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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**

**April 12, 2011
Tuesday, 7:00 p.m.**

I CALL TO ORDER

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

Members Present:	Robert Rodarte, President	___X___
	Lee Ridge, Vice President	___X___
	Vidal Preciado, Clerk	___X___
	Stella Estrada, Member	___X___
	Jesus Rodriguez, Member	___X___
	Patricia Rowan, Member	___X___
	Brenda Saavedra, Member	___X___
	Student Representative,	___X___
	Jaspreet Kaur	
	Bill Baltazar, Secretary	___X___

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes from the regular meeting of March 8, 2011, the special meetings of March 22, 2011, March 25, 2011 and March 26, 2011.
2. Approval of the monthly warrants.
3. Acceptance of resignation / retirement from Patricia Cressio, 8th grade teacher, Schendel, effective June 3, 2011.
4. Acceptance of resignation / retirement from Barbara McClellan, 8th grade teacher, Schendel, effective June 3, 2011.

The Consent Agenda was adopted as presented.

B. 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.

C. Spotlight on Excellence

Victory with Honor Quarter Recognition for 3rd Quarter
DHS – Alex Smith
El Capitan – Cynthia Magana
Harmony- Amandeep Sandhu
Schendel – Diamond Orozco

D. Old Business

None

E. New Business

IV INFORMATION AND DISCUSSION

1. David Jensen, Coordinator of Facilities and Recreation and Robert Pecot, Counselor and Director of the V.O.I.C.E. Program gave the Trustees a review of the V.O.I.C.E. and ASSETS programs.

2. Sue Gomes, Director of Curriculum and Instruction reviewed the Book Donations from the Mexican Consulate.
3. Francisca Briones, Principal of Shattuck Continuation and Independent Studies Schools presented the semester credit system changes to quarter credits for review.
4. Richard Perez, Principal of Harmony Elementary presented the K-8 Student Handbook updates for review with school uniform removal for 2011-2012 school year.
5. Jay Serratore, Director of Administrative Services gave the Trustees a Budget update.
6. Tracie Limeburner, Director of Human Resources presented the Delhi Teacher's Association proposal for collective bargaining (Sunshine Proposal) to Delhi Unified School District.
7. Tracie Limeburner, Director of Human Resources presented the Delhi Unified School District Proposal for collective bargaining (Sunshine Proposal) to Delhi Teacher's Association
8. Tracie Limeburner, Director of Human Resources gave the Trustees a presentation on the Administrative Intern Program.
9. Bill Baltazar, Superintendent gave the Trustees the monthly update.
10. Trustee comments.

V ADVANCED PLANNING

1. April 14, 2011, 6:30 p.m., Special Board meeting.
2. April 18-22, 2011, Spring Break, no school.
3. May 2-6, 2011, Parent/Teacher Conferences.
4. May 2-10, 2011, STAR testing.
5. May 5, 2011, 5:00 p.m.-Merced County School Boards Association (MCSBA) Spring Dinner, Cesar Chavez Middle School, Planada.
6. May 10-11, 2011, WASC Visitation.
7. May 10, 2011, 7:00 p.m. Regular Board meeting.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:17 p.m.

1. Administrative panel's recommendation to expel student #9081662411.
2. Public Employee Discipline, Dismissal/Release

Return to Open Session

1. Administrative panel's recommendation to expel student #9081662411.

Patricia Rowan made a motion to uphold the Administrative Panel's recommendation to expel student #9081662411. Lee Ridge seconded the motion.

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

2. Public Employee Discipline, Dismissal/Release

No action taken

VII ADJOURNMENT

Stella Estrada made a motion to adjourn the meeting at 8:59 p.m. Vidal Preciado seconded the motion.

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

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Vidal Preciado, Clerk