

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

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.

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

**August 13, 2013  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

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

Members Present: Fidel Cervantes, President	<u>  X  </u>
Brenda Saavedra, Vice President	<u>  X  </u>
Vidal Preciado, Clerk	<u>  X  </u>
Eric Castillo, Member	<u>  X  </u>
Felipe Espino III, Member	<u>  X  </u>
Jesus Rodriguez, Member	<u>  X  </u>
Patricia Rowan, Member	<u>  X  </u>
Student Representative,	<u>  X  </u>
Claudia Espinoza	
Dr. Brian Stephens, Secretary	<u>  X  </u>

**II PLEDGE OF ALLEGIANCE**

**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**

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for August 13, 2013.
2. Approval of the minutes from the regular meeting of July 9, 2013 and the special meeting of July 23, 2013.
3. Approval of the monthly warrants.
4. Acceptance of resignation from Maria Teresa Maldonado, Family Support Specialist.
5. Acceptance of resignation from Eva Asturi, instructional aide, Schendel School, 4 hr.
6. Acceptance of resignation from Rosemary Covarrubias, special education aide, Delhi High School, 6 hrs.
7. Approval of Jerry Bradley's request to be placed immediately on the 39 month reemployment list in lieu of exercising any leave rights.
8. Acceptance of resignation from Loretta Hannah, regular part-time temporary driver.
9. Acceptance of resignation from Virginia Del Toro, school psychologist, effective August 16, 2013.

The Consent Agenda was adopted as presented.

**C. Old Business**

None

**D. New Business**

1. Student Representative, Claudia Espinoza, reported to the Trustees on upcoming events and dates for the high school.
2. Personnel, open positions for approval.  
Brenda Saavedra made a motion to approve the open personnel positions. Felipe Espino seconded the motion.

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

3. Personnel hires for approval.  
Patricia Rowan made a motion to approve personnel hires. Jesus Rodriguez seconded the motion.

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

Trustees discussed the process for new hires to be presented for approval to the board.

**4. Approval to change Classified Administrators vacation days.**

**Jesus Rodriguez made a motion to approve the change for Classified Administrators vacation days. Felipe Espino seconded the motion.**

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

**5. Approval to accept a donation from Jerry Michalec for scholarships.**

**Brenda Saavedra made a motion to accept the donation from Jerry Michalec for high school scholarships. Vidal Preciado seconded the motion.**

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

**Trustees requested that a letter of thanks be written to Mr. Michalec.**

**6. Approval of Provisional Internship Permit (PIP).**

**Jesus Rodriguez made a motion to approve the Provisional Internship Permit for Michael Vasconcellos. Eric Castillo seconded the motion.**

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

**7. Approval of Fall Athletic coaches**

**Jesus Rodriguez made a motion to approve the Fall coaches presented. Felipe Espino seconded the motion.**

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

**8. Approval of Merced County School Board Association annual dues for 2013-2014 of one hundred dollars (\$100).**

**Jesus Rodriguez made a motion to approve the annual dues for Merced County School Boards Association for 2013-2014 of one hundred dollars, (\$100). Patricia Rowan seconded the motion.**

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

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

1. English Language Master Plan review.
2. Budget update.
3. Review of proposed Concession Procedures.
4. Review of Alternative Education graduation credit requirements.
5. Superintendent's update.
6. Trustee comments.

#### **V ADVANCED PLANNING**

1. August 16, 2013, teacher prep day.
2. August 19, first day of school.
3. August 22, 2013, Schendel Back to School Night
4. August 23, 2013, Fire/Sheriff/District Block Party of elementary students.
5. August 27, 2013, El Capitan Back to School Night.
6. August 28, 2013, DHS Back to School Night.
7. August 29, 2013, Harmony Back to School Night.
8. September 12, 2013, Shattuck Back to School Night.

#### **VI CLOSED SESSION**

Trustees adjourned to Closed Session at 8:39 p.m.

1. Public Employee Performance Evaluation.
2. Employee Discipline, Dismissal/Release
3. Conference with Labor Negotiators:  
District: Jay Serratore  
Employee Organization: Delhi Teachers Association

Trustee Rodriguez left the Closed Session at approximately 9:15 p.m.

#### **Return to Open Session**

Trustees returned to Open Session at 9:35 p.m.

1. Public Employee Performance Evaluation.  
  
No Action taken.
2. Employee Discipline, Dismissal/Release  
  
No Action taken.
3. Conference with Labor Negotiators.  
  
No action taken

**VII ADJOURNMENT**

**Brenda Saavedra made a motion to adjourn the meeting at 9:35 p.m.  
Felipe Espino seconded the motion.**

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

**Submitted by:**

**Submitted by:**

---

**Brian Stephens, Secretary**

---

**Vidal Preciado, Clerk**