

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](http://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**

**December 11, 2012  
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:** Eric Castillo, Member \_\_\_\_\_  
Fidel Cervantes, Member \_\_\_\_\_  
Felipe Espino III, Member \_\_\_\_\_  
Vidal Preciado, Member \_\_\_\_\_  
Jesus Rodriguez, Member \_\_\_\_\_  
Patricia Rowan, Member \_\_\_\_\_  
Brenda Saavedra, 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.

**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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 11, 2012
2. Approval of the minutes from the regular meeting of November 13, 2012 and the Special meetings of November 13, 2012 and November 27, 2012. Minutes November 13, 2012 Special Meeting.docx Minutes November 13, 2012.docx Minutes November 27, 2012 Special Meeting.docx
3. Approval of the monthly warrants. Warrents.pdf
4. Approval of a request for a leave of absence from Dahlia Haag, teacher. Dalhi Haag Request for Leave.pdf
5. Approval of Heather Stockton as the Academic Coach. Heather Stockton Academic Coach.pdf
6. Approval of Lilia Fernandez as the Academic Coach. Lilia Fernandez Academic Coach.pdf
7. Offer of employment to Servando Narvaez Math teacher for Delhi High School. Servando Narvaez Math Teacher DHS.pdf

**C. Old Business**

None

**D. New Business**

1. Approval of Single Plan for Student Achievement (SPSA) for Delhi High School, El Capitan, Schendel, Harmony Schools and Shattuck Continuation and Independent Study Schools. Board Reference Sheet SPSA Plan Review-Approval December 11 2012.doc  
DHS Single Plan Back up Materials  
El Capitan SPSA  
Harmony SPSA  
Schendel SPSA  
Shattuck SPSA  
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 of the First Interim report. (Serratore)**Board Reference Sheet 1st Interim.docm First Interim Report.pdf  
      **Staff Report**  
      **Trustee Questions to Staff**  
      **Public Input**  
      **Trustee Discussion and Action**

**Motion By:            Secinded By:**

**Student Member Preferential Vote: Aye \_\_\_\_ or No \_\_\_\_**

**Ayes:            Noes:            Absent:            Abstain:**

#### **IV INFORMATION AND DISCUSSION**

1.    **Student Representative report. (Linda Lee)**  
      **Staff Report**  
      **Trustee Questions to Staff**  
      **Public Input**
2.    **Strategic Plan update. (Stephens)**  
      **Staff Report**  
      **Trustee Questions to Staff**  
      **Public Input**
3.    **Review of Unified Goals for Student Achievement. (Bains)**  
      UGSA presentation to board 12-11-12.pptx  
      DHS Action Plan.pdf  
      DUSD Master Goals for Student Achievement.pdf  
      DUSD Norms Poster.pdf  
      **Staff Report**  
      **Trustee Questions to Staff**  
      **Public Input**
4.    **Superintendent's Update.**  
      **Staff Report**  
      **Trustee Questions to Staff**  
      **Public Input**
5.    **Trustee comment.**  
      **Staff Report**  
      **Trustee Questions to Staff**  
      **Public Input**

## V ADVANCED PLANNING

1. **December 24, 2012-January 4, 2013, Winter break, schools closed**  
(District Office closed December 24, 2012-January 1, 2013, this includes furlough days)
2. **January 8, 2013, Regular Board meeting, 7:00 p.m.**
3. **January 21, 2013, Federal Holiday, schools closed.**
4. **January 22, 2013, Special board meeting, Strategic Plan, 6:30 p.m.**

## VI CLOSED SESSION

1. **Public Employee Performance Evaluation**

**Title: Certificated teachers**

2. **Conference with Labor Negotiators**

**Bargaining Unit: Certificated/Classified**

### Return to Open Session

1. **Public Employee Performance Evaluation**

**Title: Certificated teachers**

**No action anticipated**

2. **Conference with Labor Negotiators**

**Bargaining Unit: Certificated/Classified**

**No action anticipated**

## VII ADJOURNMENT

**Motion By:**                      **Seconded By:**

**Student Member Preferential Vote: Aye \_\_\_\_ or No \_\_\_\_**

**Ayes:              Noes:              Absent:              Abstain:**