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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)*

["Asset-Building + Academic Rigor + Connected Instruction = A College-Going Culture"](#)

**DELHI UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
Minutes**

**September 15, 2009  
Tuesday, 6:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Vidal Preciado at 6:03 p.m. in the Sarah Jane Clegg Conference Center.

<b>Members Present:</b> Stella Estrada, President	<b>Absent</b>
Vidal Preciado, Vice President	<u>  X  </u>
Robert Rodarte, Jr., Clerk	<u> 6:04 </u>
Lee Ridge, Member	<u>  X  </u>
Jesus Rodriguez, Member	<b>Absent</b>
Patricia Rowan, Member	<u> 6:03 </u>
Brenda Saavedra, Member	<u>  X  </u>
Student Representative	<u> N/A </u>
 Bill Baltazar, 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.

Mr. Lujan addressed the board on the Parent Notification publication and the portion that permits students to be released for confidential medical services without their parent's notification.

**B. Old Business**

None

**III INFORMATION AND DISCUSSION**

1. Elementary Saturday Boot Camp results.
2. Trustee Self Evaluation discussion.
3. Superintendent update.
4. Informational Night preparation.

**IV Action Items**

**C. New Business**

1. Approval of the Student Intervention Committee.

Lee Ridge made a motion to table the approval of the Student Intervention Committee until the next regular meeting, October 13, 2009. Robert Rodarte seconded the motion.

Ayes: 5 Nays: 0 Absent: 2

2. Approval of protocols for the Trustee Comment portion of regular board agenda.

Brenda Saavedra made a motion to approve the protocols for the Trustee Comment portion of the regular board agenda. Lee Ridge seconded the motion.

Ayes: 5 Nays: 0 Absent: 2

**V ADVANCED PLANNING**

1. September 16, 2009-Trustee Sexual Harassment Training, 1:00p.m.
2. September 21-25, 2009, Parent/Teacher Conference Week, early dismissal.
3. October 1, 2009, 5:30-8:30 p.m., District Informational Night.
4. October 12-16, 2009, Fall Break
5. October 13, 2009, Regular Board meeting, 7:00 p.m.
6. Dennis Parker Training, December 5, 2009 and February 6, 2010.

**VI ADJOURNMENT**

**Brenda Saavedra made a motion to adjourn the special meeting at 8:26 p.m. Robert Rodarte seconded the motion.**

**Ayes:           5       Nays:           0       Absent:        2**

**Submitted by:**

**Submitted by:**

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**Bill Baltazar, Secretary**

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**Robert Rodarte, Clerk**