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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes**

**October 12, 2010
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	<u> X </u>
Lee Ridge, Vice President	<u> X </u>
Brenda Saavedra, Clerk	<u> X </u>
Stella Estrada, Member	<u> X </u>
Vidal Preciado, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative, Olivia Gill	Absent
Bill Baltazar, Secretary	<u> X </u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of the minutes from the regular meeting of September 14, 2010.**
- 2. Approval of the monthly warrants.**
- 3. Approval to hire Rachael Horwood, Special Education Behavioral Assistant at Harmony and Laura Padilla, Library Clerk at El Capitan.**

4. **Approval of Sixth (6th) Grade Outdoor Science Camp contracts for El Capitan, Harmony and Schendel Schools for the 2010-2011 school year.**

Approved as presented.

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

Human Resources Department- Tracie Limeburner, Director

Administrative Services Department- Jay Serratore, Director

D. Old Business

None

E. New Business

1. **Approval of Board Policy, 6111 and Administrative Regulation 4112.23.**

Brenda Saavedra made a motion to approve Board Policy 6111 and Administrative Regulation 4112.23. Vidal Preciado seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

2. **Approval of Mission and Vision Statements for the District.**

Lee Ridge made a motion to approve the Mission and Vision Statements for the District. Patricia Rowan seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

3. **Approval of Resolution 10-12-2010-A, Support of Bailout of Merced County from Federal Voting Rights Act, Section 5.**

Lee Ridge made a motion to approve Resolution 10-12-2010-A, Support of Bailout of Merced County from Federal Voting Rights Act, Section 5. Vidal Preciado seconded the motion.

This is a resolution so we will have a roll call vote:

	Ayes	Noes	Absent	Abstain
Lee Ridge , Vice President	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra, Clerk	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Stella Estrada, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan, Member	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Robert Rodarte, President	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

IV INFORMATION AND DISCUSSION

1. **Single Plans for Student Achievement (SPSA) for review, Delhi High, El Capitan, Harmony, Schendel and Shattuck Continuation and Independent Study Schools.**
2. **Board Policies 5131 Student Conduct, 5145.3 Student Nondiscrimination/Harassment and 5145.9 Student Hate-Motivated Behavior for review.**
3. **Review of the district’s Technology Plan.**
4. **Budget Update**
5. **UC Writing Project for review.**
Vidal Preciado made a motion to table the UC Writing Project review until the November 9, 2010 regular meeting. Brenda Saavedra seconded the motion.
Ayes: 7 Noes: 0 Absent: 0 Abstain: 0
6. **Superintendent’s Update**
7. **Trustee comments.**

V ADVANCED PLANNING

1. **October 19, 2010, Special Board meeting, 6:30 p.m.**
2. **October 27, 2010, DELAC meeting, 5:30 p.m.**
3. **October 28, 2010, Merced County School Boards Association Fall Dinner, 5:00 p.m.**
4. **November 5, 2010, Homecoming Parade, 1:45 p.m.**
5. **November 9, 2010, 7:00 p.m. regular board meeting.**
6. **November 11, 2010, School Holiday, Veteran’s Day.**
7. **November 24-26, 2010, Thanksgiving Break.**

VI CLOSED SESSION

Trustees adjourned to closed session at 8:31 p.m.

1. Public Employee Evaluation: Superintendent

Return to Open Session

The Trustees returned to open session at 10:29 p.m.

1. Public Employee Evaluation: Superintendent

No action taken.

VII ADJOURNMENT

Brenda Saavedra motioned to adjourn the meeting at 10:30 p.m. Stella Estrada seconded the motion.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

Bill Baltazar, Secretary

Brenda Saavedra, Clerk