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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**

**May 14, 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, Claudia Espinoza	<u> X </u>
 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.

Christine Abraham addressed the Trustees in regards to the WASC Leadership Team meeting held May 2, 2013 and handed out copies of the agenda and documents.

Mireya Pelayo, DHS Journalism Student, read an article that she was writing for the school newspaper about after school athletics.

Demtrio Quintero-former coach of DHS Varsity Girls Basketball addressed the Trustees and read a statement about his removal as coach for next year's season.

III Action Items

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 May 14, 2013.
2. Approval of the minutes from April 9, 2013.
3. Approval of the monthly warrants.
4. Acceptance of resignation/retirement from Zita Fernandez, custodian, effective June 28, 2013.
5. Approval to appoint Tamara Ferrario, Human Resource Director, effective July 1, 2013.
6. Approval of Academic Counselor job description.
7. Offer of employment to Katharine Holloway, elementary music teacher.
8. Offer of employment to Benjamin Jewell, Math teacher, Delhi High School.
9. Offer of employment to Deepa Radhakrishnan, Math teacher, Delhi High School.
10. Approval to increase work days for Director of Food Services.

Trustee Rodriguez asked that items #5, 7, and 9 be moved from the Consent Agenda. The Consent Agenda was then adopted.

Item # 5 was discussed. After discussion Brenda Saavedra made a motion to approve item #5. Felipe Espino seconded the motion.

Ayes: 4 Noes: 3 Absent: 0 Abstain: 0

Item # 7 was discussed. After discussion Brenda Saavedra made a motion to approve item #7. Felipe Espino seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain:

Item #9 was discussed. After discussion Brenda Saavedra made a motion to approve item #9. Vidal Preciado seconded the motion.

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

C. Old Business

None

D. New Business

Spotlight on Excellence

Delhi High School

1st Band Competition "Spirit of the Hawk"

Merced County Writing Festival Winners

Future Business Leaders of America Club (FBLA) Competition

Club of the Year – Helping Hawks

University of California Merced Admit Celebration

Environmental Club

Public Hearing

Fidel Cervantes opened the Public Hearing at 8:37 p.m. for comment.

1. **Use of Tier III Funding and Identification of Closed Programs
Proposed in the 2013-2014 Budget**
2. **Receipt and Disbursement of Revenues Derived from the Incremental
Increases in Taxes**

Close of Pubic Hearing

After no comments the Public Hearing was closed at 8:37 p.m.

Return to III Action Items

1. **Approval of Resolution 05-14-2013-A, Authorization to sign certain
Assurances with respect to Grants.**

Brenda Saavedra made a motion to approve Resolution 05-14-2013-A, Authorization to sign certain Assurances with respect to Grants. Patricia Rowan seconded the motion.

A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

Resolution passed 7-0.

2. **Approval of Resolution 05-14-2013-B, Receipt and Use of Tier III Funding and Identification of Closed Programs for 2013-2014.**

Brenda Saavedra made a motion to 05-14-2013-B, Receipt and Use of Tier III Funding and Identification of Closed Programs for 2013-2014. Jesus Rodriguez seconded the motion.

A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

Resolution passed 7-0.

3. **Approval of Resolution 05-14-2013-C, Spending Plan for 2012-2013 Educational Protection Account.**

A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

Resolution passed 7-0.

4. **Approval of Resolution 05-14-2013-D, Spending Plan for 2013-2014 Educational Protection Account.**

Jesus Rodriguez made a motion to approve 05-14-2013-D, Spending Plan for 2013-2014 Educational Protection Account. Brenda Saavedra seconded the motion

A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

Resolution passed 7-0.

- 5. Approval of Board Policies and Administrative Regulations 5111, Admission and Board Policy 3260, Student Fees.**

Jesus Rodriguez made a motion to approve the revisions of Board Policy and Administrative Regulation 5111, Admission and Board Policy 3260, Student Fees. Fidel Cervantes seconded the motion.

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

- 6. Approval of disposal of obsolete library and textbooks.**

Vidal Preciado made a motion to approve the disposal of obsolete library and textbooks. Jesus Rodriguez seconded the motion.

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

- 7. Approval of the contract between Delhi Unified School District and California State University Stanislaus for intern counselor services.**

Brenda Saavedra made a motion to approve the contract between Delhi Unified School District and California State University Stanislaus for intern counselor services. Jesus Rodriguez seconded the motion.

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

- 8. Approval of Resolution 5-14-2013-E, Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff).**

Brenda Saavedra made a motion to approve Resolution 5-14-2013-E, Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff). Fidel Cervantes seconded the motion.

A roll call vote will be taken.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

Resolution passed 7-0.

9. Approval of Resolution 5-14-2013-F, Annual Declaration of Need.

Brenda Saavedra made a motion to approve Resolution 5-14-2013-F, Annual Declaration of Need. Felipe Espino seconded the motion.

A roll call vote will be taken

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____

Resolution passed 7-0.

IV INFORMATION AND DISCUSSION

1. Student Representative report. (Linda Lee)
2. Class Size Reduction Cutback Preliminary update.
3. California School Employees Association Delhi Chapter #234, Sunshine proposal.
4. Delhi Unified School District Sunshine Proposal, Certificated.
5. Update of Board Policy 5131.2, Bullying.
6. Delhi High School Expository Reading and Writing Course (ERWC) for review.
7. Strategic Plan update and discussion.
8. Budget Update
9. Superintendent's update.
10. Trustee comments.

V ADVANCED PLANNING

1. May 27, 2013, Memorial Day, holiday, all sites closed.
2. May 29, 2013, Shattuck Graduation, 7:00 p.m., Ed Park Theater.
3. May 30 2013, 8th Grade Promotion,
4. May 31, 2013, DHS Graduation,
5. June 3, 2013, Furlough day, all sites closed.
6. June 11, 2013, Regular Board meeting, 7:00 p.m.

VI CLOSED SESSION

The Trustees adjourned to Close Session at 9:58 p.m. after a two minute recess.

1. Administrative Panel’s recommendation for a stipulated expulsion for student #7138979796, for violation of Education Codes 48900 (c), 48915 (b) (1) and 48915 (b) (2).
2. Public Employee Discipline/Dismissal/Release.
3. Public Employee Discipline/Dismissal/Release.

Return to Open Session

The Trustees returned to Open Session at 10:22 p..

1. Administrative Panel’s recommendation for a stipulated expulsion for student #7138979796, for violation of Education Codes 48900 (c), 48915 (b) (1) and 48915 (b) (2).

Brenda Saavedra made a motion to approve the Administrative Panel’s recommendation for a stipulated expulsion for student #7138979796, for violation of Education Codes 48900 (c), 48915 (b) (1) and 48915 (b) (2). Felipe Espino seconded the motion.

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

2. Public Employee Discipline/Dismissal/Release.

In Closed Session the Board took action to approve a resignation agreement with a certificated classroom teacher by a roll call vote as follows:

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

3. Public Employee Discipline/Dismissal/Release.

The Board took action in Closed Session to release a maintenance/custodian due to abandonment of position.

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

VII ADJOURNMENT

**Brenda Saavedra made a motion to adjourn the meeting at 10:28 p.m.
Jesus Rodriguez seconded the motion.**

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

Submitted by:

Submitted by:

**_____
Brian Stephens, Secretary**

**_____
Vidal Preciado, Clerk**