

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**

**June 12, 2012
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: Lee Ridge, President _____
Brenda Saavedra, Vice Pres. _____
Vidal Preciado, Clerk _____
Fidel Cervantes, Member _____
Stella Estrada, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____
Angela Maldonado _____

Dr. Brian Stephens, Secretary _____

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

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.

B. Consent Agenda

1. Approval of the minutes from the regular meeting of May 8, 2012 and the special meeting of May 29, 2012.
2. Approval of the monthly warrants.
3. Acceptance of resignation/retirement of Ruby Narita, teacher Schendel School, effective June 7, 2012.
4. Acceptance of resignation/retirement of LouAnn Young, teacher, Schendel School, effective June 8, 2012.
5. Acceptance of resignation/retirement from Elizabeth Gilbert, teacher, Delhi High School, effective May 17, 2012.
6. Acceptance of resignation/retirement from Richard Ford, teacher, El Capitan School, effective June 7, 2012.
7. Acceptance of resignation/retirement from Cheryl Palmer, teacher, El Capitan School, effective May 14, 2012.
8. Acceptance of resignation from Stephanie Morris, Fiscal Analysts, effective, June 8, 2012.
9. Acceptance of resignation/retirement from Barbara Teekell, Library Media Center Assistant, effective June 30, 2012.
10. Acceptance of resignation from Diana Jimenez, teacher, Delhi High School.
11. Acceptance of resignation from Bianca Salazar, cook, effective June 30, 2012.
11. Offer of employment to Kristin Turner, Computer Technology teacher, Delhi High School.
12. Approval to hire Russell Wilson, Computer Technician.
13. Approval for a job share teaching position for Julie Aguilar, 8th grade teacher for Harmony Elementary School.
14. Approval of 6th Grade Outdoor Science Camp contracts for El Capitan, Harmony and Schendel Schools for 2012-2013 school year.

Old Business

None

D. New Business

Public Hearing

2012-2013 Budget

Close of Public Hearing

1. **Adoption of the 2012-2013 Budget.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion by: _____ Second by: _____
Student Member Preferential Vote: Aye _____ or No _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
2. **Ratification of Agreement with CSEA, and Disclosure of Collective Bargaining Agreement-CSEA.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion by: _____ Second by: _____
Student Member Preferential Vote: Aye _____ or No _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
3. **Approval of Resolution 6-12-2012-A, Annual Declaration of Need.**
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: _____
4. **Resolution 6-12-2012-B, Order of Election, Governing Board Member Election 2012.**
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: _____
5. **Approval of Selection of Board Member in Case of a Tie Vote.**
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: _____

6. **Approval of revision to Board Bylaw 9322 (b), Agenda Meeting/Materials, Consent Agenda.**
 - 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:

7. **Approval of Board Policy 5131.2, Bullying.**
 - 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:

8. **Approval to dispose of Obsolete Books and Instructional Materials.**
 - 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:

9. **Approval of Resolution 6-12-2012-C, Resolution of the Board of Trustees of the Delhi Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with other Elections.**
 - 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:

IV INFORMATION AND DISCUSSION

1. **November Board Election schedule and information. (Rowan)**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
2. **Presentation of English Language Master Plan revisions.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
3. **Presentation of the District Unified Goals.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
4. **Preliminary review of Delhi High School Future Business Leaders of America Club bylaws.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
5. **Voluntary and Involuntary transfer of certificated staff.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
6. **Staff Development for Board members in the Fall.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
7. **Superintendent's Update**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
8. **Trustee comments**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

V ADVANCED PLANNING

1. **Summer school begins June 12, 2012, 7-12 grades.**
2. **July 10, 2012 Regular Board meeting, 7:00 p.m.**

VI CLOSED SESSION

1. **Voluntary and Involuntary transfer of staff.**

Employee: Certificated

No action anticipated

Return to Open Session

1. **Voluntary and Involuntary transfer of staff.**

Employee: Certificated

No action anticipated

VII ADJOURNMENT

Motion By: Seconded By:

Student Member Preferential Vote: Aye _____ or No _____

Ayes: Noes: Absent: Abstain: