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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 13, 2011
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Lee Ridge at 7:02 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Lee Ridge, Vice President ___X___
 Vidal Preciado, Clerk ___X___
 Stella Estrada, Member ___X___
 Jesus Rodriguez, Member ___X___
 Patricia Rowan, Member ___X___
 Brenda Saavedra, Member ___X___
 Fidel Cervantes, Member ___X___
 Student Representative, ___X___
 Alex Smith
 Dr. Brian Stephens, Secretary ___X___

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes from the regular board meeting of August 9, 2011 and the Special Board meeting of August 23, 2011.
2. Approval of the monthly warrants.
3. Acceptance of resignation from Irene Zagazeta, instructional aide at Harmony, effective August 16, 2011 and Ignacio Reyes, instructional aide at Delhi High School effective August 22, 2011.
4. Approval to hire Brian Scoggin, District Computer Technician and Ramon Prado and Renny McCombs as cook and cook helper and Alicia Rodriguez as instructional aide.
5. Offer of employment to Erica Deol, 5th Grade teacher at El Capitan.

6. Offer of temporary employment contract to Rebecca Currin, as a 2nd Grade teacher at Schendel for 2011-2012.
7. Approval of a Non-Public School contract between Delhi Unified School District and Sierra Vista Kirk Baucher School for 2011-2012.
8. Approval of the K-3 Class Size Reduction application for 2011-2012.
9. Acceptance of a donation from Rico's Pizza.

The consent Agenda was accepted as presented.

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.

C. Old Business

None

Spotlight on Excellence

Student Nutrition- Cathy Ford, Director focused on the Summer Feeding Program at Delhi High School and the Harmony Subdivision.

Harmony Elementary School-Richard Perez, Principal and Dr. Heather Contreras, Associate Principal presented the five students who scored a perfect 600 on the CST in Math and the fifteen students who completed the after school science program last year.

Delhi High School-Dr. Mike Horwood, Principal and Diana Jimenez, Associate Principal highlighted the 3 Fall Sports coaches for Soccer, Football and Volleyball.

D. New Business

1. Approval of the Unaudited Actuals.

Brenda Saavedra made a motion to approve the Unaudited Actuals. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye X

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

2. Approval of Resolution 9-13-2001-A, Gann Limit.

Jesus Rodriguez made a motion to approve Resolution 9-13-2001-A, Gann Limit. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye X

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

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

3. Approval of high school textbook Edge-Fundamental, Level A and Level B by Hampton Brown-National Geographic School Publishing, for English Language Development Language Arts I, II, and III.

Brenda Saavedra made a motion to approve the high school textbook Edge-Fundamental, Level A and Level B by Hampton Brown-National Geographic School Publishing, for English Language Development Language Arts I, II, and III. Patricia Rowan seconded the motion.

Student Member Preferential Vote: Aye X

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

4. Approval to declare obsolete specific textbooks and instructional materials.

Brenda Saavedra made a motion to declare obsolete specific textbooks and instructional materials. Jesus Rodriguez seconded the motion.

Student Member Preferential Vote: Aye X

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

IV INFORMATION AND DISCUSSION

1. Sue Gomes, Director of Curriculum and Instruction gave the Trustees information on the State's Transitional Kindergarten program for 2012-2013.
2. Tracie Green, Director of Human Resources gave a review of updated School Site Safety Plans for 2011-2012.
3. Dr. Randhir Bains, Director of Special Projects, Assessments and Student Services gave the Trustees the Official 2011 STAR results.
4. Jay Serratore, Director of Administrative Services presented the Revenue update per Board Policy 3005.
5. Budget update was given by Jay Serratore, Director of Administrative Services.
6. Preliminary review of revised Board Policy (BP) and Administrative Regulation (AR) 6146.1, Graduation Requirements was presented by Dr. Brian Stephens, Superintendent
7. 2011-2012 Superintendent Goals update.
8. Superintendent's Update
9. Trustee comments

V ADVANCED PLANNING

1. October 11, 2011, Regular Board Meeting.

VI CLOSED SESSION

The Trustees adjourned to Closed Session at 9:27 p.m.

1. Public Employee Performance Evaluation.

Title: Directors

2. Liability Claim

Claimant: George and Norma Grijalva

Agency Claimed Against: Delhi Unified School District

Return to Open Session

The Trustees returned to Open Session at 10:11 p.m.

1. Public Employee Performance Evaluation.

Title: Directors

No Action taken

2. Liability Claim

Claimant: George and Norma Grijalva

Agency Claimed Against: Delhi Unified School District

No action taken

VII ADJOURNMENT

**Stella Estrada made a motion to adjourn the meeting at 10: 11 p.m.
Jesus Rodriguez seconded the motion.**

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk