

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**

**August 14, 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 _____

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 July 10, 2012 regular meeting.
2. Approval of the monthly warrants.
3. Approval of dues, one hundred dollars (\$100) for the Merced County School Boards Association for 2012-2013.
4. Acceptance of resignation from Angela Bettis, secretary, Curriculum and Instruction, effective July 26, 2012.
5. Acceptance of resignation from Claudia Perez, instructional aide.
5. Approval to hire Berenice Rivera, cook.
6. Offer of employment to Brandi Decator, English teacher, Delhi High School.
7. Offer of temporary employment to Thanette Caseri part time teacher.
8. Approval to hire, Joseph Tenorio, Director of Food Services.
9. Approval of Consolidation Application for Categorical funding 2012-2013.
10. Closure of Coordinator of School Readiness position.
11. Approval of job description and salary placement for Family Support Specialist.
12. Approval to hire Maria Teresa Maldonado, Family Support Specialist.

C. Old Business

None

D. New Business

Public Hearing

Resolution on Sufficiency of Text Books

Public Comment

Close of Public Hearing

1. Approval of Resolution 8-14-2012-A, William's Sufficiency of Textbooks.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By: Seconded By:
Ayes: Nays: Absent:

Fidel Cervantes	_____	_____	_____
Stella Estrada	_____	_____	_____
Vidal Preciado	_____	_____	_____
Lee Ridge	_____	_____	_____
Patricia Rowan	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____

2. Approval of Resolution 8-14-2012-B, Implement an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan.

Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By:	Seconded By:
Ayes:	Nays:
	Absent:

Fidel Cervantes	_____	_____	_____
Stella Estrada	_____	_____	_____
Vidal Preciado	_____	_____	_____
Lee Ridge	_____	_____	_____
Patricia Rowan	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____

IV INFORMATION AND DISCUSSION

- 1. Review of K-8 Parent / Student Handbooks.**
Staff Report
Trustee Questions to Staff
Public Input
- 2. Public presentation of Delhi Unified School District and the Delhi Teachers Association to jointly sunshine Articles XI (Certificated Employee Evaluations) and XII (Salary and Benefits) of the Collective Bargaining Agreement for negotiations.**
Staff Report
Trustee Questions to Staff
Public Input
- 3. Food Services update.**
Staff Report
Trustee Questions to Staff
Public Input
- 4. LINK program presentation for Delhi High School.**
Staff Report
Trustee Questions to Staff
Public Input
- 5. Proposed timeline for District Strategic Plan.**
Staff Report
Trustee Questions to Staff
Public Input

6. **Board Training options.**
 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. **August 9, 2012, DHS Freshman Orientation Day, 8:00 a.m.-12:00 p.m.**
2. **August 9, 2012, Harmony Kindergarten Orientation, 6:00 p.m.**
3. **August 13, 2012, El Capitan Kindergarten Orientation, 2-6 p.m., drop-in.**
4. **August 14, 2012 Pre-Kindergarten Orientation, Schendel, 4:00 p.m. Spanish and 5:00 p.m. English.**
5. **August 15, 2012 Kindergarten Orientation for Schendel 5:30 p.m.**
6. **August 15, 2012, Teacher prep day.**
7. **August 15, 2012, DHS Hawk Lift off, 8:00 a.m.-5:00 p.m.**
8. **August 23, 2012, Schendel Back to School Night, grades 1-6, 6:00 p.m.**
9. **August 28, 2012, Shattuck Back to School Night, 6:00 p.m.**
10. **August 29, 2012, Schendel Back to School Night for grades 7-8, 6:00 p.m.**
11. **August 29, 2012, El Capitan Back to School Night, 6:00 p.m.**
12. **August 30, 2012, Harmony Back to School Night, 6:00 p.m.**

VI CLOSED SESSION

1. **None**

VII ADJOURNMENT

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