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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.

["Asset-Building + Academic Rigor + Connected Instruction = A College-Going Culture"](#)

[Our formula for College.doc](#)

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

**February 9, 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 January 12, 2010 and the special meeting of January 19, 2010. [Minutes January 12, 2010 posting.doc](#) [Minutes January 19 2010 posting.doc](#)
 2. Approval of the monthly warrants. [Warrants First of Month.pdf](#) [Warrants Mid Month.pdf](#) [Warrants End of Month.pdf](#)
 3. Approval of spring coaches. [Board Reference Sheet Spring Athletic Coaches.doc](#)
 4. Acceptance of donation from Delhi-Ballico Women's Club donation. [Board Reference Sheet Delhi Ballico Womens Club Donation.doc](#) [Delhi-Ballico Women's Club Donation Letter 2-9-10.pdf](#)

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

Merced County Council of Negro Women book donations – Honoring Black History month, February 2010. [Support Doc National Council of Negro Women.pdf](#)

District Food Services-Cathy Ford, Director [Spotlight on Excellence Food Svcs.doc](#)

Maintenance, Operations and Transportation (M.O.T.) - Melissa Van Gaalen, Director [Spotlight on Excellence M O T.doc](#)

D. Old Business
None

E. New Business

1. Approval of Delhi High School course descriptions. (Horwood)
[Board Reference DHS course descEle2 for approval.doc](#) [Advisory - 6027 09.doc](#) [CAHSEE English.doc](#) [CAHSEE Math - 2402 09.doc](#) [Drama - 2901 09.doc](#) [Driver's Education - 2545 09.doc](#) [Family Health - 2532 09.doc](#) [Film Appreciation - 2809 09.doc](#) [Health - 2535 09.doc](#) [Nutrition - 2534 09.doc](#) [PE - 2500 09.doc](#) [Yearbook Course Description.doc](#)

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:

2. Approval of El Capitan Elementary School configuration and construction to create additional parking. (Serratore) [Board Reference Sheet and support docs El Capitan Configuration.doc](#) [El Capitan construction support doc El Cap Project Estimate.pdf](#)

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:

3. Approval of 2010-2011 Instructional Calendar revision to move certificated prep day to July 30th. (Bains) [Board Reference Sheet Revision 2010 2011 instructional calendar.doc](#) [Instructional Calendar Teacher prep day addendum to 2010 2011.doc](#)

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:

IV INFORMATION AND DISCUSSION

1. Review of Delhi High School course descriptions. (Horwood) [Board Reference Sheet DHS Course Descriptions review.doc](#) [Functional Language Arts - 2103 09.doc](#) [Functional Math - 2498 09.doc](#) [Functional Reading - 2537 09.doc](#) [Functional ScienceHealth - 2798 09.doc](#) [Functional Social Studies - 2538 09.doc](#)

Trustee Questions to Staff
Public Input

2. Energy management project update. (Serratore) [Board Reference Sheet Energy Project.doc](#) [Energy Project support document Engineers Opinion of Probable Cost FINAL 01-28-10.pdf](#)

Trustee Questions to Staff
Public Input

3. **Preschool presentation. (Salazar) [Board Reference sheet preschool presentation.doc](#) [Preschool Presentation.ppt](#)
Trustee Questions to Staff
Public Input**
4. **Delhi Adult School / Shattuck Continuation High & Independent Study Schools presentations. (Briones) [Board Reference Sheet Shattuck Programs.doc](#) [Adult School Continuation and Independent Studies Board Presentation feb 2010.ppt](#)
Trustee Questions to Staff
Public Input**
5. **Mid-year Goals update. (Baltazar) [Board Reference Sheet on 2009--2010 Mid-Year Update on Strategic Goals.doc](#) [Strategic Goals for 2009--2010 February 9 2010 Board Meeting \(3\).ppt](#)
Trustee Questions to Staff
Public Input**
6. **Superintendent's Update (Baltazar)
Trustee Questions to Staff
Public Input**
7. **Trustee comments**

V ADVANCED PLANNING

[Board Agenda Planning Calendar 2009 2010.doc](#)

1. **February 8-11, 2010, El Capitan and Harmony 6th grade camp.**
2. **February 12 and 15, 2010, school holidays, President's Days.**
3. **February 16-19, 2010, Schendel 6th grade camp.**
4. **February 20, 2010, special board meeting, 9:00 a.m.**
5. **February 22-26, 2010, Parent / Teacher Conferences.**
6. **March 9, 2010, regular board meeting, 7:00 p.m.**

VI CLOSED SESSION

1. **Public Employee Discipline Dismissal/Release**
2. **Public Employee Performance Evaluation
Title: Certificated teacher**

Return to Open Session

1. **Public Employee Discipline, Dismissal/Release

No action anticipated**
2. **Public Employee Performance Evaluation
Title: Certificated teacher**

