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*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)*

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

**July 12, 2011  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Robert Rodarte at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Robert Rodarte, President	<u>  X  </u>
Lee Ridge, Vice President	<u>  X  </u>
Vidal Preciado, Clerk	<u>  X  </u>
Stella Estrada, Member	Absent
Jesus Rodriguez, Member	<u>  X  </u>
Patricia Rowan, Member	Absent
Brenda Saavedra, Member	Absent
 Dr. Brian Stephens, Secretary	 <u>  X  </u>

**II PLEDGE OF ALLEGIANCE**

**III ACTION ITEMS**

- A.    Consent Agenda**
- 1. Approval of the minutes from June 14, 2011.**
  - 2. Approval of the monthly warrants.**
  - 3. Approval to hire Tamara Ferrario, secretary, Human Resources.**
  - 4. Acceptance of resignation from Ruben Vega, Senior Network Engineer, effective June 7, 2011.**
  - 5. Acceptance of resignation from Francisco Romo, Associate Principal of Harmony Elementary School, effective June 20, 2011.**
  - 6. Approval of the Consolidated Application for Categorical Funding, Part 1.**
  - 7. Approval of the School Resource Office contract for 2011-2012**

8. **Approval of Merced Count School Boards Association dues for 2011-2012.**

**Consent Agenda was adopted 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**

**D. New Business**

**Public Hearing-Opened at 7:01 p.m.**

**2011-2012 Flexibility Funding Proposal**

**Close of Public Hearing at 7:02 p.m.**

1. **Approval of 2011-2012 Flexibility Funding Proposal.**

**Lee Ridge made a motion to approve the 2011-2012 Flexibility Funding Proposal. Vidal Preciado seconded the motion.**

**Ayes: 4 Noes: 0 Absent: 3 Abstain: 0**

2. **Approval of Resolution 7-12-2011-A, Annual Authorizations.**

**Lee Ridge made a motion to approve Resolution 7-12-2011-A, Annual Authorizations. Vidal Preciado seconded the motion. A roll call vote was taken.**

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra, Clerk	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>
Stella Estrada, Member	<u>      </u>	<u>      </u>	<u>  X  </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>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>
Robert Rodarte, President	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**3. Approval to raise school breakfast and lunch meal prices.**

Lee Ridge made a motion to approve raising school breakfast and lunch prices. There was no second so the motion failed.

**4. Approval of Resolution 7-12-2011-B, Child Development contract signature authorizations.**

Vidal Preciado made a motion to approve Resolution 7-12-2011-B, Child Development contract signature authorization. Lee Ridge seconded the motion.

	Ayes	Noes	Absent	Abstain
Lee Ridge, Vice President	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra, Clerk	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>
Stella Estrada, Member	<u>      </u>	<u>      </u>	<u>  X  </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>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>
Robert Rodarte, President	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**5. President Rodarte will appoint Dr. Brian Stephens, Secretary to the Board.**

**IV INFORMATION AND DISCUSSION**

**1. Randhir Bains, Director of Special Projects, Assessments and Student Services gave the Trustees an Accountability update on the test scores of the district.**

**2. Sue Gomes, Director of Curriculum and Instruction presented the district's Three (3) Year Professional Development Plan to the Trustees.**

**3. Jay Serratore, Director of Administrative Services present the district Budget update.**

**4. Resignation from Robert Rodarte, Board President.**

**5. Dr. Brian Stephens gave the Superintendent's Update.**

6. There were no Trustee comments.

#### V ADVANCED PLANNING

1. July 30, 2011, Special Board meeting, 9:00 a.m. goal setting.
2. August 9, 2011, Regular Board meeting, 7:00 p.m.
3. August 17, 2011, Teacher Prep Day.
4. August 18, 2011, First day of School.
5. August 25, 2011, El Capitan and Schendel Back to School Night, 6:00 p.m.
6. August 29, 2011, Adult School begins.
7. August 31, 2011, Harmony Back to School Night, 6:00 p.m.
8. September 1, 2011, Shattuck Back to School Night, 6:00 p.m.

#### VI CLOSED SESSION

None

#### VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the regular meeting at 8:14 p.m. Vidal Preciado seconded the motion.

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

Submitted by:

Submitted by:

\_\_\_\_\_  
Dr. Brian Stephens, Secretary

\_\_\_\_\_  
Vidal Preciado, Clerk