

*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  
Minutes**

**March 12, 2013  
Tuesday, 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.

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

**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 March 12, 2013.
2. Approval of the minutes from the Special meetings of February 9, 2013, February 12, 2013, February 26, 2013 and the Regular meeting of February 12, 2013.
3. Approval of the monthly warrants.
4. Approval to hire Micael Gonzalez as Cook Helper.
5. Approval to hire Maria Rodriguez as Cook.
6. Approval of a request for additional one (1) year leave from Debra Brantley, cook.
7. Acceptance of resignation from Deepa Radhakrishnan, Math support teacher, 8<sup>th</sup> grade, effective May 30, 2013.
8. Acceptance of resignation from Thanette Caseri, 7<sup>th</sup> grade teacher, effective, May 30, 2013.
9. Acceptance of resignation from Servando Narvaez, Math teacher, Delhi High School, effective May 30, 2013.

Correction to the minutes from February 26, 2013 to change Eric Castillo as absent to Felipe Espino who was absent. Consent Agenda was then adopted.

#### C. Old Business

None

#### D. New Business

##### Spotlight on Excellence

National Council of Negro Women-Merced County Section 048-  
Book Presentation in honor of Black History month.

1. **Approval of the School Accountability Report Cards (SARCs) for Delhi High, El Capitan, Harmony, Schendel and Shattuck Schools.**

**Jesus Rodriguez made a motion to approve the School Accountability Report Cards for Delhi High, El Capitan, Harmony, Schendel and Shattuck Schools. Brenda Saavedra seconded the motion.**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

2. **Approval of the 2013-2014 Instructional Calendar.**

**Brenda Saavedra made a motion to approve the Instructional Calendar for the 2013-2014 school year. Vidal Preciado seconded the motion.**

**Ayes: 6 Noes: 1 Absent: 0 Abstain: 0**

3. **2013 California School Boards Association (CSBA) Delegate Assembly representative election.**

**Nomination: Vidal Preciado nominated Brenda Saavedra.  
Second: Patricia Rowan**

**Ayes: 6 Noes: 0 Absent: 0 Abstain: 1**

4. **Approval of Resolution 3-12-2013-A, Reduction in a Particular Kind of Service (PKS), certificated.**

**Brenda Saavedra made a motion to approve Resolution 3-12-2013-A, Reduction in a Particular Kind of Service (PKS), certificated. Fidel Cervantes seconded the motion.**

**Roll Call Vote:**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>
<b>Eric Castillo</b>	<u>  X  </u>	_____	_____
<b>Fidel Cervantes</b>	<u>  X  </u>	_____	_____
<b>Felipe Espino</b>	<u>  X  </u>	_____	_____
<b>Vidal Preciado</b>	<u>  X  </u>	_____	_____
<b>Patricia Rowan</b>	<u>  X  </u>	_____	_____
<b>Jesus Rodriguez</b>	<u>  X  </u>	_____	_____
<b>Brenda Saavedra</b>	<u>  X  </u>	_____	_____

**The Resolution was approved, 7-0.**

5. Approval of Resolution 3-12-2013-B, Bus Financing Agreement.

Brenda Saavedra made a motion to approve Resolution 3-12-2013-B, Bus Financing Agreement. Jesus Rodriguez seconded the motion.

Roll Call Vote:

	Ayes:	Nays:	Absent:
Eric Castillo	<u>  X  </u>	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____
Patricia Rowan	<u>  X  </u>	_____	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____

The Resolution was approved, 7-0.

6. Approval of the 2<sup>nd</sup> Interim report.

Jesus Rodriguez made a motion to approve the 2<sup>nd</sup> Interim report. Brenda Saavedra seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

7. Approval of Resolution 3-12-2013-C, authorizing the issuance and sale of General Obligation Bonds, 2012 Election, 2013 Series A.

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

Motion By: Seconded By:

Roll Call Vote:

	Ayes:	Nays:	Absent:
Eric Castillo	<u>  X  </u>	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____
Vidal Preciado	<u>  X  </u>	_____	_____
Patricia Rowan	_____	<u>  X  </u>	_____
Jesus Rodriguez	<u>  X  </u>	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____

The Resolution was approved, 6-1.

IV INFORMATION AND DISCUSSION

1. Student Representative report was not given due to student representative was absent.
2. University Talent Search report.
3. On-line Learning for Grade 9-12.

4. Food Services update.
5. Strategic Plan update.
6. Superintendent's update.
7. Trustee comments.

#### V ADVANCED PLANNING

1. March 26, 2013, Special Board meeting Strategic Goals, 6:30 p.m.
2. April 1-5, 2013, Spring break, no school.
3. April 9, 2013, Regular Board meeting, 7:00 p.m.
4. April 16, 2013, Special Board meeting, Strategic Goals, 6:30 p.m.
5. April 30, 2013, Community Forum, share and feedback on Long Term Goals with objectives, 6:30 p.m. at the Ed Park Theater.

#### VI CLOSED SESSION

Trustees adjourned to Closed Session at 9:15 p.m.

1. Public Employee Performance Evaluation.  
Certificated  
Classified  
Management
2. Public Employee Discipline/Dismissal/Release.

#### Return to Open Session

Trustees returned to Open Session at 10:10 p.m.

1. Public Employee Performance Evaluation.  
Certificated  
Classified  
Management  
  
No action taken
2. Public Employee Discipline/Dismissal/Release.  
  
No action taken.

#### VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at 10:10 p.m. Jesus Rodriguez seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

**Submitted by:**



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**Brian Stephens, Secretary**

**Submitted by:**



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**Vidal Preciado, Clerk**