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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes**

**June 12, 2012
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Lee Ridge at 7:01 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Lee Ridge, President	<u> X </u>
Brenda Saavedra, Vice Pres.	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Fidel Cervantes, Member	<u> X </u>
Stella Estrada, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
 Dr. Brian Stephens, Secretary	 <u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

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

1. Approval of the minutes from the regular meeting of May 8, 2012 and the special meeting of May 29, 2012.
2. Approval of the monthly warrants.
3. Acceptance of resignation/retirement of Ruby Narita, teacher Schendel School, effective June 7, 2012.
4. Acceptance of resignation/retirement of LouAnn Young, teacher, Schendel School, effective June 8, 2012.
5. Acceptance of resignation/retirement from Elizabeth Gilbert, teacher, Delhi High School, effective May 17, 2012.
6. Acceptance of resignation/retirement from Richard Ford, teacher, El Capitan School, effective June 7, 2012.
7. Acceptance of resignation/retirement from Cheryl Palmer, teacher, El Capitan School, effective May 14, 2012.
8. Acceptance of resignation from Stephanie Morris, Fiscal Analysts, effective, June 8, 2012.
9. Acceptance of resignation/retirement from Barbara Teekell, Library Media Center Assistant, effective June 30, 2012.
10. Acceptance of resignation from Diana Jimenez, teacher, Delhi High School.
11. Acceptance of resignation from Bianca Salazar, cook, effective June 30, 2012.
11. Offer of employment to Kristin Turner, Computer Technology teacher, Delhi High School.
12. Approval to hire Russell Wilson, Computer Technician.
13. Approval for a job share teaching position for Julie Aguilar, 8th grade teacher for Harmony Elementary School.
14. Approval of 6th Grade Outdoor Science Camp contracts for El Capitan, Harmony and Schendel Schools for 2012-2013 school year.

The Consent Agenda was adopted as presented with a correction to the May 8, 2012 regular board meeting minutes to reflect the vote on item #7 of the Consent Agenda to 5 ayes and 2

C. Old Business

None

D. New Business

Public Hearing

2012-2013 Budget

The Public Hearing was opened at 7:03 p.m.

Close of Public Hearing

The Public Hearing was closed at 7:03, no comment was made.

1. Adoption of the 2012-2013 Budget.

Stella Estrada made a motion to approve the 2012-13 Budget.
Brenda Saavedra seconded the motion.

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

2. Ratification of Agreement with CSEA, and Disclosure of Collective Bargaining Agreement-CSEA.

Brenda Saavedra made a motion to ratify the Agreement with CSEA and the Disclosure of Collective Bargaining Agreement.

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

3. Approval of Resolution 6-12-2012-A, Annual Declaration of Need.

Jesus Rodriguez made a motion to approve Resolution 6-12-2012-A, Annual Declaration of Need. Brenda Saavedra seconded the motion.

	Ayes	Noes	Absent	Abstain
Lee Ridge , President	<u> X </u>	_____	_____	_____
Brenda Saavedra, V.Pres.	<u> X </u>	_____	_____	_____
Vidal Preciado, Clerk	<u> X </u>	_____	_____	_____
Fidel Cervantes, Member	<u> X </u>	_____	_____	_____
Stella Estrada, Member	<u> X </u>	_____	_____	_____
Jesus Rodriguez, Member	<u> X </u>	_____	_____	_____
Patricia Rowan, Member	<u> X </u>	_____	_____	_____

4. Resolution 6-12-2012-B, Order of Election, Governing Board Member Election 2012.

Patricia Rowan made a motion to approve Resolution 6-12-20125-B, Order of Election, Governing Board Member Election 2012. Brenda Saavedra seconded the motion.

	Ayes	Noes	Absent	Abstain
Lee Ridge , President	<u> X </u>	_____	_____	_____
Brenda Saavedra, V.Pres.	<u> X </u>	_____	_____	_____
Vidal Preciado, Clerk	<u> X </u>	_____	_____	_____
Fidel Cervantes, Member	<u> X </u>	_____	_____	_____
Stella Estrada, Member	<u> X </u>	_____	_____	_____
Jesus Rodriguez, Member	<u> X </u>	_____	_____	_____
Patricia Rowan, Member	<u> X </u>	_____	_____	_____

5. Approval of Selection of Board Member in Case of a Tie Vote.

Brenda Saavedra made a motion that in case of a tie vote the Board member would be elected by lottery. Jesus Rodriguez seconded the motion.

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

6. Approval of revision to Board Bylaw 9322 (b), Agenda Meeting/Materials, Consent Agenda.

Lee Ridge removed this item from the agenda. No action was taken.

7. Approval of Board Policy 5131.2, Bullying.

Jesus Rodriguez made a motion to approve Board Policy 5131.2, Bullying. Brenda Saavedra seconded the motion.

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

8. Approval to dispose of Obsolete Books and Instructional Materials.

Brenda Saavedra made a motion to approve the disposal of Obsolete Books and Instructional Materials. Fidel Cervantes seconded the motion.

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

9. Approval of Resolution 6-12-2012-C, Resolution of the Board of Trustees of the Delhi Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with other Elections.

Brenda Saavedra made a motion to approve Resolution 6-12-20125-C, Resolution of the Board of Trustees of the Delhi Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with other Elections. Vidal Preciado seconded the motion.

	Ayes	Noes	Absent	Abstain
Lee Ridge , President	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra, V.Pres.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado, Clerk	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Stella Estrada, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Patricia Rowan, Member X _____ _____ _____

IV INFORMATION AND DISCUSSION

1. November Board Election schedule and information. (Rowan)
2. Presentation of English Language Master Plan revisions.
3. Presentation of the District Unified Goals.
4. Preliminary review of Delhi High School Future Business Leaders of America Club bylaws.
5. Voluntary and Involuntary transfer of certificated staff.
6. Staff Development for Board members in the Fall.
7. Superintendent's Update
8. Trustee comments

V ADVANCED PLANNING

1. Summer school begins June 12, 2012, 7-12 grades.
2. July 10, 2012 Regular Board meeting, 7:00 p.m.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 9:13 p.m.

1. Voluntary and Involuntary transfer of staff.

Employee: Certificated

No action anticipated

Return to Open Session

Trustees returned to Open Session at 9:47 p.m.

1. Voluntary and Involuntary transfer of staff.

Employee: Certificated

No action taken

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 9:48 p.m.
Stella Estrada seconded the motion.

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

Submitted by:

Brian Stephens, Secretary

Submitted by:

Vidal Preciado, Clerk