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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)

["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 Avenue  
Delhi, California  
Agenda**

**September 8, 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 \_\_\_\_\_  
  
Bill Baltazar, Secretary \_\_\_\_\_

**II PLEDGE OF ALLEGIANCE**

**III ACTION ITEMS**

**A. Consent Agenda**

1. Approval of the minutes from the regular meeting on August 11, 2009.
2. Approval of the monthly warrants.
3. Offer of employment to Paula Floro, Kindergarten teacher at Schendel.
4. Acceptance of resignation from Laura Mondragon, special educational behavioral aide, effective August 12, 2009.
5. Acceptance of resignation from Amber Oliver, yard supervisor, Harmony, effective August 14, 2009.
6. Acceptance of resignation from Julie Esquivel, Special Class Teacher, effective August 7, 2009.
7. Approval of contract between California State University and Delhi Unified School District for participation in a Student Teacher Training Program.
8. Approval of contract between Jack L. Boyd Outdoor Science Camp and the Delhi Unified School District for 6<sup>th</sup> grade camp, February 8-11, 2010 for El Capitan and Harmony Elementary Schools and February 16-19, 2010 for Schendel Elementary School.

9. Approval of Merced County School Board's Association dues for 2009-2010 of one hundred dollars (\$100).
10. Approval of a Non Public School Master contract between Sierra Vista School and Delhi Unified School District for 2009-2010 school year.

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

**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.

**Spotlight on Excellence**

Harmony Elementary School – Richard Perez, Principal and Francisco Romo, Associate Principal

Delhi High School-Mike Horwood, Principal and Jose Garcia, Associate Principal

Curriculum and Instruction – Sue Gomes, Director

Administrative Services – Jay Serratore, Director

Food Services – Cathy Ford, Director

**C. Old Business**

**None**

**D. New Business**

1. Approval of a personal service contract with Dennis Parker, Educational Consultant.

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

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

2. **Approval of Resolution 09-08-2009-A, Gann Limit.**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action  
     Motion By:                      Seconded By:  
     Ayes:                              Nays:                      Absent:
  
3. **Approval of the Unaudited Actuals.**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action  
     Motion By:                      Seconded By:  
     Ayes:                              Nays:                      Absent:
  
4. **Approval of the revised budget for 2009-2010.**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action  
     Motion By:                      Seconded By:  
     Ayes:                              Nays:                      Absent:

#### **IV INFORMATION AND DISCUSSION**

1. California Assembly Bill 2040 presentation.
2. District Budget update.
3. Public presentation of Delhi Teacher's Association (D.T.A.) collective bargaining proposal and availability for public review.
4. Student Intervention committee.
5. Superintendent's update.
6. Trustee comments.

#### **V ADVANCED PLANNING**

1. Special Board Meeting, September 15, 2009, 6:00 p.m., Informational Night preparation.
2. District Informational Night, October 1, 2009, 5:30-8:30 p.m., Delhi Educational Park Theater & Multipurpose Building.
3. Teacher of the Year ceremonies, October 8, 2009, 5:30 p.m., Merced County Fairgrounds.
4. Regular board meeting, October 13, 2009, 7:00 p.m.
5. Fall Break, October 12-16, 2009.

#### **VI CLOSED SESSION**

1. **Liability Claim**  
 Claimant: Jeffery Smith, Sr. on behalf of Jeffery Smith, Jr.  
 Agency: Delhi Unified School District

**2. Public Employee Discipline/Dismissal Release**

**Return to Open Session**

**1. Liability Claim**

**Claimant: Jeffery Smith, Sr. on behalf of Jeffery Smith, Jr.**

**Agency: Delhi Unified School District**

**No action anticipated.**

**2. Public Employee Discipline/Dismissal Release**

**VII ADJOURNMENT**

**Motion By:**

**Seconded By:**

**Ayes:**

**Nays:**

**Absent:**