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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](http://www.delhi.k12.ca.us)*

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

**May 15, 2014  
Thursday, 7:00 p.m.**

**I CALL TO ORDER**

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

Members Present: Fidel Cervantes, President	<u>    X    </u>
Brenda Saavedra, Vice President	<u>    X    </u>
Vidal Preciado, Clerk	<u>    X    </u>
Eric Castillo, Member	<u>    X    </u>
Felipe Espino III, Member	<u>  7:01  </u>
Jesus Rodriguez, Member	<u>    X    </u>
Patricia Rowan, Member	<u>    X    </u>
Student Representative, Claudia Espinoza	<u>  N/A  </u>
Dr. Brian Stephens, Secretary	<u>  N/A  </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.

Jewelee Hotchkiss, parent-Addressed the board about a Facebook page “We care about our Delhi High School students”, and asked everyone to “like” the page.

### III INFORMATION AND DISCUSSION

1. Discussion on priorities of strengths, issues and characteristics desired in the Superintendent search. After discussion of the stakeholder’s booklet the Superintendent Search Brochure was reviewed and approved for distribution to organizations and publications for applicants.

President Fidel Cervantes asked if the consultants were available for support with a Superintendent Evaluation process.

The consultants stated that they were, for additional fees. They suggested the California School Boards Association (CSBA) were able to help with Superintendent Evaluations also.

### IV ADVANCED PLANNING

1. ~~May 22, 2014, Special Board meeting, 7:00 p.m. Canceled~~
2. May 26, 2014, Memorial Day, federal holiday, district closed.
3. June 3, 2014, Special Board meeting, 7:00 p.m.
4. June 10, 2014, Shattuck Continuation and Independent Study School Graduation, 7:00 p.m.
5. June 11, 2014, 8<sup>th</sup> Grade Promotion, 7:30 p.m.
6. June 12, 2014, Delhi High School Graduation, 7:30 p.m.
7. June 17, 2014, Regular Board meeting, 7:00 p.m. (changed due to graduations)
8. July 8, 2014, Special Board meeting, 5:00 p.m., Closed Session
9. July 8, 2014, Regular Board meeting, 7:00 p.m.

### V CLOSED SESSION

None

### VI ADJOURNMENT

Vidal Preciado made a motion to adjourn the Special meeting t 7:50 p.m. Jesus Rodriguez seconded the motion

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____	_____

Jesus Rodriguez	<u>  X  </u>	_____	_____	_____
Patricia Rowan	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**Submitted by:**

**Submitted by:**

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**Brian Stephens, Secretary**

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**Vidal Preciado, Clerk**