

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"](#)

[Our formula for College.doc](#)

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

Agenda

**January 12, 2010
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 _____
Brenda Saavedra, Clerk _____
Stella Estrada, Member _____
Vidal Precaido, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative,
Olivia Gill _____
Bill Baltazar, Secretary _____

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes from the regular board meeting of December 8, 2009 and the Organizational meeting of December 8, 2009 and the special meetings of December 3, and December 28, 2009. [Minutes December 3, 2009.doc](#) [Minutes Annual Organizational Meeting.doc](#) [Minutes December 8 2009.doc](#) [Minutes December 28 2009 special meeting.doc](#)

2. Approval of monthly warrants. [First of Month Warrants.pdf](#) [Mid Month Warrants.pdf](#) [Insurance Warrants.pdf](#) [End of Month Warrants.pdf](#)
3. Approval to hire Mario Ojeda, instructional aide at Shattuck Educational Park. [Resume Mario Ojeda.pdf](#)
4. Approval to hire Irma Mercado, yard duty at Schendel annex. [Resume Irma Mercado.pdf](#)
5. Approval to accept donation from Delhi High School Athletic Booster Club. [Board Reference Sheet Delhi Boosters Donation.doc](#)

Motion By:
Ayes:

Seconded By:
Nays: Absent:

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 Council of Negro Women book donations – Honoring Black History month, February 2010. [Support Doc National Council of Negro Women.pdf](#)

Merced County Spelling Bee Champion- Brenda Cruz, Harmony Elementary School

Harmony Family Literacy Night-Richard Perez

D. Old Business

None

E. New Business

1. Approve Resolution 01-12-2010-A for 2009/2010 Child Development Contract Signature Authorizations. (Baltazar) [Board Reference Sheet for Child Development Contract Renewal.doc](#) [Child Development Contracts and Authorization signatures docs.pdf](#) [Child Development Service Contract.pdf](#) [Resolution 01 12 2010 A Child Development Authorization.pdf](#)

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

	Motion By: Ayes:	Seconded By: Nays:	Absent:
Vidal Preciado	_____	_____	_____
Patricia Rowan	_____	_____	_____
Lee Ridge	_____	_____	_____
Robert Rodarte	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____
Stella Estrada	_____	_____	_____

2. Rescind approval of Community Park development on Delhi Educational Park site. (Baltazar) [Board Reference Sheet Rescind Approval of Community Park on Delhi Education Park site.doc](#)

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

Motion By: Ayes:	Seconded By: Nays:	Absent:
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3. Approval of the annual audit. (Serratore) [Board Reference Sheet Audit Report.doc](#) [Delhi Unified SD Audit Report 2009 AFR.pdf](#)

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

Motion By: Ayes:	Seconded By: Nays:	Absent:
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4. Approval of Resolution 01-12-2010-B, request for allowance of attendance because of emergency conditions. (Serratore) [Board Reference sheet Resolution 01 12 2010 Schendel Emergency Closure.doc](#)

Staff Report
Trustee Questions to Staff

**Public Input
Trustee Discussion and Action**

	Motion By: Ayes:	Seconded By: Nays:	Absent:
Vidal Preciado	_____	_____	_____
Patricia Rowan	_____	_____	_____
Lee Ridge	_____	_____	_____
Robert Rodarte	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____
Stella Estrada	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. Governor's proposed budget. (Serratore) [Board Reference Sheet](#)
[Governors Budget.doc](#)
Trustee Questions to Staff
Public Input
2. Energy Management project. (Serratore) [Board Reference Sheet](#)
[Energy Manangement.doc](#)
Trustee Questions to Staff
Public Input
3. Delhi High School course descriptions review. (Horwood) [Board Reference DHS course descEle2.doc](#) [Drama - 2901 09.doc](#) [Driver's Education - 2545 09.doc](#) [Family Health - 2532 09.doc](#) [Film Appreciation - 2809 09.doc](#) [Health - 2535 09.doc](#) [Nutrition - 2534 09.doc](#) [PE - 2500 09.doc](#) [Advisory - 6027 09.doc](#) [Yearbook Course Description.doc](#) [CAHSEE Math - 2402 09.doc](#) [CAHSEE English.doc](#)
Trustee Questions to Staff
Public Input
4. AP courses (APIP Grant) presentation (Gomes) [Board Reference Sheet APIP Grant 01-12-10.doc](#) [APIP State Report 11-17-09.ppt](#) [ReimbClaimFormDelhi.xls](#)
Trustee Questions to Staff
Public Input
5. R.O.P. / Career Center Presentation (Guizar, Horwood) [Board Reference DHS ROP info.doc](#) [ROP Career Center Presentation.ppt](#)
Trustee Questions to Staff
Public Input
6. Success Maker Lab/Accelerated Reader/Waterford Lab presentation (Elementary Administrators) [Board Reference Waterford and Success Maker Labs info.doc](#) [Waterford Lab Success Maker Lab support docs.pdf](#) [Accelerated Reader Background Information.doc](#)
Trustee Questions to Staff
Public Input
7. Superintendent's update.
8. Trustee comments.

