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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**

**October 9, 2012
Tuesday, 7:00 p.m.**

I CALL TO ORDER

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

Members Present: Lee Ridge, President X
Brenda Saavedra, Vice Pres. X
Vidal Preciado, Clerk X
Fidel Cervantes, Member X
Jesus Rodriguez, Member X
Patricia Rowan, Member X
Student Representative, X
Linda Lee

Dr. Brian Stephens, Secretary X

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

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for October 9, 2012.
2. Approval of the minutes from the regular meeting of September 11, 2012 and the Special board meeting of September 25, 2012.
3. Approval of the monthly warrants.
4. Acceptance of the resignation from Gianna Ochoa, receptionist/file clerk, Delhi High School, effective September 28, 2012.
5. Acceptance of resignation from Robert Hughes, Director of Information Services, effective September 30, 2012.
6. Acceptance of resignation from Erika Ramirez, yard duty, Schendel, effective September 14, 2012.
7. Approval to hire Ronda Bohner, yard duty, El Capitan.
8. Approval to hire Minerva Astorga, yard duty, El Capitan.
9. Approval of the Non-Public School (NPS) contract between Delhi Unified School District and Sierra Vista Kirk Baucher School for 2012-2013.

After discussion on item 1, approving the current agenda (new) and item 9, what a NSP contract is. The Consent Agenda was adopted as presented.

C. Old Business

None

D. Spotlight on Excellence

El Capitan School-Mary Bucio, yard duty supervisor was honored for her heroism. She assisted a student who was choking, successfully dislodging an item from his throat.

Teacher of the Year, Delhi Unified-Johnny Flores, El Capitan 2nd grade teacher was acknowledged for his selection at Delhi Unified School District's Teacher of the Year.

E. New Business

1. **Approval of new and revised Board Policies and Administrative Regulations, 3550, 4119.21, 4219.21, 4319.12 and 4212.**

Brenda Saavedra made a motion to approve the new and revised Board Policies and Administrative Regulations, 3550, 4119.21, 4219.21, 4319.12 and 4212. Jesus Rodriguez seconded the motion

Student Member Preferential Vote: Pass

Ayes: 6 Noes: 0 Absent: 0 Abstain: 0

2. **Approval of an overnight field trip for the Delhi High School Future Business Leaders of America (FBLA) club to attend a Leadership Conference in Santa Clara, California, October 26-27, 2012.**

Jesus Rodriguez made a motion to approve the overnight field trip for Delhi High School Future Business Leaders of America (FBLA) club to attend a Leadership Conference in Santa Clara, California, October 26-27, 2012. Patricia Rowan seconded the motion

Student Member Preferential Vote: Aye X

Ayes: 6 Noes: 0 Absent: 0 Abstain: 0

3. **Approval to purchase school buses.**

Jesus Rodriguez made a motion to approve purchasing school buses. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Pass

Ayes: 6 Noes: 0 Absent: 0 Abstain: 0

IV INFORMATION AND DISCUSSION

1. **Student Representative report. (Linda Lee)**
2. **Common Core Presentation.**
3. **API/AYP test results.**
4. **Strategic Plan update.**
5. **Budget update.**
6. **Teacher Incentive Fund (TIF) grant update.**
7. **Superintendent's Update**
8. **Trustee comments**

V ADVANCED PLANNING

1. **October 23, 2012, Community Forum, Strategic Plan, 6:30-8:00 p.m., Ed Park Theater.**
2. **October 30, 2012, Special board meeting, Trustee Candidate Interviews and appointment, 6:30 p.m.**
3. **November 12, 2012, Veteran's Day, Federal holiday, schools closed.**
4. **November 13, 2012, Regular board meeting, 7:00 p.m.**

VI CLOSED SESSION

None

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 9:20 p.m. Fidel Cervantes seconded the motion.

Ayes: 6 Noes: 0 Absent: 0 Abstain: 0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk