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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](http://www.delhi.k12.ca.us)*

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

**November 21, 2009  
Saturday, 9:00 a.m.**

**I CALL TO ORDER**

The meeting was called to order by Stella Estrada at 9:01 a.m. in the Sarah Jane Clegg Conference Center.

<b>Members Present:</b> Stella Estrada, President	<u>  X  </u>
Vidal Preciado, Vice President	<b>Absent</b>
Robert Rodarte, Jr., Clerk	<u>  X  </u>
Lee Ridge, Member	<u>  X  </u>
Jesus Rodriguez, Member	<b>Absent</b>
Patricia Rowan, Member	<u>  X  </u>
Brenda Saavedra, Member	<u> 10:28 </u>
Olivia Gill, Student Representative	<u> N/A </u>
 Bill Baltazar, Secretary	<u>  X  </u>

**II PLEDGE OF ALLEGIANCE**

**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.

### **III INFORMATION AND DISCUSSION**

**1. High School 101**

After the high school presentation the trustees broke for lunch at 12:40 p.m.

Trustees returned to the business of the meeting at 1:00 p.m.

- 2. Delhi Unified Centennial Celebration planning**
- 3. Board Governance Training / Sharing**
- 4. Protocols for school site visitations**
- 6. Long Term Planning**
- 8. Superintendent's update.**

### **IV ADVANCED PLANNING**

- 1. December 5, 2009, 8:30 a.m., Dennis Parker Training, Ed Park.**
- 2. December 8, 2009, 6:30 p.m. Annual Organizational meeting.**
- 3. December 8, 2009, 7:00 p.m. Regular meeting**
- 4. January 12, 2010, 7:00 p.m. regular board meeting**
- 5. January 19, 2010, 6:30 p.m., special board meeting.**

### **V Closes Session**

The Trustees adjourned at 3:21 p.m. to closed session

**1. Public Employee Performance Evaluation**

**Title: Certificated teacher**

Trustee Brenda Saavedra left the meeting at 4:15 p.m.

### **Return to Open Session**

The Trustees returned to open session at 4:18 p.m.

**1. Public Employee Performance Evaluation**

**Title: Certificated teacher**

**No action taken**

**V ADJOURNMENT**

Patricia Rowan motioned to adjourn the meeting at 5:11 p.m. Robert Rodarte seconded the motion.

Ayes: 4 Nays: 0 Absent: 3

Submitted by;

Submitted by:

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Bill Baltazar, Secretary

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Robert Rodarte, Clerk