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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

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

**December 11, 2012
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 6:59 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, Vianca Astoga	<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.

Richard Perez, Principal of Harmony School presented Astrid Arreano with a plaque for winning 1st place in the Merced Count Spelling Bee. She will compete at the state level on April 20, 2013.

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 December 11, 2012
2. Approval of the minutes from the regular meeting of November 13, 2012 and the Special meetings of November 13, 2012 and November 27, 2012.
3. Approval of the monthly warrants.
4. Approval of a request for a leave of absence from Dahlia Haag, teacher
5. Approval of Heather Stockton as the Academic Coach.
6. Approval of Lilia Fernandez as the Academic Coach.
7. Offer of employment to Servando Narvaez as a Math teacher for Delhi High School.

Adopted as presented.

C. Old Business

None

D. New Business

1. Approval of Single Plan for Student Achievement (SPSA) for Delhi High School, El Capitan, Schendel, Harmony Schools and Shattuck Continuation and Independent Study Schools.

Vidal Preciado made a motion to approve the Single Plan for Student Achievement for all sites. Jesus Rodriguez seconded the motion.

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

Student Member Preferential Vote: Aye

2. **Approval of the First Interim report.**

**Jesus Rodriguez made a motion to approve the First Interim report.
Patricia Rowan seconded the motion.**

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

Student Member Preferential Vote: Aye

IV INFORMATION AND DISCUSSION

1. **Student Representative report.**
2. **Strategic Plan update.**
3. **Review of Unified Goals for Student Achievement.**
4. **Superintendent's Update.**
5. **Trustee comment.**

V ADVANCED PLANNING

1. **December 24, 2012-January 4, 2013, Winter break, schools closed (District Office closed December 24, 2012-January 1, 2013, this includes furlough days)**
2. **January 8, 2013, Regular Board meeting, 7:00 p.m.**
3. **January 21, 2013, Federal Holiday, schools closed.**
4. **January 22, 2013, Special board meeting, Strategic Plan, 6:30 p.m.**

VI CLOSED SESSION

Trustees adjourned to Closed Session at 9:23 p.m.

1. **Public Employee Performance Evaluation**

Title: Certificated teachers

2. **Conference with Labor Negotiators**

Bargaining Unit: Certificated/Classified

Return to Open Session

Trustees returned to Open Session at 9:42 p.m.

1. **Public Employee Performance Evaluation**

Title: Certificated teachers

No action taken

2. Conference with Labor Negotiators

**Bargaining Unit: Certificated/Classified
No action taken**

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at 9:43 p.m. Vidal Preciado seconded the motion.

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk