

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

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Agenda**

**February 23, 2016
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: Fidel Cervantes, President _____
Brenda Saavedra, Vice President _____
Laronna White, Clerk _____
Felipe Espino III, Member _____
Zeke Nelson, Member _____
Maggie Reyes, Member _____
Lee Ridge, Member _____

Adolfo Melara, Secretary _____

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.

IV INFORMATION AND DISCUSSION

1. **Study Session 4: Board Values (Yearly Goals) Development.**
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. **February 25, 2016, Parent/Community meeting, 6:00 p.m. Ed Park theater.**
2. **March 7-11, 2016, Parent/Teacher Conferences (TK-8), early dismissal.**
3. **March 8, 2016, regular board meeting, 7:00 p.m.**
4. **March 25-April 1, 2016, Spring Break, no classes.**
5. **April 4th - May 20th California Assessment of Student Performance and Progress (CAASPP) tests:**
-All Students grades 3-8 and 11-English Language Arts (ELA) and Math
6. **April 25th-May 6th California Standards Test (CST), California Modified Assessment (CMA) and California Alternate Performance Assessment (CAPA) testing:**
-Grades 5 8, and 10th
7. **April 7-11, 2016, National School Boards Association Annual Conference, Boston, Mass.**
8. **Graduation/Promotion Dates:**
Shattuck Schools- May 31, 2016
8th Grade Promotion- June 1, 2016
Delhi High School- June 2, 2016

VII ADJOURNMENT

Motion By:

Seconded By:

Student Representative Provisional vote: ____ Aye ____ No

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____