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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**

**December 13, 2011
Tuesday, 7:00 p.m.**

I CALL TO ORDER

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

Members Present:

Lee Ridge, President	<u> X </u>
Brenda Saavedra, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Fidel Cervantes, Member	<u> X </u>
Stella Estrada, Member	<u>Absent</u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative, Angela Maldonado	<u> X </u>

Dr. Brian Stephens, Secretary X

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

1. Approval of the minutes from November 8, 2011.
2. Approval of the monthly warrants.
3. Acceptance of resignation/retirement from Tony Silva, maintenance, effective December 30, 2011.
4. Approval of master contract between Stanislaus Academy and Delhi Unified School District for 2011-2012.

The Consent Agenda was adopted as presented.

C. Spotlight

Recognition of Antonio M. (Tony) Silva, Maintenance, retiring after 20 years of service with the Delhi Unified School District.

D. Old Business

None

D. New Business

1. Approval to establish a Community Day School/Charter School.

Jesus Rodriguez made a motion to approve establishment of a Community Day School/Charter School. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye

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

2. Approval to change the regular Board Meeting on Tuesday, March 13, 2012 to Tuesday, March 6, 2012.

Brenda Saavedra made a motion to approve the change of the regular board meeting of March 13, 2012 to March 5, 2012. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye

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

3. Approval of Resolution 12-13-2011-B, Issuance of Tax Revenue Anticipation Notes (TRAN).

Brenda Saavedra made a motion to approve Resolution 12-13-2011-B, Issuance of Tax Revenue Anticipation Notes. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge, President	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra, Vice-Pres.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado, Clerk	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Stella Estrada, Member	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Jesus Rodriguez, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

4. Approval of the First Interim report.

Jesus Rodriguez made a motion to approve the First Interim report. Brenda Saavedra seconded the motion.

Student Member Preferential Vote: Aye X

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

IV INFORMATION AND DISCUSSION

1. Talent Search Presentation was given by Ismail Serrano and Patricia Zarco from UC Merce.
2. Junior Academy of Medical Sciences (JAMS) update was presented by Sue Gomes, Director of Curriculum and Instruction and Julie Aguilar, JAMS classroom teacher.
3. Transitional Kindergarten update was given by Sue Gomes, Director of Curriculum and Instruction.
4. Review of six New Delhi High School Course offerings was given by Mike Horwood, Principal of Delhi High School.
5. Preliminary review of the Instructional Calendar for 2012-2013 by Dr. Randhir Bains, Director of Special Projects, Assessment and Student Services.
6. Cafeteria Budget update as given by Jay Serratore, Director of Administrative Services.
7. Certificated Collective Bargaining Disclosure was presented to the Trustees by Jay Serratore, Director of Administrative Services.

8. Superintendent's Update was given by Dr. Brian Stephens.
9. Trustee comments, there were none.

V ADVANCED PLANNING

1. December 14-16, 2011, DHS finals.
2. December 19, 2011 through January 6, 2012 Winter Break.
3. January 10, 2012, Regular Board Meeting, 7:00 p.m.

VI CLOSED SESSION

The Trustees adjourned to Closed Session at 8:45 p.m.

1. Public Employee Performance Evaluations

Administration
Certificated
Classified

2. Conference with Labor Negotiators

Agency Representatives: Brian Stephens, Sue Gomes and Jay Serratore

Return to Open Session at 9:00 p.m.

1. Public Employee Performance Evaluations

Administration
Certificated
Classified

No action taken.

2. Conference with Labor Negotiators

Agency Representatives: Brian Stephens, Sue Gomes and Jay Serratore

No action taken.

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 9:01 p.m.
Jesus Rodriguez seconded the motion.

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk