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Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting date by phoning 209-656-2000, extension 1102.

Individuos que requieren acomodaciones especiales, incluyendo pero no limitado a interprete del Lenguaje de Signo Americano, interprete de lenguaje para no hablantes de ingles, asientos accesibles o documentación en formato accesibles, debe contactar la Oficina del Superintendente por lo menos dos días antes de la fecha de la reunión por teléfono al 209-656-2000 Ext. 1102.

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

**October 12, 2010  
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:** Robert Rodarte, President \_\_\_\_\_  
Lee Ridge, Vice President \_\_\_\_\_  
Brenda Saavedra, Clerk \_\_\_\_\_  
Stella Estrada, Member \_\_\_\_\_  
Vidal Preciado, Member \_\_\_\_\_  
Jesus Rodriguez, Member \_\_\_\_\_  
Patricia Rowan, Member \_\_\_\_\_  
Student Representative, \_\_\_\_\_  
Olivia Gill \_\_\_\_\_  
Bill Baltazar, Secretary \_\_\_\_\_

**II PLEDGE OF ALLEGIANCE**

**III ACTION ITEMS**

**A. Consent Agenda**

- 1. Approval of the minutes from the regular meeting of September 14, 2010.**
- 2. Approval of the monthly warrants.**
- 3. Approval to hire Rachael Horwood, Special Education Behavioral Assistant at Harmony and Laura Padilla, Library Clerk at El Capitan.**

4. **Approval of Sixth (6<sup>th</sup>) Grade Outdoor Science Camp contracts for El Capitan, Harmony and Schendel Schools for the 2010-2011 school year.**

**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**

**Human Resources Department- Tracie Limeburner, Director**

**Administrative Services Department- Jay Serratore, Director**

**D. Old Business**

**None**

**E. New Business**

1. **Approval of Board Policy, 6111 and Administrative Regulation 4112.23.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

**Motion By:                      Seconded By:**

**Student Member Preferential Vote: Aye \_\_\_\_\_ or No \_\_\_\_\_**

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

2. **Approval of Mission and Vision Statements for the District.**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

**Motion By:**                      **Seconded By:**

**Student Member Preferential Vote: Aye \_\_\_\_\_ or No \_\_\_\_\_**

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

3. **Approval of Resolution 10-12-2010-A, Support of Bailout of Merced County from Federal Voting Rights Act, Section 5.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

**Motion By:**                      **Seconded By:**

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

	<b>Ayes</b>	<b>Noes</b>	<b>Absent</b>	<b>Abstain</b>
Lee Ridge , Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Precaido, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

#### **IV INFORMATION AND DISCUSSION**

1. **Single Plans for Student Achievement (SPSA) for review, Delhi High, El Capitan, Harmony, Schendel and Shattuck Continuation and Independent Study Schools.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
2. **Board Policies 5131 Student Conduct, 5145.3 Student Nondiscrimination/Harassment and 5145.9 Student Hate-Motivated Behavior for review.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
3. **Review of the district's Technology Plan.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**

4. **Budget Update**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**
5. **UC Writing Project for review.**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**
6. **Superintendent's Update**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**
7. **Trustee comments.**

**V ADVANCED PLANNING**

1. **October 19, 2010, Special Board meeting, 6:30 p.m.**
2. **October 27, 2010, DELAC meeting, 5:30 p.m.**
3. **November 9, 2010, 7:00 p.m. regular board meeting.**
4. **November 11, 2010, School Holiday, Veteran's Day.**
5. **November 24-26, 2010, Thanksgiving Break.**

**VI CLOSED SESSION**

1. **Public Employee Evaluation: Superintendent**

**Return to Open Session**

1. **Public Employee Evaluation: Superintendent**

**No action anticipated.**

**VII ADJOURNMENT**

**Motion By:                      Seconded By:**

**Student Member Preferential Vote: Aye \_\_\_\_\_ or No \_\_\_\_\_**

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