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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 Street  
Delhi, California  
Minutes**

**February 9, 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	<u>  X  </u>
Lee Ridge, Vice President	<u>  X  </u>
Brenda Saavedra, Clerk	<u>  X  </u>
Stella Estrada, Member	<u>  X  </u>
Vidal Preciado, Member	<u>  X  </u>
Jesus Rodriguez, Member	<u>  X  </u>
Patricia Rowan, Member	<u>  X  </u>
Student Representative, Olivia Gill	Absent
Bill Baltazar, Secretary	<u>  X  </u>

**II PLEDGE OF ALLEGIANCE**

**III ACTION ITEMS**

**A. Consent Agenda**

1. Approval of the minutes from the regular meeting of January 12, 2010 and the special meeting of January 19, 2010
2. Approval of the monthly warrants.
3. Approval of spring coaches.
4. Acceptance of donation from Delhi-Ballico Women's Club donation.

**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 Council of Negro Women book donations – Honoring Black History month, February 2010.-Estella Dunn**

**District Food Services-Cathy Ford, Director**

**Maintenance, Operations and Transportation (M.O.T.) - Melissa Van Gaalen, Director**

**D. Old Business**

**None**

**E. New Business**

1. **Approval of Delhi High School course descriptions.**

**Brenda Saavedra made a motion to approve the Delhi High School course descriptions presented. Stella Estrada seconded the motion .**

**Student Member Preferential Vote: Absent**

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

2. **Approval of El Capitan Elementary School configuration and construction to create additional parking.**

**Brenda Saavedra made a motion to approve the El Capitna Elementary School configuration and construction to creat additional parking. Stella Estrada seconded the motion.**

**Student Member Preferential Vote: Absent**

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

3. **Approval of 2010-2011 Instructional Calendar revision to move certificated prep day to July 30, 2010.**

**Stella Estrada made a motion to approve the 2010-2011 Instructional Calendar revision to move the certificated prep day to July 30, 2010. Vidal Preciado seconded the motion.**

**Student Member Preferential Vote: Absent**

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

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

1. **Review of Delhi High School course descriptions.**
2. **Energy management project update.**
3. **Preschool presentation.**
4. **Delhi Adult School / Shattuck Continuation High & Independent Study Schools presentations.**
5. **Mid-year Goals update.**
6. **Superintendent's Update**
7. **Trustee comments**

#### **V ADVANCED PLANNING**

1. **February 8-11, 2010, El Capitan and Harmony 6<sup>th</sup> grade camp.**
2. **February 12 and 15, 2010, school holidays, President's Days.**
3. **February 16-19, 2010, Schendel 6<sup>th</sup> grade camp.**
4. **February 20, 2010, special board meeting, 9:00 a.m.**
5. **February 22-26, 2010, Parent / Teacher Conferences.**
6. **March 9, 2010, regular board meeting, 7:00 p.m.**

#### **VI CLOSED SESSION**

**Trustees adjourned to Closed Session at 9:10 p.m.**

1. **Public Employee Discipline Dismissal/Release**
2. **Public Employee Performance Evaluation**  
**Title: Certificated teacher**

**Return to Open Session**

Trustees returned to open session at 9:29 p.m.

1. **Public Employee Discipline, Dismissal/Release**

**No action taken**

2. **Public Employee Performance Evaluation**  
**Title: Certificated teacher**

**No action taken**

**VII ADJOURNMENT**

**Stella Estrada made a motion to adjourn the regular meeting at 9:30 p.m. Patricia Rowan seconded the motion.**

**Student Member Preferential Vote: Absent**

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

**Submitted by:**

**Submitted by:**

\_\_\_\_\_  
**Bill Baltazar, Secretary**

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**Brenda Saavedra, Clerk**