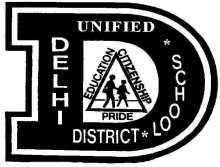


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting date by phoning 209-656-2000, extension 1102.

Individuos que requieren acomodaciones especiales, incluyendo pero no limitado a interprete del Lenguaje de Signo Americano, interprete de lenguaje para no hablantes de ingles, asientos accesibles o documentación en formato accesibles, debe contactar la Oficina del Superintendente por lo menos dos días antes de la fecha de la reunión por teléfono al 209-656-2000 Ext. 1102.

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"](#)
[Our formula for College.doc](#)



**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Agenda**

**July 13, 2010
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: Robert Rodarte, President _____
Lee Ridge, Vice President _____
Brenda Saavedra, Clerk _____
Stella Estrada, Member _____
Vidal Preciado, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____

Bill Baltazar, Secretary _____

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes from the regular meeting of June 8, 2010 and the special meetings of June 8, 2010 and June 12, 2010. [Minutes June 8 2010 posting.doc](#) [Minutes June 8 2010 Special Meeting posting.doc](#) [Minutes June 12 2010 posting.doc](#)
2. Approval of the monthly warrants. [First of the Month Warrants.pdf](#) [Mid Month Warrant List.pdf](#)

3. Acceptance of resignation from Sonia Hernandez, campus supervisor at Harmony Elementary School, effective June 3, 2010. [Resignation Sonia Hernancez.pdf](#)
4. Acceptance of resignation from Ashley Freeman, Special Day Class teacher at Harmony Elementary School. [Resignation Ashley Freeman.pdf](#)
5. Approval to hire Holly Smith, library clerk at El Capitan Elementary School. [Resume Holly Smith.pdf](#)
6. Offer of employment to Alan Calpito, Math teacher, Delhi High School. [Resume Alan Calpito.pdf](#)
7. Offer of employment to Sammy Mahmud, Math teacher, Delhi High School. [Resume Sammy Mahmud.pdf](#)
8. Approval of a master contract between Sierra Vista Children's Center and Delhi Unified School District for student services. [Board Reference Sheet Non Public School Contracts.pdf](#) [Sierra Vista Master Contract.pdf](#)
9. Approval of a master contract between Stanislaus Academy and Delhi Unified School District for student services. [Stanislaus Academy Master Contract.pdf](#)
10. Approval of a master contract between Reyn Franca School and Delhi Unified School District for student services. [Reyn Franca Master Contract.pdf](#)
11. Approval of the Consolidate Application for Categorical Funding, Part I for 2010-2011. [Board Reference Sheet Consolidated Application for Categorical Funding.doc](#) [Con App Part I English.pdf](#) [Con App Part I Spanish.pdf](#)
12. Approval to purchase Delhi High School Cultural Studies textbook, Occupied America: A History of Chicanos, by Rudolfo Acuna. [Board Reference Sheet Cultural Studies Textbook Approval.doc](#)
13. Approval of 2010-2011 Merced County School Board Association Annual dues of one hundred dollars (\$100). [Annual Dues Statement.pdf](#)

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.

(Board Bylaw 9323 adopted and approved, March 14, 2006 and Board Protocols approved, April 13, 2010)

C. Old Business
None

D. New Business

Public Hearing

[Board Reference Sheet Public Hearing Reference Sheet.doc](#)

[Public Hearing Notice.pdf](#)

Energy Efficiency Project

Williams Sufficiency of Materials

Close of Public Hearing

1. Approval of Resolution 07-13-2010-A, Williams' Sufficiency Declaration.
(Bains) [Board Reference Sheet Williams Resolution.doc](#) [Williams Sufficiency Resolution.doc](#)

Staff Report

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Precaido, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

2. Approval of Resolution 07-13-2010-B, Annual Authorizations. (Serratore)
[Board Reference sheet Annual Authorizations.doc](#) [Annual Authorizations Resolution.doc](#)

Staff Report

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Precaido, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

3. Approval of Resolution 07-13-2010-C, authorizing use of the Energy Conservation Contract method for the indoor Environmental Service, Inc. Facilities Solutions Contract. (Serratore) [Board Reference sheet Energy Conservation.doc](#) [Energy Conservation Resolution.DOC](#)

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

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Precaido, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

4. Approval of Resolution 07-13-2010-D, approving financing certain Energy Conservation Measures, Authorizing the execution of agreements, signatories and making other determinations in connection therewith. [Board Reference Sheet Energy Financing.doc](#) [Energy Conservation Financing Analysis.xls](#) [Energy Financing Resolution.doc](#) [Contract Resolution D.pdf](#)

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

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Precaido, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

5. Approval of Resolution 07-13-2010-E, 2010-2011 Child Development contract Signature Authorizations. (Baltazar) [Board Reference Sheet Child Development Contract Renewal for 2010-2011.doc](#) [Resolution E.pdf](#) [Preschool Contract for 2010-2011.pdf](#)

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

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Precaido, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

6. Approval of collective bargaining agreement between Delhi Teacher's Association and Delhi Unified School District. [Board Reference Sheet](#)
[DTA Bargaining Agreement approval.doc](#) [DTA Agreement.pdf](#)
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:
Ayes: Nays: Absent: Abstain:

IV INFORMATION AND DISCUSSION

1. Budget update. (Serratore) [Board Reference Sheet Budget update.doc](#)
Trustee Questions to Staff
Public Input
2. Maintenance repairs report. (Van Gaalen) [Board Reference Sheet](#)
[Maintenance Update.doc](#) [Maintenance Report Presentation.ppt](#)
Trustee Questions to Staff
Public Input
3. Review of job descriptions for Academic Coaches. (Limeburner) [Board](#)
[Reference Sheet Job descriptions academic coaches.doc](#) [Job Description](#)
[Academic Coach.pdf](#)
Trustee Questions to Staff
Public Input
4. Employee discipline process. (Limeburner) [Board Reference Sheet](#)
[Employee Discipline.doc](#) [Employee Discipline presentation July 13-](#)
[2010.ppt](#) [Board Policy and Admin Reg 4118 Disciplinary Action](#)
[Certificated.pdf](#) [Certificated Collective Bargaining Agreement Disciplinary](#)
[Action Article.pdf](#) [Board Policy Exhibit 4219 21 Classified Code of](#)
[Ethics.pdf](#) [Board Policy and Admin Reg 4218 Classified Disciplinary](#)
[Action.pdf](#) [Progressive Discipline Protocol.pdf](#) [Board Protocol Board](#)
[Member Response to Community Complaints.pdf](#)
Trustee Questions to Staff
Public Input
5. Vital Priorities, Key Indicators, Mission & Vision Statements for review.
(Baltazar) [Board Policy Vision Mission.pdf](#) [2010-2011 District Vision and](#)
[Mission Statements.pdf](#) [Board Policy 0200 Goals.pdf](#) [Vital Priorities.pdf](#)
[Key Indicators.pdf](#)
Trustee Questions to Staff

Public Input

6. Superintendent's Update [Supt Update Memo - Grand Jury report.pdf](#)
7. Trustee comments

V ADVANCED PLANNING

1. July 30, 2010, Certificated Prep day.
2. August 4, 2010, 12 month Classified Staff Development Day.
3. August 9, 2010, Certificated Volunteer Staff Development Day
4. August 10, 2010, Certificated Mandatory Staff Development Day
5. August 10, 2010, California English Language Development Test (CELDT) training.
6. August 10, 2010, Regular Board meeting, 7:00 p.m.
7. August 11, 2010, 180 day Classified Staff Development Day.
8. August 12, 2010, First Day of School.

VI CLOSED SESSION

1. Administrative Panel's recommendation to expel student #2065664935.
Public Input
2. Administrative Panel's recommendation to expel student #4144803390.
Public Input
3. Public Employee Discipline, Dismissal/Release.
Public Input

Return to Open Session

(Education Codes violated to be stated)

1. Administrative Panel's recommendation to expel student #2065664935.

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

2. Administrative Panel's recommendation to expel student #4144803390.

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

3. Public Employee Discipline, Dismissal/Release.

VII ADJOURNMENT

Motion By:
Ayes:

Seconded By:
Nays:

Absent:

Abstain: