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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**

**July 13, 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	<u> X </u>
Lee Ridge, Vice President	<u> X </u>
Brenda Saavedra, Clerk	<u> X </u>
Stella Estrada, Member	Absent
Vidal Preciado, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	Absent
 Bill Baltazar, Secretary	 <u> X </u>

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.**
- 2. Approval of the monthly warrants.**
- 3. Acceptance of resignation from Sonia Hernandez, campus supervisor at Harmony Elementary School, effective June 3, 2010.**
- 4. Acceptance of resignation from Ashley Freeman, Special Day Class teacher at Harmony Elementary School.**

5. Approval to hire Holly Smith, library clerk at El Capitan Elementary School.
6. Offer of employment to Alan Calpito, Math teacher, Delhi High School.
7. Offer of employment to Sammy Mahmud, Math teacher, Delhi High School.
8. Approval of a master contract between Sierra Vista Children's Center and Delhi Unified School District for student services.
9. Approval of a master contract between Stanislaus Academy and Delhi Unified School District for student services.
10. Approval of a master contract between Reyn Franca School and Delhi Unified School District for student services.
11. Approval of the Consolidate Application for Categorical Funding, Part I for 2010-2011.
12. Approval to purchase Delhi High School Cultural Studies textbook, Occupied America: A History of Chicanos, by Rudolfo Acuna.
13. Approval of 2010-2011 Merced County School Board Association Annual dues of one hundred dollars (\$100).

The Consent Agenda was adopted.

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 -Open at 7:01

Energy Efficiency Project
Williams Sufficiency of Materials

Close of Public Hearing -7:02

1. Approval of Resolution 07-13-2010-A, Williams' Sufficiency Declaration.

Lee Ridge made a motion to approve Resolution 07-13-2010-A, the Williams' Sufficiency Declaration. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Stella Estrada	_____	_____	<u> X </u>	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Robert Rodarte	<u> X </u>	_____	_____	_____

2. Approval of Resolution 07-13-2010-B, Annual Authorizations.

Vidal Preciado made a motion to approve Resolution 07-13-2010-B, Annual Authorizations. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Stella Estrada	_____	_____	<u> X </u>	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Robert Rodarte	<u> X </u>	_____	_____	_____

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.

Brenda Saavedra made a motion to approve Resolution 07-13-2010-C, authorizing the use of the Energy Conservation Contract method for the indoor Environmental Service, Inc. Facilities Solutions Contract. Lee Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Stella Estrada	_____	_____	<u> X </u>	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Robert Rodarte	<u> X </u>	_____	_____	_____

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.**

Brenda Saavedra made a motion to approve Resolution 07-13-2010-D, approving financing certain Energy Conservation Measures, Authorizing the execution of agreements, signatories and making other determinations in connection therewith. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Stella Estrada	_____	_____	<u> X </u>	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Robert Rodarte	<u> X </u>	_____	_____	_____

5. **Approval of Resolution 07-13-2010-E, 2010-2011 Child Development contract Signature Authorizations.**

Lee Ridge made a motion to approve Resolution 07-13-2010-E, 2010-2011 Child Development contract Signature Authorizations. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Stella Estrada	_____	_____	<u> X </u>	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Robert Rodarte	<u> X </u>	_____	_____	_____

6. **Approval of collective bargaining agreement between Delhi Teacher's Association and Delhi Unified School District.**

Brenda Saavedra made a motion to approve the collective bargaining agreement between Delhi Teacher's Association and Delhi Unified School District. Lee Ridge seconded the motion.

Ayes: 5 Nays: 0 Absent: 2 Abstain: 0

IV INFORMATION AND DISCUSSION

1. **Jay Serrarore, Director of Administrative Services gave an update of the District and State Budgets.**

2. **Melissa Van Gaalen gave an update of Maintenance repairs throughout the District.**
3. **Tracie Limeburner, Director of Human Resources presented the job descriptions for Academic Coaches for review.**
4. **Tracie Limeburner, Director of Human Resources reviewed the District's employee discipline process.**
5. **Bill Baltazar, Superintendent presented the Vital Priorities, Key Indicators, Mission & Vision Statements for review.**
6. **Superintendent's Update**
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

Trustees adjourned to Closed Session at 8:38 p.m.

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

Return to Open Session

Trustees returned to Open Session at 9:34 p.m.

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

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #2065664935 for violation of

Education Codes 48900 (i) and 48900 (k). Jesus Rodriguez seconded the motion.

Ayes: 5 Nays: 0 Absent: 2 Abstain: 0

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

Jesus Rodriguez made a motion to uphold the Administrative Panel's recommendation to expel student #4144803390 for violation of Education Codes 48900 (a) (1), 48900 (f) and 48900 (k). Vidal Preciado seconded the motion.

Ayes: 5 Nays: 0 Absent: 2 Abstain: 0

3. Public Employee Discipline, Dismissal/Release.

Jesus Rodriguez made a motion to hear the complaint. Vidal Preciado seconded the motion.

Ayes: 2 Nays: 3 Absent: 2 Abstain: 0

The motion failed.

Lee Ridge made a motion to uphold the District's decision and not hear the complaint. Brenda Saavedra seconded the motion.

Ayes: 3 Nays: 2 Absent: 2 Abstain: 0

The motion passed.

VII ADJOURNMENT

Lee Ridge made a motion to adjourn the meeting at 9:47 p.m. Jesus Rodriguez seconded the motion.

Ayes: 5 Nays: 0 Absent: 2 Abstain: 0

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Brenda Saavedra, Clerk