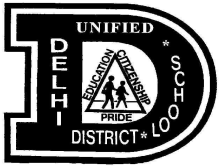


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting date by phoning 209-656-2000, extension 1102.

Individuos que requieren acomodaciones especiales, incluyendo pero no limitado a interprete del Lenguaje de Signo Americano, interprete de lenguaje para no hablantes de ingles, asientos accesibles o documentación en formato accesibles, debe contactar la Oficina del Superintendente por lo menos dos días antes de la fecha de la reunión por teléfono al 209-656-2000 Ext. 1102.

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
Special Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes**

**January 18, 2011
Tuesday, 6:30 p.m.**

I CALL TO ORDER

The meeting was called to order by Robert Rodarte at 6:30 p.m. in the Sarah Jane Clegg Conference Center.

| | |
|--|-----------------|
| Members Present: Robert Rodarte, President | <u> X </u> |
| Lee Ridge, Vice President | <u> X </u> |
| Vidal Preciado, Clerk | <u> X </u> |
| Stella Estrada, Member | <u> X </u> |
| Jesus Rodriguez, Member | <u> X </u> |
| Patricia Rowan, Member | <u> X </u> |
| Brenda Saavedra, Member | <u> late </u> |
| Student Representative, | <u> N/A </u> |
| Angel Guizar | |
| Bill Baltazar, Secretary | <u> X </u> |

II PLEDGE OF ALLEGIANCE

[VISION AND MISSION Statement.docx](#)

B. 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 INFORMATION AND DISCUSSION

1. **Executive Employment Search Agency presentation. Two Executive Search Agencies gave presentations to the Trustees.**
2. **Budget review was given to the Trustees by Jay Serratore, Director of Administrative Services.**

IV Closed Session

The Trustees adjourned to Closed Session at 8:00 p.m.

1. **Public Employment
Title: Superintendent**

Return to Open Session

The Trustees returned to Open Session at 8:29 p.m.

1. **Public Employment
Title: Superintendent**

Jesus Rodriguez made a motion to employ Education Leadership Services for the Superintendent search. Stella Estrada seconded the motion.

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

III INFORMATION AND DISCUSSION (continued)

3. **Trustees had a book discussion, on the Speed of Trust.**
4. **Trustee comments.**

V ADVANCED PLANNING

1. January 31, 2011, C.T.A. sponsored Board Member dinner, 5:30 p.m.
2. February 8, 2011, regular board meeting, 7:00 p.m.

VI ADJOURNMENT

Stella Estrada made a motion to adjourn the special meeting at 8:35 p.m. Jesus Rodriguez seconded the motion.

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

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Vidal Preciado, Clerk