

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

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

["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
Agenda**

**October 8, 2013
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by _____ at _____ p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President _____
Brenda Saavedra, Vice President _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____
Claudia Espinoza _____

Dr. Brian Stephens, Secretary _____

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.

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 October 8, 2013.
2. Approval of the minutes from the regular meeting of September 10, 2013.
3. Approval of the monthly warrants.
4. Acceptance of resignation from Vannesa Rosas, yard duty, effective September 17, 2013.

C. Old Business

None

D. New Business

Spotlight on Excellence

Harmony Elementary School, Kay Malhi, Principal-Parent Recognition

1. Student Representative report.
Staff Report
Trustee Questions to Staff
Public Input
2. Personnel, open positions for approval. (None)
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

3. Personnel hires for approval.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action
Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

- 4. Approval of Athletic coaches.
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
Motion By: Seconded By:**

Ayes: Noes: Absent: Abstain:

- 5. Approval of Preschool position salary schedule.
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
Motion By: Seconded By:**

Ayes: Noes: Absent: Abstain:

- 6. Approval of the Local Educational Agency Plan (LEA) addendum.
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
Motion By: Seconded By:**

Ayes: Noes: Absent: Abstain:

- 7. Approval of the new course offering, Child Development for Shattuck
 Educational Park.
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
Motion By: Seconded By:**

Ayes: Noes: Absent: Abstain:

- 8. Approval of revision of Board Policy 5030, Student Wellness and
 Administrative Regulation 3554, Other Food Sales.
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
Motion By: Seconded By:**

Ayes: Noes: Absent: Abstain:

9. Approval of Management Job Description for Coordinator of Library Services.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

10. Approval of Resolution 10-8-2013-A, Petty Cash Fund increase for Delhi High School Associated Student Body (ASB) Club.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: Seconded By:

A Roll Call vote will be taken.

	Ayes:	Nays:	Absent:
Eric Castillo	_____	_____	_____
Fidel Cervantes	_____	_____	_____
Felipe Espino	_____	_____	_____
Vidal Preciado	_____	_____	_____
Jesus Rodriguez	_____	_____	_____
Patricia Rowan	_____	_____	_____
Brenda Saavedra	_____	_____	_____

11. Approval of Strategic Goals 2013, Next Steps.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

12. Approval of extension of Superintendent's Contract, 2013-2016.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain:

IV INFORMATION AND DISCUSSION

1. **Change in California Standards Test (CST) scores.**
Staff Report
Trustee Questions to Staff
Public Input
2. **Timeline for implementation of Common Core Standards and English Language Development (ELD) Standards and Strategies.**
Staff Report
Trustee Questions to Staff
3. **Teacher Incentive Fund grant (TIF) Budget.**
Staff Report
Trustee Questions to Staff
Public Input
4. **Budget Update**
Staff Report
Trustee Questions to Staff
Public Input
5. **Superintendent's update.**
Staff Report
Trustee Questions to Staff
Public Input
6. **Trustee comments.**
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. **October 8, 2013, regular board meeting, 7:00 p.m.**
2. **October 11 & 14, 2013, fall break, no classes.**
3. **October 16, 2013, end of first quarter.**

VI CLOSED SESSION

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

**Certificated
Classified**

Return to Open Session

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

**Certificated
Classified**

No action anticipated.

VII ADJOURNMENT

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain: