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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
Minutes**

**November 12, 2013
Tuesday, 7:00 p.m.**

I CALL TO ORDER

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

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	Absent
Vidal Preciado, Clerk	<u> X </u>
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative, Claudia Espinoza	<u> X </u>
Dr. Brian Stephens, Secretary	<u> X </u>

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.

Mrs. Nelson-Parent addressed the Trustees in regards to the T.I.F. grant.

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 November 12, 2013.
2. Approval of the minutes from the regular meeting of October 8, 2013 and the special meeting of October 22, 2013.
3. Approval of the monthly warrants.
4. Acceptance of the resignation from Brandi Decator, English/Journalism teacher at Delhi High School, effective November 1, 2013.
5. Acceptance of the resignation from Olga DeLeon, Speech Therapist, effective, December 30, 2013.
6. Acceptance of the resignation from Erin Parrish, Clerk/Accounting Technician, effective October 28, 2013.
7. Acceptance of resignation from Elizabeth Jo Shimek, instructional aide, Schendel Preschool, effective October 30, 2013.
8. Correction to the Instructional Calendar 2013-2014.

Trustee Rowan asked that item #8 be removed from the Consent Agenda for discussion.

Items #1-7 were adopted as presented.

After discussion on item #8 a motion was made by Vidal Preciado and seconded by Felipe Espino to approve the change of the instructional calendar for 2013-2014.

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

C. Old Business

None

D. New Business

1. Student Representative, Claudia Espinoza, report to the Trustees.

2. Personnel, open positions for approval.

Jesus Rodriguez made a motion to approve the open positions.
Fidel Cervantes seconded the motion.

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

3. Personnel hires for approval.

Jesus Rodriguez made a motion to approve the personnel hires.
Patricia Rowan seconded the motion.

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

4. Approval to raise substitute teacher pay rate. (Serratore)

Jesus Rodriguez made a motion to approve the raise in the
substitute teacher pay rate. Vidal Preciado seconded the motion.

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

Public Hearing-Opened at 7:36 p.m.

Revision to the Education Protection Account-Proposition 30

Comments-None

Close of Public Hearing-Closed at 7:36 p.m.

4. Approval of Resolution 11-12-2013-A, revision to the Education
Protection Account, Proposition 30.

Jesus Rodriguez made a motion to approve Resolution 11-12-2013-A,
revision to the Education Protection Account, Proposition 30. Eric
Castillo seconded the motion.

A roll call vote will be taken.

	Ayes:	Nays:	Absent:
Eric Castillo	<u> X </u>	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____
Felipe Espino	<u> X </u>	_____	_____
Vidal Preciado	<u> X </u>	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____
Patricia Rowan	<u> X </u>	_____	_____
Brenda Saavedra	_____	_____	<u> X </u>

The motion was passed.

IV INFORMATION AND DISCUSSION

1. **Bond Anticipation Note presentation from Isom Advisors.**
2. **Preliminary review of Single Plan for Student Achievement for Shattuck Continuation and Independent Study Schools, El Capitan, and Schendel Elementary Schools.**
3. **Common Core Implementation Grant Plan presentation.**
4. **Preliminary review of revised/updated Board Policies and Administrative Regulations.**
 - Board Policy and Administrative Regulation 5113.1 - Chronic Absence and Truancy
 - Administrative Regulation 5125 - Student Records
 - Board Policy 5142.31 Immunizations
 - Administrative Regulation 5141.31 – Immunizations
 - Board Policy 5144 Discipline
 - Board Policy and Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process
 - Administrative Regulation 6173.1 – Education for Foster Youth
5. **Delhi Unified School District Sunshine proposal with California School Employees Association (CSEA), Chapter #23**
6. **Discussion on the Local Control Funding Formula.**
7. **Superintendent's update.**
8. **Trustee comments.**

V ADVANCED PLANNING

1. **November 25-29, 2013, Thanksgiving Break.**
2. **December 23, 2013 through January 10, 2014, Winter Break.**

VI CLOSED SESSION-adjourned to Closed Session at 8:28 p.m.

1. **Conference with Labor Negotiators.**

**Jay Serratore
Brian Stephens**

2. **Public Employee Performance Evaluation.**

**Certificated
Classified**

Return to Open Session-at

1. **Conference with Labor Negotiators.**

Jay Serratore

No action taken

2. **Public Employee Performance Evaluation.**

Certificated

Classified

No action taken.

VII ADJOURNMENT

**Jesus Rodriguez made a motion to adjourn the meeting at 8:50 p.m.
Patricia Rowan seconded the motion.**

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk