Discipline/Dismissal/Release.

Return to Open Session

- 1. Administrative Panel's recommendation for a stipulated expulsion for student #7138979796, for violation of Education Codes 48900 (c), 48915 (b) (1) and 48915 (b) (2).

Motion By: Seconded By:

Ayes: Noes

- 2. Public Employee Discipline/Dismissal/Release.

Motion By: Seconded By:

A Roll Call Vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____

Vidal Preciado _____
Patricia Rowan _____
Jesus Rodriguez _____
Brenda Saavedra _____

Report out of vote (passed/failed),

3. Public Employee Discipline/Dismissal/Release.

No Action anticipated

VII ADJOURNMENT

Motion By: Seconded By:

Student Member Preferential Vote: Aye _____ or No _____

Ayes: Noes: Absent: Abstain: