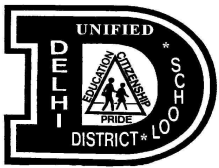


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting 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
Agenda**

**January 11, 2011
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: Robert Rodarte, President _____
Lee Ridge, Vice President _____
Vidal Preciado, Clerk _____
Stella Estrada, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Brenda Saavedra, Member _____
Student Representative, _____
Angel Guizar _____
Bill Baltazar, Secretary _____

II PLEDGE OF ALLEGIANCE

[..VISION AND MISSION Statement.docx](#)

III ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes from the Annual Organizational Meeting of December 14, 2010 at 6:30 p.m. and the regular meeting of December 14, 2010 at 7:00 p.m. [Minutes December 14, 2010 Annual Organizational Meeting posting.doc](#) [Minutes December 14, 2010 posting.doc](#)
2. Approval of the monthly warrants. [Mid-Month Warrant List.pdf](#) [End of Month Warrant List.pdf](#)

2. Approval of the annual audit. (Serratore) [Board Reference Sheet Acceptance of Annual Audit Report.doc](#) [Letter to the Board - Financial Auditor.pdf](#) [Annual Financial Report.pdf](#)
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
 Motion By: Seconded By:
 Student Member Preferential Vote: Aye ____ or No ____
 Ayes: Noes: Absent: Abstain:

3. Approval of the District's Technology Plan. (Bains) [Board Reference Sheet Tech Plan for approval.doc](#) [Tech plan final 2010 2011.doc](#)
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
 Motion By: Seconded By:
 Student Member Preferential Vote: Aye ____ or No ____
 Ayes: Noes: Absent: Abstain:

4. Recommendation to declare obsolete overhead projectors as surplus property and to be donated or disposed of. (Baltazar) [Board Reference Sheet Disposal of Excess Equipment.doc](#) [Board Policy 3270 Sale and Disposal of Books, Equipment and Supplies.pdf](#)
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action
 Motion By: Seconded By:
 Student Member Preferential Vote: Aye ____ or No ____
 Ayes: Noes: Absent: Abstain:

IV INFORMATION AND DISCUSSION

1. Health and Medical Science Academy presentation. (Gomes) [Board Reference Sheet Medical-Health Sciences Academy January 11, 2011.doc](#) [JMHS and MHS Timeline.docx](#)
 Staff Report
 Trustee Questions to Staff
 Public Input

2. Exemplary Practices presentation. (Gomes, Salazar, Valenzuela, Baltazar) [Board Reference Sheet Central Valley Educational Leaders Conference - January 13, 2011.doc](#) [Exemplary Practices Presentation Final.pptx](#)
 Staff Report

