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**DELHI UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
Sarah Jane Clegg Conference Center  
16091 Locust Street  
Delhi, California  
Minutes**

**December 10, 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.

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

**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.

Brenda Thomas, parent and CPR instructor addressed the board on CPR training for staff and the importance and need for Automated External Defibrillator (AED) devices for each campus.

**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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 December 10, 2013.
2. Approval of the minutes of the regular meeting of November 12, 2013 and the Special meeting of November 14, 2013.
3. Approval of the monthly warrants.
4. Approval of "The Developing Child" textbook, Glencoe/McGraw Hill publisher, for Shattuck Continuation High School.
5. Acceptance of retirement/resignation from Jenny Erickson, 6<sup>th</sup> grade teacher, Harmony Elementary School, effective December 31, 2013.

The Consent Agenda was adopted as presented.

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence**

Recognition of Jenny Erickson, upon her retirement, for 29 years of service to the Delhi Unified School District. (Jenny Erickson was unable to attend)

1. Student Representative, Rafael Garibay, reported to the Board about the activities planned for Finals Week, December 16-20, 2013
2. Personnel, open positions for approval.

Brenda Saavedra made a motion to approve the open positions.  
Jesus Rodriguez seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

**3. Personnel hires for approval.**

**Brenda Saavedra made a motion to approve the Personnel hires. Jesus Rodriguez seconded the motion.**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**4. Approval of Single Plans for Student Achievement (SPSA) for El Capitan, Schendel and Shattuck Continuation and Independent Study Schools**

**Brenda Saavedra made a motion to approval of Single Plans for Student Achievement (SPSA) for El Capitan, Schendel and Shattuck Continuation and Independent Study Schools. Vidal Preciado seconded the motion.**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**5. Approval of sale and disposal of books, equipment and supplies.**

**Brenda Saavedra made a motion to approve the sale and disposal of books, equipment and supplies. Patricia Rowan seconded the motion.**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**6. Approval of adoption and revisions of 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**

**Brenda Saavedra made a motion to approve the adoption and revisions of 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  
Fidel Cervantes seconded the motion.**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**7. Approval of the 1<sup>st</sup> Interim Report**

**Jesus Rodriguez made a motion to approve the 1<sup>st</sup> Interim Report.  
Patricia Rowan seconded the motion.**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**8. Acceptance of the Annual Audit report.**

**Vidal Preciado made a motion to accept the Annual Audit report.  
Fidel Cervantes seconded the motion.**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**IV INFORMATION AND DISCUSSION**

- 1. Preliminary review of Single Plan for Student Achievement for Delhi High School and Harmony Elementary School.**
- 2. Preliminary review of Board Policies and Administrative Regulation: 6163.1, Library and Media Services.**
- 3. Preliminary review of Board Policy and Administrative Regulation 5141.27, Food Allergies/Special Dietary Needs.**
- 4. Delhi Unified School District's Decision Making Blueprint.**
- 5. Superintendent's update.**
- 6. Trustee comments.**

**V ADVANCED PLANNING**

- 1. December 23, 2013 through January 10, 2014, Winter Break, schools closed.**
- 2. January 20, 2014, Holiday, Martin Luther King Jr., birthday. Schools closed.**

**VI CLOSED SESSION-**

**Trustees adjourned to Closed Session at 8:24 p.m.**

- 1. Public Employee Discipline Dismissal/Release**

**Action is anticipated.**

**2. Conference with Labor Negotiators.**

**Jay Serratore**

**No action anticipated**

**Return to Open Session**  
**Trustees returned to Open Session at 9:03 p.m.**

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

**No Action was taken:**

**2. Conference with Labor Negotiators.**

**Jay Serratore**

**No Action was taken.**

**VII ADJOURNMENT**

**Felipe Espino made a motion to adjourn the meeting at 9:03 p.m.  
Brenda Saavedra seconded the motion.**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**Submitted by:**

**Submitted by:**

\_\_\_\_\_  
**Brian Stephens, Secretary**

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**Vidal Preciado, Clerk**