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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes**

**May 25, 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	___X___
Lee Ridge, Vice President	___X___
Brenda Saavedra, Clerk	___X___
Stella Estrada, Member	___X___
Vidal Preciado, Member	___X___
Jesus Rodriguez, Member	Absent
Patricia Rowan, Member	___X___
Bill Baltazar, Secretary	___X___

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. Old Business

None

C. New Business

1. **Approval to award bid(s) for the portable classroom project at El Capitan Elementary School.**

Brenda Saavedra made a motion to award bid(s) for the portable classroom project at El Capitan Elementary School. Stella Estrada seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

2. **Approval for new roofing for D, F, & G Buildings at Delhi Educational Park.**

Stella Estrada made a motion to approve new roofing on buildings D, F, & G at Delhi Educational Park. Vidal Preciado seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

3. **Approval of Energy Conservation Project and related financing.**

Patricia Rowan made a motion to approve the Energy Conservation Project. Stella Estrada seconded the motion. The financing agreement will be approved by resolution at the June 8, 2010 regular board meeting.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

IV INFORMATION AND DISCUSSION

1. Superintendent's Update.
2. Trustee comments.

V ADVANCED PLANNING

1. June 3, 2010, District 8th Grade Graduation, 7:30 p.m., Ed Park Stadium
2. June 4, 2010, Delhi High School Graduation, 7:30 p.m., Ed Park Stadium
3. June 5, 2010, Shattuck High School Graduation, 7:00 p.m., Ed Park Theater.
4. June 8, 2010, Special Board meeting, 6:30 p.m., retirement recognitions.
5. June 8, 2010, Regular Board meeting, 7:00 p.m.
6. June 12, 2010, Special Board meeting, 9:00 a.m.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 7:42 p.m.

1. Administrative Panel's recommendation to expel student #4081661820.
2. Administrative Panel's recommendation to expel student #4065892560.
3. Administrative Panel's recommendation to expel student #6145806554.
4. Conference with Labor Negotiators:
Delhi Unified School District- Tracie Limeburner, Director of Human Resources
Delhi Teachers Association
5. Public Employee Discipline/Dismissal Release.

Return to Open Session

Trustees returned to Open Session at 8:20 p.m.

1. **Administrative Panel's recommendation to expel student #4081661820.**

Lee Ridge made a motion to uphold the Administrative Panel's recommendation to expel student #4081661820. Brenda Saavedra seconded the motion.

Ayes: 5 Noes: 1 Absent: 1 Abstain: 0

2. **Administrative Panel's recommendation to expel student #4065892560.**

Stella Estrada made a motion to uphold the Administrative Panel's recommendation to expel student #4065892560. Brenda Saavedra seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

3. **Administrative Panel's recommendation to expel student #6145806554.**

Stella Estrada made a motion to uphold the Administrative Panel's recommendation to expel student #6145806554. Vidal Preciado seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

4. **Conference with Labor Negotiators:
Delhi Unified School District- Tracie Limeburner, Director of Human Resources
Delhi Teachers Association**

No action taken

5. **Public Employee Discipline/Dismissal Release.**

No action taken.

VII ADJOURNMENT

Stella Estrada made a motion to adjourn the regular meeting at 8:26 p.m.. Brenda seconded the motion.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0

Submitted by:

Bill Baltazar, Secretary

Submitted by:

Brenda Saavedra, Clerk