

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
Minutes**

**August 11, 2009
Tuesday, 7:00 p.m.**

I CALL TO ORDER

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

Members Present: Stella Estrada, President	<u> X </u>
Vidal Preciado, Vice President	<u> X </u>
Robert Rodarte, Jr., Clerk	<u> X </u>
Lee Ridge, Member	<u> X </u>
Jesus Rodriguez, Member	Absent
Patricia Rowan, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
 Bill Baltazar, Secretary	 <u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from the special meeting of July 14, 2009 at 6:00 and the regular meeting of July 14, 2009 at 7:00 p.m**
- 2. Approval of the monthly warrants**
- 3. Acceptance of the resignations from Esabel Corrie, yard duty at Harmony and Tamara Clark, food services cook**
- 4. Approval to hire Esabel Corrie, general clerk, Food Services.**
- 5. Approval to hire Jerry Bradley, grounds person**

6. Offer of employment to Linda Vermuelen, Delhi High School, English teacher.

Patricia rowan made a motion to approve the consent agenda. Vidal Preciado seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

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. Spotlight on Excellence

Schendel Elementary School- Alicia Valenzuela, Principal and Maria Salazar, Associate Principal.

El Capitan Elementary School – Anthony Arista, Principal

Director of Recreation and Facilities – David Jensen

Director of Technology – Bob Hughes

Director of Special Projects/Assessments – Randhir Bains

D. Old Business

None

E. New Business

Public Hearing
Sufficiency of Materials

Open: 7:25 p.m
Public Comments: None
Close: 7:26 p.m.

1. Approval of Resolution 08-11-2009-A, Sufficiency of Materials

Brenda Saavedra made a motion to approve Resolution 08-11-2009-A, Sufficiency of Materials. Lee Ridge seconded the motion. A roll call vote was taken.

	Ayes:	Nays:	Absent:
Vidal Preciado	<u> X </u>	_____	_____
Lee Ridge	<u> X </u>	_____	_____
Robert Rodarte	<u> X </u>	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>
Patricia Rowan	<u> X </u>	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____
Stella Estrada	<u> X </u>	_____	_____

Ayes: 6 Nays: 0 Absent: 1

2. Approval of Athletic Coaches for 2009-2010

Patricia Rowan made a motion to approve the Athletic Coaches for 2009-2010. Vidal Preciado seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

3. Approval of contract between t.a.c. and Delhi Unified School District for energy management services

Lee Ridge made a motion to approve the contract between t.a.c. and Delhi Unified School District for energy management services. Patricia Rowan seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

4. Approval of Resolution 08-11-2009-B, Pre-K Family Literacy Grant.

Vidal Preciado made a motion to approve Resolution, 08-11-2009-B, Pre-K Family Literacy Grant. Robert Rodarte seconded the motion. A roll call vote was taken.

	Ayes:	Nays:	Absent:
Vidal Preciado	<u> X </u>	_____	_____
Lee Ridge	<u> X </u>	_____	_____
Robert Rodarte	<u> X </u>	_____	_____

Jesus Rodriguez	_____	_____	<u> X </u>
Patricia Rowan	<u> X </u>	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____
Stella Estrada	<u> X </u>	_____	_____

Ayes: 6 Nays: 0 Absent: 1

IV INFORMATION AND DISCUSSION

1. Update on summer work order requests
2. State budget update
3. Student Intervention committee-tabled until September 8, 2009 meeting.
4. Superintendent's update.
5. Board Self-evaluation discussion/update
6. Trustee comments.

V ADVANCED PLANNING

1. August 11, 2009-Voluntary Certificated Staff Development Day.

August 12, 2009-Mandatory Staff Development Day, Certificated and Classified.
2. Back to School Nights-
August 17th – Harmony Elementary, 6:00 p.m.
August 19th – El Capitan Elementary, 5:30 p.m.
August 20th – Schendel Elementary, 5:30 p.m.
August 26th – Delhi High School, 6:00 p.m.
August 27th – Shattuck Educational Park, 6:00 p.m.
3. School Holiday, September 7, 2009, no school.
4. Regular monthly Board Meeting, September 8, 2009, 7:00 p.m.
5. Teacher of the Year Ceremonies, October 8, 2009, 5:30 p.m., Merced County Fairgrounds. RSVP needed from Trustees.

VI CLOSED SESSION

Trustees adjourned to closed session at 8:36 p.m.

1. Liability Claim:
Claimant: Delia Diaz, on behalf of Francisco Dias
Agency: Delhi Unified School District

Return to Open Session

Trustees returned to open session at 9:06 p.m.

1. Liability Claim:

Claimant: Delia Diaz, on behalf of Francisco Dias

Agency: Delhi Unified School District

Lee Ridge made a motion to deny the liability claim. Robert Rodarte seconded the motion.

Ayes: 5 Nays: 0 Absent: 1 Abstain: 1

Return to Closed Session

Trustees returned to closed session at 9:18 p.m.

2. Superintendent's Evaluation.

Return to Open Session

Trustees returned to open session at 9:31 p.m.

2. Superintendent's Evaluation

No action taken.

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 9:31 p.m. Vidal Preciado seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Robert Rodarte, Clerk