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*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.*

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

**August 13, 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, \_\_\_\_\_  
  
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.



3. **Approval to change Classified Administrators vacation days.**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action  
 Motion By:            Seconded By:  
 Ayes:                Noes:            Absent:            Abstain:
  
4. **Approval to accept a donation from Jerry Michalec for scholarships.**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action  
 Motion By:            Seconded By:  
 Ayes:                Noes:            Absent:            Abstain:
  
5. **Approval of Provisional Internship Permit (PIP).**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action  
 Motion By:            Seconded By:  
 Ayes:                Noes:            Absent:            Abstain:
  
6. **Approval of Fall Athletic coaches.**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action  
 Motion By:            Seconded By:  
 Ayes:                Noes:            Absent:            Abstain:
  
7. **Approval of Merced County School Board Association annual dues for 2013-2014 of one hundred twenty-five dollars (\$125).**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action  
 Motion By:            Seconded By:  
 Ayes:                Noes:            Absent:            Abstain:

#### **IV INFORMATION AND DISCUSSION**

1. **English Language Master Plan review.**  
 Staff Report  
 Trustee Questions to Staff  
 Public Input

2. **Budget Update**  
Staff Report  
Trustee Questions to Staff  
Public Input
3. **Review of proposed Concession Procedures.**  
Staff Report  
Trustee Questions to Staff  
Public Input
4. **Review of Alternative Education graduation credit requirements.**  
Staff Report  
Trustee Questions to Staff  
Public Input
5. **Superintendent's update.**  
Staff Report  
Trustee Questions to Staff  
Public Input
6. **Trustee comments.**  
Staff Report  
Trustee Questions to Staff  
Public Input

#### **V ADVANCED PLANNING**

1. **August 16, 2013, teacher prep day.**
2. **August 19, first day of school.**
3. **August 22, 2013, Schendel Back to School Night**
4. **August 23, 2013, Fire/Sheriff/District Block Party of elementary students.**
5. **August 27, 2013, El Capitan Back to School Night.**
6. **August 28, 2013, DHS Back to School Night.**
7. **August 29, 2013, Harmony Back to School Night.**
8. **September 12, 2013, Shattuck Back to School Night.**

#### **VI CLOSED SESSION**

1. **Public Employee Performance Evaluation.**
2. **Employee Discipline, Dismissal/Release**
3. **Conference with Labor Negotiators:**  
District: Jay Serratore  
Employee Organization: Delhi Teachers Association

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

1. **Public Employee Performance Evaluation.**

**No Action Anticipated**

2. **Employee Discipline, Dismissal/Release**

**No Action Anticipated**

3. **Conference with Labor Negotiators.**

**No action anticipated.**

**VII ADJOURNMENT**

**Motion By:**                      **Seconded By:**

**Ayes:**                      **Noes:**                      **Absent:**                      **Abstain:**