

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- Agenda
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California, 95315**

**Additional Remote Location:
Harvard Law School
Hastings Hall
1541 Massachusetts Avenue
Cambridge, Massachusetts, 02138
(Fidel Cervantes, President)**

Agenda

**June 11, 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 _____

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.

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 June 11, 2013.
2. Approval of the minutes from the regular meeting on May 14 2013 and special meeting on May 14.2013
3. Approval of the monthly warrants.
4. Approval to hire Javier Ramirez and Alfonso Ramirez as General Maintenance/ Grounds/Custodian/Bus Drivers.
5. Approval to use Associate Student Body (ASB) interest funds to offset the cost for 6th grade camp.
6. Offer of employment to Daniel Nomicos as part time School Psychologist.
7. Annual approval of California Interscholastic Federation (CIF) representative, Rob Pecot.

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

C. Old Business

None

D. New Business

1. Approval of a Pre-Construction Phase services. (Paul Bunton)
 Staff Report
 Trustee Questions to Staff

**Public Input
Trustee Discussion and Action**

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

Public Hearing

2013-2014 Budget-Public Input

Close of Public Hearing

2. Approval of the 2013-2014 Budget

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

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

3. Approval of Microsoft Enrollment for Educational Services – 3 Year Agreement. (Serratore)

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

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

4. Approval of Resolution 6-11-2013-A, Financing Agreement for buses.

Staff Report

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

A Roll call vote will be taken.

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

5. Approval of Resolution 6-11-2013-B, Designation of Lottery Funds for Equipment Replacement.

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

A Roll call vote will be taken.

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

6. Approval of the Strategic Goals 2013-2018.

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

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

7. Approval of Board Policy 5131.2, Bullying.

**Staff Report
Trustee Questions to Staff
Public Input**

Trustee Discussion and Action

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

8. Approval of Fund Raising, Fire Works stand.

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

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

9. Approval of Delhi High School Expository Reading and Writing Course (ERWC).

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

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

IV INFORMATION AND DISCUSSION

1. Teacher Incentive Fund Grant/GAINS in Achievement and Innovation Now (TIF/GAINS) update.

- Staff Report
- Trustee Questions to Staff
- Public Input

2. Discussion on personnel hires and their placement on the board agenda.

- Staff Report
- Trustee Questions to Staff
- Public Input
- 3. English Language (EL)/ Professional Development.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 4. English Language (EL) staffing at K-8 schools.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 5. 7th / 8th Grade Configuration for 2013-2014.(Contreras, Perez, Stocking)
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 6. Discussion on July 9, 2013 board meeting.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 7. Superintendent's update.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 8. Trustee comments.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

V ADVANCED PLANNING

- 1. July 9, 2013, Regular Board meeting, 7:00 p.m.
- 2. August 13, 2013, Regular Board Meeting, 7:00 p.m.
- 3. August 19, 2013, First day of school.

VI CLOSED SESSION

- 1. Public Employee Discipline, Dismissal/Release.

Return to Open Session

- 1. Public Employee Discipline, Dismissal/Release.

No action anticipated.

VII ADJOURNMENT

Motion By: **Seconded By:**

Ayes: **Noes:** **Absent:** **Abstain:**