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["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**

**April 9, 2013
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:01 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	Absent
Vidal Preciado, Clerk	Absent
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	Absent
Student Representative, Claudia Espinoza	<u> X </u>
Dr. Brian Stephens, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

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.

III Action Items

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 April 9, 2013.
2. Approval of the minutes from the regular meeting of March 12, 2013 and the special meeting of March 26, 2013.
3. Approval of the monthly warrants.
4. Approval to hire Kari Black, Project Financial Specialist/Technology System Associate. (TIF Grant Position)
5. Approval to hire Angelica Ortiz, yard duty.
6. Approval of agreement between Delhi Unified School District and California State University Stanislaus for counseling interns.

The Consent Agenda was adopted as presented.

C. Old Business

None

D. New Business

1. Approval of Delhi High School On-line Learning Opportunities for elective courses.

Jesus Rodriguez made a motion to approve the Delhi High School On-Line Learning Opportunities for elective courses. Felipe Espino seconded the motion

Student Member Preferential Vote: Aye X or No

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

2. Approval of Delhi High School New Courses Offerings for 2013-2014.

Jesus Rodriguez made a motion to approve the Delhi High School with the change to the courses to not offer credit recovery. Eric Castillo seconded the motion.

Student Member Preferential Vote: Aye X or No _____

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

- 3. Approval of a contract between Delhi Unified School District and Northwest Capital Recovery Group for energy savings audit.**

Fidel Cervantes made a motion to approve the contract between Delhi Unified School District and Northwest Capital Recovery Group for energy savings audit. Jesus Rodrigues seconded the motion.

Student Member Preferential Vote: Aye X or No _____

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

- 4. 2013 California School Boards Association (CSBA) Delegate Assembly representative election Run-off.**

Fidel Cervantes nominated Brenda Saavedra in the run-off election for CSBA Delegate Assembly representative. Jesus Rodriguez seconded the nomination.

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

IV INFORMATION AND DISCUSSION

- 1. Student Representative report. (Claudia Espinoza)**
- 2. Preschool update. (Salazar)**
- 3. English Learner Presentation. (Salazar/Ornelas)**
- 4. Review of Board Policies and Administrative Regulations 5111, Admission and 3260 Student Fees.**
- 5. Delhi Teachers Association Sunshine Proposal.**
- 6. Strategic Plan update.**
- 7. Budget Update**
- 8. Facility Rentals update.**
- 9. Superintendent's update.**
- 10. Trustee comments**

V ADVANCED PLANNING

- 1. April 10, 2013, Late Kindergarten registration, Clegg Conf. Center.**
- 2. April 26-May 7, 2013, STAR testing.**
- 3. April 30, 2013, Community Forum, Strategic Goals. 6:30 p.m.**
- 4. May 14, 2013, Regular board meeting, 7:00 p.m.**

VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:17 p.m.
Item #1 was tabled until the May 14, 2013 meeting.

1. **Administrative Panel's recommendation to expel student #7138979796 for violations of Education Code 48900.**
2. **Public Employee Performance Evaluation**

Certificated
Classified

Return to Open Session

Trustees returned to Open Session at 8:52 p.m.

1. **Administrative Panel's recommendation to expel student #7138979796 for violation of Education Code 48900.**

Motion By: **Seconded By:**
Ayes: **Noes:** **Absent:** **Abstain:**

2. **Public Employee Performance Evaluation**

Certificated

Classified

No action taken.

VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the meeting at 8:52 p.m.
Eric Castillo seconded the motion.

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk