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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

["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**

**February 8, 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	<u> X </u>
Lee Ridge, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Stella Estrada, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Student Representative, Angel Guizar	<u> X </u>
Bill Baltazar, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

[VISION AND MISSION Statement.docx](#)

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from the regular meeting of January 11, 2011, and the special meeting of January 18, 2011.**

2. Approval of the monthly warrants.
3. Acceptance of resignation from Karen Brooks, yard duty at El Capitan School.
4. Approval to hire Marcos Ramos, cook.
5. Approval of Consolidated Application for Categorical Funding, Application, Part II.
6. Approval of textbook Economics – Concepts and Choices by Holt McDougal.

The Consent Agenda was adopted with no objections.

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

Estella Dunn from the National Council of Negro Women-Merced Chapter- gave the District two book donations, in honor of Black History Month.

Victory with Honor, Quarterly Recognition

DHS- Naomi Perez

El Capitan- Freddie Reyes

Harmony-Alexander Picazzo

Schendel-Juan Pulido

Melissa Van Gaalen, Director of Maintenance, Operations and Transportation Spotlited the Bus Drivers of the district.

IV INFORMATION AND DISCUSSION

1. Sodexo Food Services Presentation – Jeff Brown, representative.

D. Old Business

None

E. New Business

1. Approval of the English Learner Master Plan.

Brenda Saavedra made a motion to approve the English Learner Master Plan with agreed upon changes. Lee Ridge seconded the motion.

Student Member Preferential Vote: Aye X or No _____

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

IV INFORMATION AND DISCUSSION-continued

2. Delhi High School's Western Association of Schools and Colleges (WASC) and site visitation and 3 year review was discussed.
3. Foster Care and Homeless Youth Programs was presented by Randhir Bains, Director of Special Programs, Assessment and Student Services.
4. Budget Update was given by Jay Serratore, Director of Administrative Services.
5. E-Rate contract review was presented by Bob Hughes, Director of Information and Technology and will be on the March 8, 2011 agenda for approval.
6. Information on the Trustee site visits to Shattuck High School, Delhi High School and El Capitan School for March 14, 2011, was presented by Sue Gomes, Director of Curriculum and Instruction.
7. Superintendent's Update.
8. Trustee comments.

V ADVANCED PLANNING

1. February 16 & 17, 2011, Trustee, Staff and Public Interviews with Dr. Chun pertaining to the Superintendent Search.
2. February 18 & 21, 2011, School Holidays.
3. February 22, 2011, Special Board Meeting, 6:30 p.m.
4. March 8, 2011, Regular Board Meeting, 7:00 p.m.
5. March 11, 2011, Centennial Celebration, 6:00 p.m.

6. March 13, 2011, WASC team arrivals, 1:00 p.m.,
7. March 13, 2011, WASC team & community meet and greet 3:30-4:30 p.m.
8. March 14, 2011, WASC & Trustee DHS site visit.
9. March 14, 2011, Trustee site visits to Shattuck and El Capitan.
10. March 15, 2011, WASC exit/debrief/findings review.
11. March 22, 2011, Special Board meeting, 6:30 p.m.
12. March 25-26, 2011, Special Board meeting, 7:30 a.m.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:32 p.m.

1. Recommendation to expel student #42005864
2. Recommendation to expel student #42002989
3. Performance Evaluation-Certificated Employee
4. Employee Discipline, Dismissal/Release

Return to Open Session

1. Recommendation to expel student #42005864.

Brenda Saavedra made a motion to uphold the recommendation to expel student #42005864. Patricia Rowan seconded the motion.

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

2. Recommendation to expel student #420029889.

Brenda Saavedra made a motion to uphold the recommendation to expel student #420029889. Stella Estrada seconded the motion.

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

3. Performance Evaluation-Certificated Employee.

No action was taken.

4. Employee Discipline, Dismissal/Release

No action was taken.

VII ADJOURNMENT

**Jesus Rodriguez made a motion to adjourn the meeting at 9:28 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