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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**

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

**February 14, 2012  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Lee Ridge at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Lee Ridge, President   X    
Brenda Saavedra, Vice Pres.   X    
Vidal Preciado, Clerk   X    
Fidel Cervantes, Member   X    
Stella Estrada, Member   X    
Jesus Rodriguez, Member   X    
Patricia Rowan, Member   X    
Student Representative, **Absent**  
Angela Maldonado

Dr. Brian Stephens, Secretary   X  

**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 January 10, 2012.
2. Approval of the monthly warrants.
3. Acceptance of resignation from Marcos Ramos, Jr., cook, effective January 11, 2012.
4. Acceptance of resignation from Mike Horwood, Principal, Delhi High School, effective June 29, 2012.
5. Acceptance of resignation from Tracie Green, Director of Human Resources, effective June 30, 2012.
6. Acceptance of resignation from Robert Sawyer, part-time custodian/grounds.
7. Approval to hire Robert Sawyer, full time maintenance at El Capitan School.
8. Acceptance of resignation from Adan Moreno, maintenance/bus driver.
9. Approval to hire Adan Moreno as Lead Grounds/Maintenance/Bus Driver/Mechanic.
10. Approval to hire Sukhjiven Dhesi, instructional aide at Harmony School.
11. Correction to 2012-2013 Instructional Calendar.
12. Approval of the School Accountability Report Cards (SARC) for all sites.
13. Approval a contract for auditing services between Crowe Horwath and the Delhi Unified School District for 2012-2013.

Consent Agenda was adopted as presented.

**C. Old Business**

**None**

**D. New Business**

1. Approval of the English Learner Committee report.

Stella Estrada made a motion to approve the English Learner Committee report. Vidal Preciado seconded the motion.

Ayes: 6 Noes: 1 Absent: 0 Abstain: 0

**2. School lunch prices for 2012-2013.**

**Brenda Saavedra made a motion to increase school meal prices for the 2012-2013 school year. Jesus Rodriguez seconded the motion.**

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

**3. California School Boards Association, 2012 Delegate Assembly Representative Election.**

**Vidal Preciado nominated Fidel Cervantes to be the California School Boards Association, 2012 Delegate Assembly Representative for Subregion 8-D, Merced County. Stella Estrada seconded the nomination.**

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

**IV INFORMATION AND DISCUSSION**

- 1. Greg Isom from Urban Futures presented the Bond Survey results.**
- 2. Preliminary review of the Academic Coach Job description presented by Sue Gomes, Director of Curriculum and Instruction.**
- 3. Title III Year 1 Improvement Plan information given by Sue Gomes,**
- 4. Inter District Agreement report data was given to the Trustees.**
- 5. Review of the classified job description for Lead Grounds/Maintenance/Bus Driver/Mechanic and Plant Office Technician.**
- 6. Review of the job description from Plant Office Technician.**
- 7. Superintendent's Update**
- 8. Trustee comments**

**V ADVANCED PLANNING**

- 1. February 20, 2012, School holiday, President's Day.**
- 2. February 27-March 2, 2012, Parent-Teacher Conferences.**
- 3. March 6, 2012, Regular Board meeting, 7:00 p.m.**
- 4. April 2-6, 2012, Spring Break**
- 5. April 9, 2012, Furlough Day, District Closed.**

**IV CLOSED SESSION**

**The Trustees adjourned to Closed Session at 8:45 p.m.**

1. **Public Employee Performance Evaluations**  
**Administration**

**Return to Open Session**

The Trustees reconvened to Open Session at 9:22 p.m.

1. **Public Employee Performance Evaluations**  
**Administration**  
  
No action taken.

**VII ADJOURNMENT**

Stella Estrada made a motion to adjourn the meeting at 9:22 p.m.  
Jesus Rodriguez seconded the motion.

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

**Submitted by:**

**Submitted by:**

\_\_\_\_\_  
Brian Stephens, Secretary

\_\_\_\_\_  
Vidal Preciado, Clerk