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["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**

**October 11, 2011
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, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Fidel Cervantes, Member	<u> X </u>
Stella Estrada, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Brenda Saavedra, Member	Absent
Student Representative, Angela Maldonado	<u> N/A </u>

Dr. Brian Stephens, Secretary X

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.

III ACTION ITEMS

B. Consent Agenda

1. Approval of the minutes from the regular of September 13, 2011 and the special meetings of September 6, 2011 and September 13, 2011.
2. Approval of the monthly warrants.
3. Annual dues for the P-16 Council for 2011-2012, \$622.62.
4. Contract for services between Merced County Library and Delhi Unified School District for 2011-2012.
5. Revision to the Instructional Calendar for 2011-2012, Delhi High School, finals days December 14-16, 2011.

Consent Agenda was adopted with the change to the minutes of the Special meeting on September 13, 2011. The vote count for Socorro Cazares was two (2) not one (1).

C. Spotlight on Excellence

Human Resources-Tracie Green, Director, highlighted the staff of the H.R. Department

Administrative Services- Jay Serratore, Director, the merging of Maintenance, Operations and Transportation with Administrative Services and the services that will be coordinated was presented. Facilities and Administrative Services will also be merged.

D. Old Business

None

E. New Business

1. Approval of Board Policy and Administrative Regulation 6146.1, Graduation Requirements.

Vidal Preciado made a motion to approve the revision of Board Policy 6146.1 Graduation Requirements. Stella Estrada seconded the motion.

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

2. Approval of the School Site Safety Plans for 2011-2012.

Jesus Rodrigues made a motion to approve the School Site Safety Plans for 2011-2012. Stella Estrada seconded the motion.

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

IV INFORMATION AND DISCUSSION

- 1. Greg Isom and Associates, presented information on facility funding.**
- 2. Budget update, given by Jay Serratore, Director of Administrative Services**
- 3. Superintendent's Update**
- 4. Trustee comments**

V ADVANCED PLANNING

- 1. October 7, 2011, end of the 1st Quarter.**
- 2. October 10-14, 2011 Fall Break.**
- 3. October 21, 2011 Delhi High School Football Homecoming.**
- 4. October 24-28, 2011, Red Ribbon Week.**
- 5. October 28, 2011, October Festival, 5:00-7:00pm, Schendel School.**
- 5. November 8, 2011, Regular Board meeting, 7:00 p.m.**

VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:41 p.m.

- 1. Public Employee Performance Evaluation
Title: Certificated Teachers**

Return to Open Session

Trustees returned to Open Session at 9:12 p.m.

- 1. Public Employee Performance Evaluation
Title: Certificated Teachers
No Action taken**

VII ADJOURNMENT

**Stella Estrada made a motion to adjourn the meeting at 9:13 p.m.
Jesus Rodrigues seconded the motion.**

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk