

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**

**February 12, 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 February 12, 2013.
2. Approval of the minutes from the regular meeting of January 8, 2013, and the special meeting of January 22, 2013.
3. Approval of the monthly warrants.
4. Offer of employment to Jeanette Springer as Associate Principal.
5. Offer of temporary contract to Virginia Del Toro for School Psychologist services.
6. Acceptance of resignation from Mario Ojeda, Instructional Aide, effective January 16, 2013.
7. Approval of Auditing services contract between Delhi Unified School District and Crowe Horwath.
8. Approval of agreement for Media Services between Delhi Unified School District and Merced County Office of Education for 2012-2013.

C. Old Business

None

D. New Business

Spotlight on Excellence

National Council of Negro Women-Merced County Section 048-Book Presentation in honor of Black History month.

IV INFORMATION/DISCUSSION-change in order of agenda

1. Bond Measure update. (Greg Isom)
Staff Report
Trustee Questions to Staff
Public Input

III Action Items (continued)

1. **Approval of architect contract services between Delhi Unified School District and BCA Architects for projects funded by Bond Measure E.**

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:

2. **Approval to declare books obsolete for disposal.**

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:

3. **Approval to change Shattuck Continuation High School and Independent Study Schools' graduation date from June 1, 2013 to May 29, 2013.**

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:

IV INFORMATION AND DISCUSSION (continued)

1. **Student Representative report. (Linda Lee)**

Staff Report
Trustee Questions to Staff
Public Input

2. Information and Technology Department presentation/update.
Staff Report
Trustee Questions to Staff
Public Input
3. TIF/GAINS update.
Staff Report
Trustee Questions to Staff
Public Input
4. Delhi High School Intervention report.
Staff Report
Trustee Questions to Staff
Public Input
5. School Accountability Report Cards (SARCs) for review.
Staff Report
Trustee Questions to Staff
Public Input
6. Preliminary review of 2013-2014 Instructional Calendar.
Staff Report
Trustee Questions to Staff
Public Input
7. Budget Update
Staff Report
Trustee Questions to Staff
Public Input
8. Bus Purchase update.
Staff Report
Trustee Questions to Staff
Public Input
9. Strategic Plan update.
Staff Report
Trustee Questions to Staff
Public Input
10. Superintendent's update.
Staff Report
Trustee Questions to Staff
Public Input
11. Trustee comments.
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. February 15 & 18, 2013, Holidays, no school.
2. February 26, 2013, Special meeting, 6:30 p.m., Strategic Plan.
3. March 4-8, 2013, Parent Teacher conference Week.

4. **March 12, 2013, Regular board meeting, 7:00 p.m.**

VI CLOSED SESSION

1. **Public Employee Performance Evaluation:**

**Certificated
Classified
No action anticipated**

Return to Open Session

1. **Public Employee Performance Evaluation:**

**Certificated
Classified**

VII ADJOURNMENT

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain: