

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 8, 2013
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: Fidel Cervantes, President _____
Brenda Saavedra, Vice President _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____
Linda Lee _____

Dr. Brian Stephens, Secretary _____

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.

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 January 8, 2013.
2. Approval of the minutes for the Annual Organizational meeting of December 11, 2012 and the regular meeting of December 11, 2012.
3. Acceptance of the resignation from Maria Perez, yard duty, effective December 10, 2012
4. Approval of Teacher Incentive Fund (TIF) Director salary. [TIF](#)
5. Offer of employment to Thanette Caseri, 7th grade Math teacher, El Capitan School.
6. Approval to hire Andrea Cisneros, Instructional Aide, English Language Development, Delhi High School.
7. Requested leave of absence from Brian Hill, school psychologist, beginning January 31, 2013 through January 6, 2014 (approximately)
8. Requested leave of absence from Rosemary Covarrubias, RSP Instructional Aide, from January 28, 2013 through May 15, 2013.
9. Certification of November 6, 2012 bond election results.

C. Old Business

None

D. New Business

Spotlight on Excellence

Delhi High School Helping Hawks-Mathew Ward, Advisor

1. Approval of the small project list for 2013 from Bond Measure E.
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:

2. Approval of seven (7) new course offerings for Delhi High School for school year 2013-2014.

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.

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. Student Representative report.

Staff Report
Trustee Questions to Staff
Public Input

2. Teacher Incentive Fund (TIF) Grant update.

Staff Report
Trustee Questions to Staff
Public Input

3. Strategic Plan update. (Stephens)

Staff Report
Trustee Questions to Staff
Public Input

4. Budget Update

Staff Report
Trustee Questions to Staff
Public Input

5. Statements of Economic Interest.

Staff Report
Trustee Questions to Staff
Public Input

6. Superintendent's update.

Staff Report
Trustee Questions to Staff
Public Input

7. Trustee comments.

**Staff Report
Trustee Questions to Staff
Public Input**

V ADVANCED PLANNING

1. **January 21, 2013, Federal Holiday, MLK Birthday, no classes.**
2. **January 22, 2013, Special meeting, Strategic Plan, 6:30-8:00 p.m.**
3. **February 12, 2013, Regular board meeting, 7:00 p.m.**
4. **February 15 & 18, holiday, President's Days, no classes.**
5. **February 26, 2013, Special meeting, Strategic Plan, 6:30-8:00 p.m.**

VI CLOSED SESSION

1. **None**

VII ADJOURNMENT

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain: