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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**

**January 8, 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.

| | |
|--|---------------------|
| Members Present: Fidel Cervantes, President | <u> X </u> |
| Brenda Saavedra, Vice President | <u> X </u> |
| Vidal Preciado, Clerk | <u> X </u> |
| Eric Castillo, Member | Absent |
| Felipe Espino III, Member | <u> X </u> |
| Jesus Rodriguez, Member | <u> X </u> |
| Patricia Rowan, Member | <u> X </u> |
| Student Representative, | Absent |
| Linda Lee | |
| | |
| 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.

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 January 8, 2013.
2. Approval of the minutes for the Annual Organizational meeting of December 11, 2012 and the regular meeting of December 11, 2012.
3. Acceptance of the resignation from Maria Perez, yard duty, effective December 10, 2012.
4. Approval of Teacher Incentive Fund (TIF) Director salary.
5. Offer of employment to Thanette Caseri, 7th grade Math teacher, El Capitan School.
6. Approval to hire Andrea Cisneros, Instructional Aide, English Language Development, Delhi High School.
7. Requested leave of absence from Brian Hill, school psychologist, beginning January 31, 2013 through January 6, 2014 (approximately)
8. Requested leave of absence from Rosemary Covarrubias, RSP Instructional Aide, from January 28, 2013 through May 15, 2013.
9. Certification of November 6, 2012 bond election results.

Adopted as presented.

C. Old Business

None

D. New Business

Spotlight on Excellence

Delhi High School Helping Hawks-Mathew Ward, Advisor

1. Approval of the small project list for 2013 from Bond Measure E.

Jesus Rodriguez made a motion to approve the small project list for 2013 from Bond Measure E. Fidel Cervantes seconded the motion.

Ayes: 5 Noes: 1 Absent: 1 Abstain: 0

2. **Approval of seven (7) new course offerings for Delhi High School for school year 2013-2014.**

Brenda Saavedra made a motion to approve the seven (7) new course offerings for Delhi High School for school year 2013-2014. Vidal Preciado seconded the motion.

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

3. **Acceptance of the Annual Audit.**

Jesus Rodriguez made a motion to accept the Annual Audit. Patricia Rowan seconded the motion.

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

IV INFORMATION AND DISCUSSION

1. **Student Representative report, student was absent, was not given.
Staff Report
Trustee Questions to Staff
Public Input**
2. **Teacher Incentive Fund (TIF) Grant update.**
3. **Strategic Plan update.**
4. **Budget Update**
5. **Statements of Economic Interest.**
6. **Superintendent's update.**
7. **Trustee comments.**

V ADVANCED PLANNING

1. **January 21, 2013, Federal Holiday, MLK Birthday, no classes.**
2. **January 22, 2013, Special meeting, Strategic Plan, 6:30-8:00 p.m.**
3. **February 12, 2013, Regular board meeting, 7:00 p.m.**
4. **February 15 & 18, holiday, President's Days, no classes.**
5. **February 26, 2013, Special meeting, Strategic Plan, 6:30-8:00 p.m.**

VI CLOSED SESSION

1. **None**

VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the regular meeting at 8:48 p.m. Brenda Saavedra seconded the motion.

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk