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"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**

**October 8, 2013
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative, Claudia Espinoza	<u> X </u>
Dr. Brian Stephens, Secretary	<u> X </u>

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 October 8, 2013.
2. Approval of the minutes from the regular meeting of September 10, 2013.
3. Approval of the monthly warrants.
4. Acceptance of resignation from Vannesa Rosas, yard duty, effective September 17, 2013.

Consent Agenda was adopted as presented.

C. Old Business

None

D. New Business

Spotlight on Excellence

Harmony Elementary School, Kay Malhi, Principal-Parent Volunteer Recognition, Yolanda Casteñada

1. Student Representative report given by Claudia Espinoza
2. Personnel, open positions for approval. (None)

No action taken as there were no open positions this month.

3. Personnel hires for approval.

Brenda Saavedra made a motion to approve the hires. Fidel Cervantes seconded the motion.

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

4. Approval of Athletic coaches.

Brenda Saavedra made a motion to approve the Athletic coaches. Vidal Preciado seconded the motion.

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

5. Approval of Preschool position salary schedule.

Jesus Rodriguez made a motion to approve the Preschool position salary schedule. Eric Castillo seconded the motion.

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

6. Approval of the Local Educational Agency Plan (LEA) addendum.

Brenda Saavedra made a motion to approve the Local Education Agency Plan Addendum. Jesus Rodriguez seconded the motion.

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

7. Approval of the new course offering, Child Development for Shattuck Educational Park.

Patricia Rowan made a motion to approve the new course offering, Child Development for Shattuck Educational Park. Felipe Espino seconded the motion.

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

8. Approval of revision of Board Policy 5030, Student Wellness and Administrative Regulation 3554, Other Food Sales.

Brenda Saavedra made a motion to approve the revision of Board Policy 5030, Student Wellness and Administrative Regulation 3554, Other Food Sales. Jesus Rodriguez seconded the motion.

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

9. Approval of Management Job Description for Coordinator of Library and Digital Media Services.

Jesus Rodriguez made a motion to approve the Management Job Description for Coordinator of Library and Digital Media Services. Brenda Saavedra seconded the motion.

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

10. Approval of Resolution 10-8-2013-A, Petty Cash Fund increase for Delhi High School Associated Student Body (ASB) Club.

Brenda Saavedra made a motion to approve Resolution -8-2013-A, Petty Cash Fund increase for Delhi High School Associated Student Body Club. Felipe Espino seconded the motion.

A Roll Call vote will be taken.

	Ayes:	Nays:	Absent:
Eric Castillo	<u> X </u>	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____
Felipe Espino	<u> X </u>	_____	_____
Vidal Preciado	<u> X </u>	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____
Patricia Rowan	<u> X </u>	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____

The resolution was approved.

11. Approval of Strategic Goals 2013, Next Steps.

Jesus Rodriguez made a motion to approve the Strategic Goals 2013, Next Steps. Fidel Cervantes seconded the motion.

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

12. Approval of extension of Superintendent's Contract, 2013-2016.

Patricia Rowan made a motion to move to this item to Closed and to move it to the November 12, 2013 regular meeting. The motion failed due to lack of a second.

Brenda Saavedra made a motion to approve the extension of the Superintendent's Contract, 2013-2016. Vidal Preciado seconded the motion.

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

IV INFORMATION AND DISCUSSION

1. Change in California Standards Test (CST) scores presentation given by Jewelee Hotchkiss, parent.
After some discussion a Study Session was planned for October 21, 2013 from 6:30-8:30 pm for more in-depth review.
2. Timeline for implementation of Common Core Standards and English Language Development (ELD) Standards and Strategies.
3. Teacher Incentive Fund grant (TIF) Budget.
4. Budget Update
5. Superintendent's update.

6. Trustee comments.

V ADVANCED PLANNING

1. October 8, 2013, regular board meeting, 7:00 p.m.
2. October 11 & 14, 2013, fall break, no classes.
3. October 16, 2013, end of first quarter.

VI CLOSED SESSION

Trustees adjourned to Closed Session 10:07 pm.

1. Public Employee Discipline/Dismissal, Release.

Certificated
Classified

Return to Open Session

Trustees returned to Open Session at 10:22 p.m.

1. Public Employee Discipline/Dismissal, Release.

Certificated
Classified

No action taken

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 10:25 p.m.
Felipe Espino seconded the motion.


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

Submitted by:



Brian Stephens, Secretary

Submitted by:



Vidal Preciado, Clerk