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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

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

**January 14, 2014
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	<u> X </u>
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, Rafael Garibay	<u> X </u>
Dr. Brian Stephens, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 January 14, 2014.
2. Approval of the minutes from the Annual Organizational meeting and the regular meeting of December 10, 2013.
3. Approval of the monthly warrants.
4. Acceptance of the resignation/retirement from Ryan Silva, elementary teacher, effective February 1, 2014.

Patricia Rowan requested item #3 be removed from the Consent Agenda for discussion.

Items #1, 2 and 4 were adopted as presented.

After discussion Item #3 was approved by a motion from Patricia Rowan and seconded by Jesus Rodriguez.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

Approved 7-0

C. Old Business

None

D. New Business

1. Student Representative report to the Board, Rafael Garibay.
2. Personnel, open positions for approval. None this month.

3. **Personnel hires for approval. None this month.**
4. **Approval of Resolution 1-14-2014-A, Issuance And Sale Of 2014 General Obligation Bond Anticipation Notes.**

Jesus Rodriguez made a motion to approve Resolution 1-14-2014-A, Issuance and Sale Of 2014 General Obligation Bond Anticipation Notes. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

Approved 7-0

5. **Approval of the Common Core Implementation Plan.**

Vidal Preciado made a motion to approve the Common Core Implementation Plan. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

Approved 7-0

6. **Approval of the Single Plan for Student Achievement for Delhi High School and Harmony Elementary School.**

Brenda Saavedra made a motion to approve the Single Plan for Student Achievement for Delhi High School and Harmony Elementary School. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

7. Approval of Board Policy 6163.1, Library Media Centers.

Jesus Rodriguez made a motion to approve revisions to Board Policy 6163.1, Library Media Centers. Fidel Cervantes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

8. Approval of Board Policy and Administrative Regulation 5141.27, Food Allergies/Special Dietary Needs.

Jesus Rodriguez made a motion to approve Board Policy and Administrative Regulation 5141.27, Food Allergies/Special Dietary Needs. Patricia Rowan seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

Approved 7-0

9. Disclosure of Collective Bargaining Agreement (DCBA), Delhi Teacher's Association Bargaining Agreement Disclosure.

Brenda Saavedra made a motion to approve the Disclosure of Collective Bargaining Agreement with Delhi Teacher's Association.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

Approved 7-0

10. Disclosure of Collective Bargaining Agreement (DCBA), California School Employees Association, Chapter #234, Bargaining Agreement Disclosure.

Jesus Rodriguez made a motion to approve the Disclosure of Collective Agreement with California School Employees Association, Chapter #234. Brenda Saavedra seconded the motion.

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

11. Approval of a Onetime bonus for all Administrative staff.

Brenda Saavedra made a motion to approve a onetime bonus for all Administrative staff. Felipe Espino seconded the motion.

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

Approved 7-0

12. Approval of revised Superintendent's Evaluation form.

Jesus Rodriguez made a motion to approve the revised Superintendent's Evaluation form. Vidal Preciado seconded the motion.

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

Approved 6-1.

IV INFORMATION AND DISCUSSION

1. Discussion to change June 10, 2014 regular board meeting to June 17, 2014, due to Shattuck Continuation and Independent Study Schools' graduation ceremony.
2. New course offerings at DHS.
3. Technology update-Monday, February 10, 2014 at 6:30 p.m. was set for a special board meeting for presentation of hand-held student technical devices.
4. Budget Update
5. Superintendent's update.
6. Trustee comments.

V ADVANCED PLANNING

1. January 20, 2014, Federal Holiday, Martin Luther King Jr. Birthday, schools closed.
2. January 27, 2014, Special Board meeting, 6:30p.m.
3. February 11, 2014, Regular Board meeting, 7:00 p.m.
4. February 14 and 17, 2014, school holidays.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 9:40 p.m.

1. Public Employee Discipline/Dismissal, Release.

No action anticipated.

2. Conference on Anticipated Litigation. Significant exposure to litigation to subdivision (b) Government Code Section 54956.9.

Return to Open Session

Trustees returned to Open Session at 9:55 p.m.

1. Public Employee Discipline/Dismissal, Release.

No action taken

2. Conference on Anticipated Litigation. Significant exposure to litigation to subdivision (b) Government Code Section 54956.9.

No action taken.

VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the regular meeting at 9:55 p.m. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____

Approved 7-0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk