

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting date by phoning 209-656-2000, extension 1102.

Individuos que requieren acomodaciones especiales, incluyendo pero no limitado a interprete del Lenguaje de Signo Americano, interprete de lenguaje para no hablantes de ingles, asientos accesibles o documentación en formato accesibles, debe contactar la Oficina del Superintendente por lo menos dos días antes de la fecha de la reunión por teléfono al 209-656-2000 Ext. 1102.

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
Minutes**

**June 14, 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.

Members Present: Robert Rodarte, President	___X___
Lee Ridge, Vice President	___X___
Vidal Preciado, Clerk	___X___
Stella Estrada, Member	___X___
Jesus Rodriguez, Member	___X___
Patricia Rowan, Member	___X___
Brenda Saavedra, Member	Absent
Bill Baltazar, Secretary	___X___

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from the special meeting of May 10, 2011 and the regular meeting of May 10, 2011.**
- 2. Approval of the monthly warrants.**
- 3. Acceptance of resignation from Sylvia Ramirez, Library Clerk, effective May 6, 2011, Branca Alvernaz, cook helper, effective June 2, 2011 and Marcus Gonzalez, Maintenance/Bus Driver, effective June 20, 2011.**

4. Acceptance of resignation from Kelly Boggiano, teacher, El Capitan, effective June 30, 2011.
5. Offer of employment to Andy Hallsteinsson, English teacher, Delhi High School.
6. Approval of California Interscholastic Federation district representative.
7. Approval of 6th Grade Outdoor Science Camp contracts for 2011-2012.

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. Old Business

None

D. New Business

Open

Public Hearing

2011-2012 Budget

Close of Public Hearing

1. Adoption of the 2011-2012 Budget.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
 - Trustee Discussion and Action

Motion by:

Second by:

Ayes:

Noes:

Absent:

Abstain:

2. **Approval of Board Policy 3005, Fund Balance Policy.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion by: _____ Second by: _____
 Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

3. **Approval of Resolution 6-14-2011-A, Annual Declaration of Need.**
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion by: _____ Second by: _____

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	_____	_____	_____	_____
Brenda Saavedra, Clerk	_____	_____	_____	_____
Stella Estrada, Member	_____	_____	_____	_____
Vidal Preciado, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____
Robert Rodarte, President	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. **Maintenance Report on Classroom Work Orders.**
 Staff Report
 Trustee Questions to Staff
 Public Input
2. **Benchmarks Presentation.**
 Staff Report
 Trustee Questions to Staff
 Public Input
3. **Superintendent's Update.**
 Staff Report
 Trustee Questions to Staff
 Public Input
4. **Trustee comments.**

V ADVANCED PLANNING

1. **July 12, 2011, Regular Board meeting. (No tie July)**
2. **July 30, 2010, Special Board meeting, goal setting, 9am.**
3. **August 9, 2011, Regular Board meeting.**
4. **August 17, 2011, Teacher Preparation Day.**
5. **August 18, 2011, First Day of School.**

