

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

["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**

**September 10, 2013
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: Fidel Cervantes, President _____
Brenda Saavedra, Vice President _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____

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.

Spotlight on Excellence

**El Capitan School – Cara Holland and Laurie Geary
Dr. Heather Contreras, Principal**

III Action Items

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 September 10, 2013.**
2. **Approval of the minutes from the regular meeting of August 13, 2013.**
3. **Approval of the monthly warrants**
4. **Acceptance of resignation from Sukhjiven Dhesi, instructional aide at Harmony School.**
5. **Acceptance of resignation from Jocelyn Ruiz, Spanish teacher, DHS, effective September 9, 2013.**

C. Old Business

None

D. New Business

1. **Personnel, open positions for approval.**

**Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

2. **Personnel hires for approval.**

**Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

3. **Approval of Athletic coaches.**

**Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Motion By: **Seconded By:**
Ayes: **Noes:** **Absent:** **Abstain:**

4. **Approval of the English Learner Master Plan.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
Motion By: **Seconded By:**

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

5. **Approval of Resolution 9-10-2013-A, Gann Limit. A roll call vote will be taken.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

	Motion By:	Seconded By:	
	Ayes:	Nays:	Absent:
Eric Castillo	_____	_____	_____
Fidel Cervantes	_____	_____	_____
Vidal Preciado	_____	_____	_____
Lee Ridge	_____	_____	_____
Patricia Rowan	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____

6. **Approval of 2012-2013 Unaudited Actuals.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
Motion By: **Seconded By:**

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

7. **Approval of Activities Stipend Schedule.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
Motion By: **Seconded By:**

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

Public Hearing

Williams Act

Sufficiency of Textbooks and Instructional Materials

Public Comment

Close of Public Hearing

8. **Approval of Resolution 9-10-2013-B, William's Sufficiency of Textbooks and Instructional Materials. A roll call vote will be taken.**

**Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

	Motion By:	Seconded By:	
	Ayes:	Nays:	Absent:
Eric Castillo			
Fidel Cervantes	_____	_____	_____
Vidal Preciado	_____	_____	_____
Lee Ridge	_____	_____	_____
Patricia Rowan	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____

9. **Approval of Local Education Agency (LEA) Addendum.**

**Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

10. **Approval of Resolution 9-10-20132-C, approval of Teacher Assignment Outside of Credential Authorization. A roll call vote will be taken.**

	Motion By:	Seconded By:	
	Ayes:	Nays:	Absent:
Eric Castillo			
Fidel Cervantes	_____	_____	_____
Vidal Preciado	_____	_____	_____
Lee Ridge	_____	_____	_____
Patricia Rowan	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____

11. **Approval of Alternative Education graduation credit requirements.**

Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

IV INFORMATION AND DISCUSSION

1. **Student Representative report.**

Staff Report
Trustee Questions to Staff
Public Input

2. **Board Room set up for meetings.**

Staff Report
Trustee Questions to Staff
Public Input

3. **Strategic Goals, next steps.**

Staff Report
Trustee Questions to Staff
Public Input

4. **Student Performance on Advanced Placement tests and California Standards Tests (CST).**

Staff Report
Trustee Questions to Staff
Public Input

5. **Performance of English Learner students on California Standards Tests: English.**

Staff Report
Trustee Questions to Staff
Public Input

6. **Review of Classified Management Job Description, Coordinator of Library Services.**

Staff Report
Trustee Questions to Staff
Public Input

7. **Preliminary review of revised Board Policy 5030, Student Wellness.**

Staff Report
Trustee Questions to Staff
Public Input

8. **Review of Child Development new course offering for Shattuck Educational Park.**

Staff Report
Trustee Questions to Staff
Public Input

9. **Presentation of the official 2013 AYP and API results for the schools of the District Unified School District.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
10. **Superintendent's update.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
11. **Trustee comments.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

V ADVANCED PLANNING

1. **September 16, 2013, Merced County School Boards Fall Dinner.**

VI CLOSED SESSION

None

VII ADJOURNMENT

Motion By: **Seconded By:**

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