

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**

**January 10, 2012
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: Lee Ridge, President _____
Brenda Saavedra, Vice Pres. _____
Vidal Preciado, Clerk _____
Fidel Cervantes, Member _____
Stella Estrada, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____
Angela Maldonado _____

Dr. Brian Stephens, Secretary _____

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

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

1. Approval of the minutes from the Annual Organizational meeting of December 13, 2011 and the regular meeting of December 13, 2011.
2. Approval of the monthly warrants.
3. Ratification of Delhi Teachers Association Bargaining Agreement.

C. Old Business

None

D. New Business

1. Approval of the 2012-2013 Instructional Calendar.
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By: Seconded By:

Student Member Preferential Vote: Aye ____ or No _____

Ayes: Noes: Absent: Abstain:

2. Approval of the six (6) new course offerings for Delhi High School.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By: Seconded By:

Student Member Preferential Vote: Aye ____ or No _____

Ayes: Noes: Absent: Abstain:

3. Acceptance of the Annual Audit Report.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By: **Seconded By:**

Student Member Preferential Vote: Aye _____ or No _____

Ayes: **Noes:** **Absent:** **Abstain:**

IV INFORMATION AND DISCUSSION

1. **Preliminary review of Administrative Regulation 5111, Kindergarten and Transitional Kindergarten.**
 Staff Report
 Trustee Questions to Staff
 Public Input
2. **English Language Report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
3. **Budget update.**
 Staff Report
 Trustee Questions to Staff
 Public Input
4. **Cafeteria Budget Update.**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **Superintendent's Update**
 Staff Report
 Trustee Questions to Staff
 Public Input
6. **Trustee comments**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

1. **January 16, 2012, School Holiday, Martin Luther King Jr.'s Birthday**
2. **February 14, 2012, Regular Board Meeting, 7:00 p.m.**
3. **February 20, 2012, School Holiday, President's Day.**
4. **March 6, 2012, Regular Board Meeting, 7:00 p.m.**

VI CLOSED SESSION

1. **Public Employee Performance Evaluations**

**Administration
Certificated
Classified**

Return to Open Session

1. **Public Employee Performance Evaluations**

**Administration
Certificated
Classified**

No action anticipated

VII ADJOURNMENT

Motion By: Seconded By:

Student Member Preferential Vote: Aye _____ or No _____

Ayes: Noes: Absent: Abstain: