

*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](http://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**

**December 13, 2011  
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, Vice President \_\_\_\_\_  
Vidal Preciado, Clerk \_\_\_\_\_  
Fidel Cervantes, Member \_\_\_\_\_  
Stella Estrada, Member \_\_\_\_\_  
Jesus Rodriguez, Member \_\_\_\_\_  
Patricia Rowan, Member \_\_\_\_\_  
Brenda Saavedra, Member \_\_\_\_\_  
Student Representative, \_\_\_\_\_  
Angela Maldonado

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**

1. Approval of the minutes from November 8, 2011.
2. Approval of the monthly warrants.
3. Acceptance of resignation/retirement from Tony Silva, maintenance, effective December 30, 2011.
4. Approval of master contract between Stanislaus Academy and Delhi Unified School District for 2011-2012.

**C. Spotlight**

Recognition of Antonio M. (Tony) Silva, Maintenance, retiring after 20 years of service with the Delhi Unified School District.

**C. Old Business**

None

**D. New Business**

1. Approval to establish a Community Day School/Charter School.

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 to change the regular Board Meeting on Tuesday, March 13, 2012 to Tuesday, March 6, 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 of Resolution 12-13-2011-B, Issuance of Tax Revenue Anticipation Notes (TRAN).

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

Motion By:                      Seconded By:  
Student Member Preferential Vote: Aye \_\_\_\_ or No \_\_\_\_

**This is a resolution so we will have a roll call vote:**

	<b>Ayes</b>	<b>Noes</b>	<b>Absent</b>	<b>Abstain</b>
Lee Ridge, Vice President	_____	_____	_____	_____
Vidal Preciado, Clerk	_____	_____	_____	_____
Fidel Cervantes, Member	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Brenda Saavedra, Member	_____	_____	_____	_____

**4. Approval of the First Interim report. (Serratore)**

- 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. Talent Search Presentation.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 2. Junior Academy of Medical Sciences (JAMS) update.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 3. Transitional Kindergarten update.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 4. Review of six new Delhi High School Course offerings.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 5. Preliminary review of the Instructional Calendar for 2012-2013.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 6. Cafeteria Budget update.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 7. Certificated Collective Bargaining Disclosure.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input

8. **Superintendent's Update**  
Staff Report  
Trustee Questions to Staff  
Public Input
9. **Trustee comments**  
Staff Report  
Trustee Questions to Staff  
Public Input

#### V ADVANCED PLANNING

1. **December 14-16, 2011, DHS finals.**
2. **December 19, 2011 through January 6, 2012 Winter Break.**
3. **January 10, 2012, Regular Board Meeting, 7:00 p.m.**

#### VI CLOSED SESSION

1. **Public Employee Performance Evaluations**  
  
Administration  
Certificated  
Classified
2. **Conference with Labor Negotiators**  
  
Agency Representatives: Brian Stephens, Sue Gomes and Jay Serratore

#### Return to Open Session

1. **Public Employee Performance Evaluations**  
  
Administration  
Certificated  
Classified  
  
No action anticipated.
2. **Conference with Labor Negotiators**  
  
Agency Representatives: Brian Stephens, Sue Gomes and Jay Serratore  
  
No action anticipated.

**VII ADJOURNMENT**

**Motion By:**            **Seconded By:**

**Student Member Preferential Vote: Aye \_\_\_\_\_ or No \_\_\_\_\_**

**Ayes:            Noes:            Absent:            Abstain:**