

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.

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
Agenda**

**July 14, 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 _____
 Student Representative _____

 Bill Baltazar, Secretary _____

III ACTION ITEMS

- A. Consent Agenda**
1. Approval of the minutes from the regular meeting of June 9, 2009 and the special meetings of June 4, 2009, June 9, 2009 and June 27, 2009
 2. Approval of the monthly warrants
 3. Approval of Salary schedule for Classified substitute employees.
 4. Approval of Administrative salary schedule longevity.
 5. Approval of Administrative staff benefits-Mileage Stipend.
 6. Administrative staff benefits-Phone Stipend.
 7. Approval of tentative agreement resolving negotiations for 2007-08 and 2008-09 between California School Employees Association (CSEA) and Delhi Unified School District.
 8. Approval to hire Levell Simmons, bus driver/custodian/maintenance.
 9. Approval to hire Timothy Matsen Sr., maintenance/bus driver.
 10. Acceptance of resignation of Melissa Makita, campus supervisor at Harmony School.
 11. Approval to hire Melissa Makita, general clerk, at the District Office.
 12. Approval of 2009-2010 Strategic Goals and Objectives.
 13. Approval of the Consolidated Application for Categorical Funds, Part 1.

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.

C. Old Business

None

D. New Business

1. Approval of Resolution 07-14-2009-A, Annual Authorizations. (Serratore)

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

	Motion By:	Seconded By:	
	Ayes:	Nays:	Absent:
Vidal Preciado	_____	_____	_____
Patricia Rowan	_____	_____	_____
Lee Ridge	_____	_____	_____
Robert Rodarte	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____
Stella Estrada	_____	_____	_____

2. Approval of Resolution 07-14-2009-B, to establishment of new fund for Associated Student Body (ASB). (Serratore)

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

	Motion By:	Seconded By:	
	Ayes:	Nays:	Absent:
Vidal Preciado	_____	_____	_____
Patricia Rowan	_____	_____	_____
Lee Ridge	_____	_____	_____
Robert Rodarte	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____
Stella Estrada	_____	_____	_____

3. **Approval of a contract between t.a.c. and Delhi Unified School District for energy management services. (Serratore)**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

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

4. **Approval of Resolution 07-14-2009-C, Order of Election. (Baltazar)**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

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

Vidal Preciado	_____	_____	_____
Patricia Rowan	_____	_____	_____
Lee Ridge	_____	_____	_____
Robert Rodarte	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____
Stella Estrada	_____	_____	_____

5. **Approval of Resolution 07-14-2009-D, the selection process to be used in case of a tie vote in the November 3, 2009 election of board members. (Baltazar)**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

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

Vidal Preciado	_____	_____	_____
Patricia Rowan	_____	_____	_____
Lee Ridge	_____	_____	_____
Robert Rodarte	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Brenda Saavedra	_____	_____	_____
Stella Estrada	_____	_____	_____

6. **Approval of a revised Declaration of Need for Qualified Teachers. (Limeburner/Baltazar)**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

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

7. Approval of the Elementary Schools K-8 student handbook. (Baltazar
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

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

IV INFORMATION AND DISCUSSION

1. Update on summer Maintenance Work Orders/Repairs for the District. (Baltazar)
2. 2009 Accountability update. (Bains)

V ADVANCED PLANNING

1. Teacher Preparation Day, July 31, 2009.
2. Regular board meeting, August 11, 2009, 7:00 p.m.
3. Certificated Staff Development Day, voluntary, August 11, 2009
4. Certificated and Classified Mandatory Staff Development Day, August 12, 2009.
5. Start of school, August 13, 2009.

VI CLOSED SESSION

1. Approval of Administrative Panel's recommendation to expel student #9065697311.
2. Superintendent's Evaluation.

Return to Open Session

1. Approval of Administrative Panel's recommendation to expel student #9065697311.

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

2. Superintendent's Evaluation.

No action anticipated.

VII ADJOURNMENT

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