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["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
Minutes**

**March 9, 2010
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Robert Rodarte at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

| | |
|--------------------------------------------|--------------|
| Members Present: Robert Rodarte, President | <u> X </u> |
| Lee Ridge, Vice President | <u> X </u> |
| Brenda Saavedra, Clerk | <u> X </u> |
| Stella Estrada, Member | <u> X </u> |
| Vidal Preciado, Member | <u> X </u> |
| Jesus Rodriguez, Member | <u> X </u> |
| Patricia Rowan, Member | <u> X </u> |
| Student Representative, Olivia Gill | <u> X </u> |
| Bill Baltazar, Secretary | <u> X </u> |

II PLEDGE OF ALLEGIANCE

President Rodarte called for a motion to add an item to the Spotlight on Excellence portion of the Agenda.

Stella Estrada motioned to add Schendel Distinguished School visitation to the Spotlight on Excellence portion of the agenda.

Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye X or No

Ayes: 7 Noes: 0 Absent:

III ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes from the regular board meeting of February 9, 2010 and the special board meeting of February 20, 2010
2. Approval of the monthly warrants.
3. Resignation of Margarita Cosio and Elizabeth Pantoja; food services and Erica Frias, preschool aide.
4. Approval of Memorandum of Understanding (M.O.U.) and Co-Sponsor Agreement between Merced/Mariposa County Beginning Teacher Support and Assessment (BTSA) Program and the Delhi Unified School District
5. Acceptance of resignation from Larry Zylstra, high school math teacher, effective June 30, 2010.
6. Approval for an overnight field trip to the Danzantes Unidos Conference in San Jose, for March 26-28, 2010.

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

Speech Festival Recognition – El Capitan, Harmony and Schendel Elementary Schools-

Administrative Services-Jay Serratore, Director

El Capitan Elementary School – Anthony Arista, Principal

Schendel Elementary School Distinguished School Visitation

D. Old Business

None

E. New Business

1. Approval of Delhi High School course descriptions.

Lee Ridge made a motion to approve the Delhi High School course descriptions presented. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye X or No _____

Ayes: 7 Noes: 0 Absent: 0

2. Approval of the 2nd Interim report.

Stella Estrada made a motion to approve the 2nd Interim Report. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye X or No _____

Ayes: 7 Noes: 0 Absent: 0

3. Approval to award three (3) separate construction contracts for DHS pool repair, demolition of Schendel Basketball courts and re-construction of Schendel School Basketball courts.

Stella Estrada made a motion to award three (3) separate construction contracts for DHS pool repair, demolition of Schendel Basketball courts and re-construction of Schendel School Basketball courts. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye X or No _____

Ayes: 6 Noes: 0 Absent: 0 Abstain: 1

IV INFORMATION AND DISCUSSION

1. Food services update from Sodexo.
2. CAHSEE Preparatory Support classes presentation.
3. Delhi High School course descriptions for review.
4. Recreation Program and Facilities presentation.
5. 6th Grade Camp presentation.
6. Superintendent's Update
7. Trustee comments

V ADVANCED PLANNING

1. March 20, 2010, special board meeting, 9:00 a.m.
2. April 2-9, 2010, Spring break.
3. April 13, 2010, regular board meeting, 7:00 p.m.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 9:10 p.m.

1. Administrative Panel's recommendation to expel student #004654.
2. Public employee Discipline Dismissal/Release.
3. Public employee Discipline Dismissal/Release.

Return to Open Session

Trustees returned to open session at 9:50 p.m.

1. Administrative Panel's recommendation to expel student #004654.

Jesus Rodriguez made a motion to uphold the Administrative Panel's recommendation to expel student #004654. Lee Ridge seconded the motion.

Ayes: 7 Noes: 0 Absent: 0

2. Public employee Discipline Dismissal/Release.

Action taken:

In Closed Session the Board took action to issue a notice of nonreelection to a probationary certificated employee, Resolution Number 03-09-2010, pursuant to Education Code section 44929.21, effective at the end of the 2009-2010 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Ayes: 4 Noes: 3 Absent: 0

3. Public employee Discipline Dismissal/Release.

No action taken.

VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the meeting at 9:52 p.m. Stella Estrada seconded the motion.

Student Representative: Absent
Ayes: 7 Noes: 0 Absent: 0

Submitted by: Submitted by:

Bill Baltazar, Secretary

Brenda Saavedra, Clerk