

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
Agenda**

**October 9, 2012
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by _____ at _____ p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Lee Ridge, President _____
Brenda Saavedra, Vice Pres. _____
Vidal Preciado, Clerk _____
Fidel Cervantes, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____
Linda Lee _____

Dr. Brian Stephens, Secretary _____

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 October 9, 2012.
2. Approval of the minutes from the regular meeting of September 11, 2012 and the Special board meeting of September 25, 2012.
3. Approval of the monthly warrants.
4. Acceptance of the resignation from Gianna Ochoa, receptionist/file clerk, Delhi High School, effective September 28, 2012.
5. Acceptance of resignation from Robert Hughes, Director of Information Services, effective September 30, 2012.
6. Acceptance of resignation from Erika Ramirez, yard duty, Schendel, effective September 14, 2012.
7. Approval to hire Ronda Bohner, yard duty, El Capitan.
8. Approval to hire Minerva Astorga, yard duty, El Capitan.
9. Approval of the Non-Public School (NPS) contract between Delhi Unified School District and Sierra Vista Kirk Baucher School for 2012-2013.

C. Old Business

None

D. Spotlight on Excellence

El Capitan School-Mary Bucio

Teacher of the Year, Delhi Unified-Johnny Flores, El Capitan

E. New Business

1. Approval of new and revised Board Policies and Administrative Regulations, 3550, 4119.21, 4219.21, 4319.12 and 4212.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By: Seconded By:
Student Member Preferential Vote: Aye _____ or No _____
Ayes: Noes: Absent: Abstain:

2. **Approval of an overnight field trip for the Delhi High School Future Business Leaders of America (FBLA) club to attend a Leadership Conference in Santa Clara, California, October 26-27, 2012.**

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

**Motion By: Seconded By:
Student Member Preferential Vote: Aye _____ or No _____
Ayes: Noes: Absent: Abstain:**

3. **Approval to purchase school buses.**

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

**Motion By: Seconded By:
Student Member Preferential Vote: Aye _____ or No _____
Ayes: Noes: Absent: Abstain:**

IV INFORMATION AND DISCUSSION

1. **Student Representative report. (Linda Lee)**

**Staff Report
Trustee Questions to Staff
Public Input**

2. **Common Core Presentation.**

**Staff Report
Trustee Questions to Staff
Public Input**

3. **API/AYP test results.**

**Staff Report
Trustee Questions to Staff
Public Input**

4. **Strategic Plan update.**

**Staff Report
Trustee Questions to Staff
Public Input**

5. **Budget update.**

**Staff Report
Trustee Questions to Staff
Public Input**

6. **Teacher Incentive Fund (TIF) grant update.**
 Staff Report
 Trustee Questions to Staff
 Public Input
7. **Superintendent's Update**
 Staff Report
 Trustee Questions to Staff
 Public Input
8. **Trustee comments**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

1. **October 23, 2012, Community Forum, Strategic Plan, 6:30-8:00 p.m., Ed Park Theater.**
2. **October 30, 2012, Special board meeting, Trustee Candidate Interviews and appointment, 6:30 p.m.**
3. **November 12, 2012, Veteran's Day, Federal holiday, schools closed.**
4. **November 13, 2012, Regular board meeting, 7:00 p.m.**

VI CLOSED SESSION

None

VII ADJOURNMENT

Motion By: **Seconded By:**

Student Member Preferential Vote: Aye _____ or No _____

Ayes: Noes: Absent: Abstain: