

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting date by phoning 209-656-2000, extension 1102.

Individuos que requieren acomodaciones especiales, incluyendo pero no limitado a interprete del Lenguaje de Signo Americano, interprete de lenguaje para no hablantes de ingles, asientos accesibles o documentación en formato accesibles, debe contactar la Oficina del Superintendente por lo menos dos días antes de la fecha de la reunión por teléfono al 209-656-2000 Ext. 1102.

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](http://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**  
**Special Meeting**  
**Sarah Jane Clegg Conference Center**  
**16091 Locust Street**  
**Delhi, California**  
**Agenda**

**August 28, 2010**  
**Saturday, 9:00 a.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 Preciado, Member \_\_\_\_\_  
Jesus Rodriguez, Member \_\_\_\_\_  
Patricia Rowan, Member \_\_\_\_\_  
  
Bill Baltazar, Secretary \_\_\_\_\_

**II PLEDGE OF ALLEGIANCE**

**III Action Items**

**A. Consent Agenda**

1. Approval of additional Fall Coaches. (Limeburner) [Board Reference Sheet Athletic Coaches 2010.doc](#)
2. Offer of employment to Diana Jimenez, Associate Principal, Delhi High School. [Resume Diana Jimenez.pdf](#)

## **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.

## **IV INFORMATION AND DISCUSSION**

1. Microsoft Office 2010 Computer Training-(Bob Hughes) [Board Reference Sheet Microsoft Office 2010 Training for Board of Trustees.doc](#)  
Staff Report  
Trustee Questions to Staff  
Public Input
2. “Speed of Trust” and “Fierce Conversations” Book discussions. (Baltazar) [Board Reference Sheet Speed of Trust and Fierce Conversations Book Discussion.doc](#)  
Staff Report  
Trustee Questions to Staff  
Public Input
3. Setting of Key Indicators (Baltazar) [Board Reference Sheet Key Indicators.doc](#) [Vital Priorities final for August 28 2010 Special Board Meeting.pdf](#) [Final Key Indicators for Board Presentation as of 8-25-10.pdf](#)  
Staff Report  
Trustee Questions to Staff  
Public Input
4. Mock Budget Exercise (Serratore) [mock budget exercise3.xls](#)  
Staff Report  
Trustee Questions to Staff  
Public Input
5. California School Boards Association Conference Planning (Rodarte) [CSBA Conference At A Glance.pdf](#) [Planning Sheet for CSBA Conference.pdf](#)  
Staff Report  
Trustee Questions to Staff  
Public Input

6. Facilities Planning-(Baltazar) [Board Reference Sheet Five Year Facility Projections.doc](#) [Five Year Facility Plan.pdf](#)  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
7. School Site Budget Expenditures (Serratore) [Final Site Budget Expenditure Report.xls](#)  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
8. Furlough Day proposal. (Baltazar) [Board Reference Sheet Furlough Days.doc](#)  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
9. Even-Year Elections. (Baltazar) [Board Reference Sheet Even-Year Elections.doc](#) [Procedures for Districts moving from odd to even year elections.pdf](#)  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
10. Governance Calendar. (Rodarte) [Board Reference Sheet Governance Calendar.doc](#) [Governance Calendar 8 2010.pdf](#)  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
11. Superintendent's Update.  
 Staff Report  
 Trustee Questions to Staff  
 Public Input
12. Trustee Comments

#### V ADVANCED PLANNING

1. September 6, 2010 Federal holiday, Labor Day, no school.
2. September 9, 2010, Trustee visit to Harmony and Schendel. (Need commitment)
3. September 14, 2010 Regular Board meeting, 7:00 p.m.
4. September 20-24, 2010, Parent Teacher Conference Week.
5. September 23, 2010, Harmony Family Literacy Night, 6:00 p.m.

#### VI CLOSED SESSION

1. Public Employee Discipline, Dismissal/Release
2. Public Employee Discipline, Dismissal/Release

3. **Public Employee Performance Evaluation: Superintendent**

**Return to Open Session**

1. **Public Employee Discipline, Dismissal/Release.**

**No action anticipated.**

2. **Public Employee Discipline, Dismissal/Release.**

**No action anticipated.**

3. **Public Employee Performance Evaluation: Superintendent**

**No action anticipated.**

**VII ADJOURNMENT**

**Motion By:**

**Ayes**

**Noes**

**Seconded By:**

**Absent**

**Abstain**