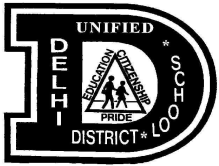


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting 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](http://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**

**January 11, 2011  
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.

<b>Members Present: Robert Rodarte, President</b>	<b>___X___</b>
<b>Lee Ridge, Vice President</b>	<b>___X___</b>
<b>Vidal Preciado, Clerk</b>	<b>___X___</b>
<b>Stella Estrada, Member</b>	<b>___X___</b>
<b>Jesus Rodriguez, Member</b>	<b>___X___</b>
<b>Patricia Rowan, Member</b>	<b>___X___</b>
<b>Brenda Saavedra, Member</b>	<b>___X___</b>
<b>Student Representative,</b>	<b>___X___</b>
<b>Angel Guizar</b>	
<b>Bill Baltazar, Secretary</b>	<b>___X___</b>

**II PLEDGE OF ALLEGIANCE**

**III ACTION ITEMS**

- A. Consent Agenda**
- 1. Approval of the minutes from the Annual Organizational Meeting of December 14, 2010 at 6:30 p.m. and the regular meeting of December 14, 2010 at 7:00 p.m.**
  - 2. Approval of the monthly warrants.**

3. **Acceptance of resignation from Charles Pearson, English Language Development Teacher Delhi High School.**
4. **Offer of employment to Rosemarie Melo, Delhi High School English/English Language Development Teacher.**
5. **Approval to hire Angie Garcia, yard duty.**
6. **Approval of School Accountability Report Cards (SARCs).**
7. **Approval of Advanced Placement (AP) Government textbook, Government in America – People/Politics and Policy by Pearson Publishing.**

**There were no objections and the Consent Agenda was adopted as presented.**

**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.**

**C. Old Business**

**None**

**D. New Business**

1. **Approval of the English Learner Master Plan.**

**Jesus Rodriguez made a motion to postpone approval of the English Learner Master Plan until the regular February 8, 2011 board meeting. Vidal Preciado seconded the motion.**

**Student Member Preferential Vote: Aye   X   or No**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**2. Approval of the Annual Audit.**

**Stella Estrada made a motion to approve the Annual Audit. Jesus Rodriguez seconded the motion.**

**Student Member Preferential Vote: Aye  X  or No \_\_\_\_\_**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**3. Approval of the District's Technology Plan.**

**Brenda Saavedra made a motion to approve the District's Technology Plan. Stella Estrada seconded the motion.**

**Student Member Preferential Vote: Aye  X  or No \_\_\_\_\_**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**4. Recommendation to declare obsolete overhead projectors as surplus property and to be donated or disposed.**

**Jesus Rodriguez made a motion to declare obsolete overhead projectors as surplus property and to be donated or disposed. Stella Estrada seconded the motion.**

**Student Member Preferential Vote: Aye  X  or No \_\_\_\_\_**

**Ayes: 7 Noes: 0 Absent: 0 Abstain: 0**

**IV INFORMATION AND DISCUSSION**

- 1. Health and Medical Science Academy presentation was given by Sue Gomes, Director of Curriculum and Instruction.**
- 2. Exemplary Practices presentation was given by Bill Baltazar, Superintendent.**
- 3. Energy Conservation update was given by Jay Serratore, Director of Administrative Services.**
- 4. Budget update was given by Jay Serratore, Director of Administrative Services.**
- 5. Superintendent's Update was given by Bill Baltazar.**
- 6. Trustee comments.**

**V ADVANCED PLANNING**

- 1. January 13, 2011, Exemplary Practices Conference, Fresno.**
- 2. January 17, 2011, School Holiday, Martin Luther King Jr.'s birthday.**

3. **January 18, 2011, Special Board meeting, 6:30 p.m.**
4. **February 8, 2011, Regular Board Meeting, 7:00 p.m.**

#### **VI CLOSED SESSION**

Trustees adjourned to Closed Session at 8:52 p.m.

1. **Superintendent's contract**

#### **Return to Open Session**

Trustees returned to Open Session at 9:48 p.m.

1. **Superintendent's contract**

**No action taken.**

#### **VII ADJOURNMENT**

**Jesus Rodriguez made a motion to adjourn the meeting at 9:49 p.m.  
Stella Estrada seconded the motion.**

**Ayes: 7    Noes: 0    Absent: 0    Abstain: 0**

**Submitted by:**

**Submitted by:**

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**Bill Baltazar, Secretary**

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**Vidal Preciado, Clerk**