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["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**

**September 10, 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	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative, Claudia Espinoza	<u> X </u>
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.

Juan Pena- Merced County Assets (elementary school program) gave a brief report to the Trustees on the expansion of the Assets grant and that each elementary site could now accept 120 students in the program.

Francisca Briones-Community Unity addressed the Trustees about the Health Fair to be held on September 19, 2013 at the Hawk Gym from 4:30-7:30.

Spotlight on Excellence

El Capitan School – Cara Holland and Laurie Geary
Dr. Heather Contreras, Principal
Staff members were recognized for aiding a choking student.

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 September 10, 2013.
2. Approval of the minutes from the regular meeting of August 13, 2013.
3. Approval of the monthly warrants
4. Acceptance of resignation from Sukhjiven Dhesi, instructional aide at Harmony School.
5. Acceptance of resignation from Jocelyn Ruiz, Spanish teacher, DHS, effective September 9, 2013.

The Consent Agenda was adopted as presented.

C. Old Business

None

D. New Business

1. Personnel, open positions for approval.

Brenda Saavedra made a motion to approve the open positions. Jesus Rodriguez seconded the motion.

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

2. Personnel hires for approval.

Patricia Rowan made a motion to approve the personnel hires. Jesus Rodriguez seconded the motion.

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

3. Approval of Athletic coaches.

Brenda Saavedra made a motion to approve the Athletic Coaches. Felipe Espino seconded the motion.

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

4. Approval of the English Learner Master Plan.

Jesus Rodriguez made a motion to approve the English Learner Master Plan. Vidal Preciado seconded the motion.

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

5. Approval of Resolution 9-10-2013-A, Gann Limit. (Serratore)

**Jesus Rodriguez made a motion to approve Resolution 9-10-2013-A, Gann Limit. Brenda Saavedra seconded the motion.
A roll call vote was taken.**

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

6. Approval of 2012-2013 Unaudited Actuals.

Jesus Rodriguez made a motion to approve the 2012-2013 Unaudited Actuals. Fidel Cervantes seconded the motion.

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

7. Approval of Activities Stipend schedule.

Brenda Saavedra made a motion to approve the Activities Stipend schedule. Eric Castillo seconded the motion.

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

Public Hearing-opened at 8:12 pm for public comment.

**Williams Settlement
Sufficiency of Textbooks and Instructional Materials**

Public Comment-None

Close of Public Hearing-Closed at 8:12 pm will no comments from the public.

- 8. Approval of Resolution 9-10-2013-B, William’s Settlement Sufficiency of Textbooks and Instructional Materials. Brenda Saavedra seconded the motion.**

Jesus Rodriguez made a motion to approve Resolution 9-10-2013-B, William’s Settlement Sufficiency of Textbooks and Instructional Materials.

A roll call vote was taken.

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

- 9. Approval of Resolution 9-10-20132-C, approval of Teacher Assignment Outside of Credential Authorization.**

Patricia Rowan made a motion to approve Resolution 9-10-20132-C, Teacher Assignment Outside of Credential Authorization. Jesus Rodriguez seconded the motion.

A roll call vote was taken.

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

- 10. Approval of Alternative Education graduation credit requirements.**

Brenda Saavedra made a motion to approve the Alternative Education graduation credit requirements. Patricia Rowan seconded the motion.

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

IV INFORMATION AND DISCUSSION

- 1. Student Representative report, Claudia Espinoza**

2. Board Room set up for meetings. This item was removed from the agenda by President, Fidel Cervantes.
3. Strategic Goals, next steps.
4. Review of Local Education Agency (LEA) Addendum.
5. Student Performance on Advanced Placement tests and California Standards Tests (CST).
6. Performance of English Learner students on California Standards Tests: English. This was discussed with item #4 in the Action Items portion of the agenda.
7. Review of Classified Management Job Description, Coordinator of Library Services.
8. Preliminary review of revised Board Policy 5030, Student Wellness.
9. Review of Child Development new course offering for Shattuck Educational Park.
10. Presentation of the official 2013 AYP and API results for the schools of the District Unified School District.
11. Superintendent's update.
Startup of the school year went very well.
Thank you to the students attending tonight's board meeting.
12. Trustee comments.

V ADVANCED PLANNING

1. September 16, 2013, Merced County School Boards Fall Dinner.

VI CLOSED SESSION

None

VII ADJOURNMENT

Patricia Rowan made a motion to adjourn the regular meeting at 10:16 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