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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Agenda**

November 10, 2009
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: Stella Estrada, President _____
Vidal Preciado, Vice President _____
Robert Rodarte, Jr., Clerk _____
Lee Ridge, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Brenda Saavedra, Member _____

Olivia Gill,
Student Representative _____

Bill Baltazar, Secretary _____

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

- A. Consent Agenda**
- 1. Approval of the minutes from the regular meeting of October 13, 2009.**
 - 2. Approval of the monthly warrants**
 - 3. Acceptance of resignation from Mayra Adame, instructional aide at Shattuck Continuation High School**

Motion By: Seconded By:
Ayes: Nays: Absent:

2. Approval of site Safety Plans.

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

Motion By: Seconded By:
Ayes: Nays: Absent:

3. Approval of Resolution 11-10-2009-A, Energy Efficiency Loan application.

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

Motion By: Seconded By:
Ayes: Nays: Absent:

Vidal Preciado	_____	_____	_____
Patricia Rowan	_____	_____	_____
Lee Ridge	_____	_____	_____
Robert Rodarte	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____
Stella Estrada	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. Budget update.
2. District energy conservation update.
3. Delhi High School course descriptions for review.
4. Updated Board Policies 4111.2 Legal Status Requirement, 6163.4 Student Use of Technology and Administrative Regulation 5125 Student Records for review.
5. Public presentation of Delhi Classified Employee Association, CSEA Chapter #234 collective bargaining proposal and availability for public review.
6. District Assessments presentation.
7. Superintendent's update.
8. Trustee comments

V ADVANCED PLANNING

1. November 11, 2009, Veteran's Day, federal holiday.
2. November 19, 2009, DELAC meeting, 5:00 p.m. Clegg Conference Room.
3. November 21, 2009, 9:00 a.m., Special Board Meeting-Mission and Vision Development.

4. November 25-27, 2009, Thanksgiving vacation.
5. December 5, 2009, 8:30 a.m., Dennis Parker training.
6. December 8, 2009, 6:30 p.m., special board meeting, Annual Organizational meeting.
7. December 8, 2009, 7:00 p.m., regular board meeting.
8. December 16-18, 2009, high school finals, early dismissal.
9. December 18, 2009, end of quarter / first semester.
10. December 21, 2009 through January 1, 2010, Winter break.
11. January 4, 2010, voluntary certificated staff development day, no students.

VI CLOSED SESSION

None

VII ADJOURNMENT

Motion By: Seconded By:
Ayes: Nays: Absent: