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

**March 8, 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>___7:10___</b>
<b>Daisy Macias</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 Special meetings of February 3, 2011 and February 22, 2011 and the Regular meeting of February 8, 2011.**
- 2. Approval of the monthly warrants.**
- 3. Acceptance of retirement from Alicia Valenzuela, principal of Schendel School, effective June 10, 2011.**

4. Offer of employment to Maria Salazar, principal of Schendel Elementary School effective July 1, 2011.
5. E-Rate multi-year contracts approval.
6. Approval of a Memorandum of Understanding and Co-Sponsor Agreement between Delhi Unified School District and Merced/Mariposa County Beginning Teacher Support and Assessment Program (BTSA).
7. Approval of spring coaches 2011.

With no objections 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. Spotlight on Excellence**

Student Nutrition-Cathy Ford, Director – Student Nutrition team was in the spotlight!

**D. Old Business**

None

**E. New Business**

1. Approval of fiscal reserve level.

Lee Ridge made a motion to approve the fiscal reserve level. Brenda Saavedra seconded the motion.

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

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

2. Approval of Resolution 03-08-2011-A, Support Placing Revenue Extension Measure on the Ballot.

Patricia Rowan made a motion to approve Resolution 03-08-2011-A, to Support Placing Revenue Extension Measure on the Ballot. Stella Estrada seconded the motion. A roll call vote was taken.

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

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	<u>  X  </u>	_____	_____	_____
Brenda Saavedra, Clerk	<u>  X  </u>	_____	_____	_____
Stella Estrada, Member	<u>  X  </u>	_____	_____	_____
Vidal Precaido, Member	<u>  X  </u>	_____	_____	_____
Jesus Rodriguez, Member	<u>  X  </u>	_____	_____	_____
Patricia Rowan, Member	<u>  X  </u>	_____	_____	_____
Robert Rodarte, President	<u>  X  </u>	_____	_____	_____

3. Approval of the 2<sup>nd</sup> Interim report.

Lee Ridge made a motion to approve the 2<sup>nd</sup> Interim report. Stella Estrada seconded the motion.

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

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

4. Nomination and vote for the 2011 California School Boards Association Delegate Assembly election.

Vidal Preciado made a motion to nominate Robert Rodarte. Brenda Saavedra seconded the motion.

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

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

5. Approval of the revised Board Policy and Administrative Regulation 5132, Dress and Grooming, removing school Uniforms.

Brenda Saavedra made a motion to approve the revised Board Policy and Administrative Regulation 5132, Dress and Grooming, removing school uniforms. Patricia Rowan seconded the motion.

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

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

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

1. **WASC update.**  
Staff Report-Mike Horwood
2. **English Language Program Achievement.**  
Staff Report-Randhir Bains
3. **Development of Key Indicators for 2011-2012.**  
Staff Report-Bill Baltazar
4. **Political Reform Act requirements for Merced County, Form 700-Statement of Economic Interest.**  
Staff Report-Jay Serratore
5. **Superintendent's Update.**  
Staff Report-Bill Baltazar
6. **Trustee comments.**

#### **V ADVANCED PLANNING**

1. **March 11, 2011, Centennial Celebration, 6:00 p.m.**
2. **March 13, 2011, WASC team & community meet and greet 3:30-4:30 p.m. (Trustees to attend)**
3. **March 14, 2011, Trustee site visits.**
4. **March 15, 2011, WASC exit/debrief/findings review.**
5. **March 22, 2011, Special Board meeting, 6:30 p.m.**
6. **March 25, 2011, Special Board meeting, 7:30 a.m.**
7. **March 26, 2011, Special Board meeting, 7:30 a.m.**
8. **April 1, 2011, Form 700-Statement of Economic Interest due.**

#### **VI CLOSED SESSION**

**Trustees adjourned to Closed Session at 8:32 p.m.**

1. **Public Employee Discipline/Dismissal Release.**

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

**Trustees returned to Open Session at 9:20 p.m.**

1. **Public Employee Discipline/Dismissal Release.**

In Closed Session the Board took action to issue a notice of non-reelection to a probationary certificated employee, Resolution Number 03-08-2011-B, pursuant to Education Code section 44929.21, effective at the end of the 2010-2011 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Brenda Saavedra made a motion to approve Resolution 03-08-2011-B,

action to issue a notice of non-reelection to a probationary certificated employee, pursuant to Education Code section 44929.21, effective at the end of the 2010-2011 school year, and directed the Superintendent or designee to send out appropriate legal notices. Stella Estrada seconded the motion. A roll call vote was taken.

	<b>Ayes</b>	<b>Noes</b>	<b>Absent</b>	<b>Abstain</b>
<b>Lee Ridge , Vice President</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Brenda Saavedra, Clerk</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Stella Estrada, Member</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Vidal Preciado, Member</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Jesus Rodriguez, Member</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Patricia Rowan, Member</b>	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>
<b>Robert Rodarte, President</b>	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**VII ADJOURNMENT**

**Stella Estrada made a motion to adjourn the meeting at 9:25 p.m. Vidal Preciado 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**