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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

["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**

**January 12, 2010
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	___X___
Lee Ridge , Vice President	___X___
Brenda Saavedra, Clerk	___X___
Stella Estrada, Member	Absent
Vidal Precaido, Member	___X___
Jesus Rodriguez, Member	___X___
Patricia Rowan, Member	___X___
Student Representative, Olivia Gill	___X___
Bill Baltazar, Secretary	___X___

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from the regular board meeting of December 8, 2009 and the Organizational meeting of December 8, 2009 and the special meetings of December 3, and December 28, 2009**
- 2. Approval of monthly warrants**
- 3. Approval to hire Mario Ojeda, instructional aide at Shattuck Educational Park.**
- 4. Approval to hire Irma Mercado, yard duty at Schendel annex.**
- 5. Approval to accept donation from Delhi High School Athletic Booster Club.**

Patricia Rowan made a motion to approve the consent agenda. Vidal Preciado seconded the motion

Ayes: 6 Nays: 0 Absent: 1

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. Spotlight on Excellence

Merced County Spelling Bee Champion, Brenda Cruz, Harmony Elementary School

Harmony Family Literacy Night-Richard Perez

Special recognition of Schendel Elementary School from California Education for Business.

D. Old Business

None

E. New Business

1. Approve Resolution 01-12-2010-A for 2009/2010 Child Development contract signature authorizations.

Vidal Preciado made a motion to approve Resolution 01-12-2010-A, 2009-2010 Child Development contract signature authorizations.

Brenda Saavedra seconded the motion. A roll call vote was taken.

	Ayes:	Nays:	Absent:
Vidal Preciado	<u> X </u>	_____	_____
Patricia Rowan	<u> X </u>	_____	_____
Lee Ridge	<u> X </u>	_____	_____
Robert Rodarte	<u> X </u>	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____
Stella Estrada	_____	_____	<u> X </u>

2. **Rescind approval of Community Park development on Delhi Educational Park site.**

Lee Ridge made a motion to rescind the approval of the Community Park development on Delhi Educational Park site. Brenda Saavedra seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

3. **Approval of the annual audit.**

Brenda Saavedra made a motion to approve the annual audit. Vidal Preciado seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

4. **Approval of Resolution 01-12-2010-B, request for allowance of attendance because of emergency conditions.**

Patricia Rowan made a motion to approve Resolution 01-12-2010-B, request for allowance of attendance because of emergency conditions. Jesus Rodriguez seconded the motion. A roll call vote was taken.

	Ayes:	Nays:	Absent:
Vidal Preciado	<u> X </u>	_____	_____
Patricia Rowan	<u> X </u>	_____	_____
Lee Ridge	<u> X </u>	_____	_____
Robert Rodarte	<u> X </u>	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____
Stella Estrada	_____	_____	<u> X </u>

IV INFORMATION AND DISCUSSION

1. **Governor’s proposed budget.**
2. **Energy Management project.**
3. **Delhi High School course descriptions review.**
4. **AP courses (APIP Grant) presentation**
5. **R.O.P. / Career Center Presentation**
6. **Success Maker Lab/Accelerated Reader/Waterford Lab presentation**
7. **Superintendent’s update.**

8. Trustee comments.

V ADVANCED PLANNING

1. January 19, 2010, special board meeting.
2. February 9, 2010, regular board meeting.
2. February 12 & 15, 2010, holidays, President's Days.

VI CLOSED SESSION

Trustees adjourned to closed session at 8:48 p.m.

1. Public Employment: Superintendent's contract

Return to Open Session

Trustees returned to open session at 9:13 p.m.

1. Public Employment: Superintendent's contract

No action was taken. The item was postponed until the January 19, 2010 special meeting.

VII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the meeting at 9:15 p.m.
Patricia Rowan seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Brenda Saavedra, Clerk