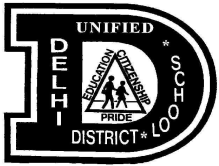


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting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

**November 9, 2010
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Robert Rodarte at 7:01 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	Absent
Stella Estrada, Member	Absent
Vidal Preciado, Member	<u> X </u>
Jesus Rodriguez, Member	Absent
Patricia Rowan, Member	<u> X </u>
Student Representative, Angel Guizar	<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 regular meeting October 12, 2010 and the special meeting of October 19, 2010.
2. Approval of the monthly warrants.

3. Resignation from Sergio Del Real, custodian/bus driver, effective October 15, 2010.
4. Resignation from Karina Sevin, cook, effective October 29, 2010.
5. Resignation from Laura Zuniga, cook, effective November 12, 2010.
6. Approval of a Memorandum of Understanding, M.O.U., between The Delhi Teachers' Association, California School Employees Association, Chapter #234 and the Delhi Unified School District on five (5) staff furlough days for the 2011-2012 school year and the 2011-2012 Instructional Calendar.
7. Consolidated Application, Part I, Title III Immigrant Proposed Expenditure Report revision.

The Consent Agenda was adopted with no objections.

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.

IV INFORMATION AND DISCUSSION

1. Report on the William's Settlement site inspection at Delhi High School, by Cindy Heaton, Merced County Office of Education.
2. Presentation of District Academic Awards from Cindy Heaton, Merced County Office of Education.

C. Spotlight on Excellence

Shattuck Education Park & Delhi Adult School – Francisca Briones, Principal

Recognition of Teacher of the Year for Delhi Unified, Diana Jimenez

Quarterly Recognition of Victory with Honor-Student Athletes
DHS-Jesse Gudino
EI Capitan-Ivan Udave
Harmony-Yaneli Reyes
Schendel- Natalie Andrade

Deputy Cardenas, School Resource Officer, was recognized by the Board and Delhi High School for selection as Merced County Sheriff Deputy of the year.

D. Old Business

None

E. New Business

1. Approval of K-8 Athletic Handbook.

Lee Ridge made a motion to approve the K-8 Athletic Handbook. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

2. Approval of Board Policies 5131, Student Conduct, 5145.3, Non-Discrimination Harassment and 5145.9 Hate Motivated Behavior.

Patricia Rowan made a motion to approve Board Policies 5131, Student Conduct, 5145.3, Non-Discrimination Harassment and 5145.9 Hate Motivated Behavior. Lee Ridge seconded the motion.

Student Member Preferential Vote: Aye

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

3. Approval of the district's Technology Plan.

Vidal Preciado made a motion to approve the district's Technology Plan. For lack of a second the motion failed.

Lee Ridge made a motion to table the Technology Plan until issues/concerns raised are addressed. Patricia Rowan seconded the motion.

Student Member Preferential Vote: Aye

Ayes: 3 Noes: 1 Absent: 3 Abstain: 0

- 4. Approval of the Single Plan for Student Achievement for Delhi High School, El Capitan, Harmony and Schendel Schools and Shattuck Continuation and Independent Study Schools.**

Lee Ridge made a motion to approve the Single Plan for Student Achievement for Delhi High School, El Capitan, Harmony and Schendel Schools and Shattuck Continuation and Independent Study Schools. Vidal Preciado seconded the motion.

Student Member Preferential Vote: Aye

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

IV INFORMATION AND DISCUSSION (continued)

- 3. Delhi High School Economics Course Textbook for 30 day public review.**
- 4. Elimination of school uniforms Kindergarten through Sixth grades for school year 2011-2012 for review.**
- 5. California School Boards Association (CSBA) Conference planning.**
- 6. UC Writing Project report given by Diana Jimenez and Mike Horwood.**
- 7. Review of Board Policy, Administrative Regulation and Exhibit 1340, Access to Public Requests for Information.**
- 8. Key Indicators and Vital Priorities Presentation.**
- 9. 2010 Data Driven decisions: Steps taken to increase student achievement.**
- 10. Mock Budget Exercise.**
- 11. Board Self-Evaluation-due to absences this was not discussed.**
- 12. Superintendent's Update.**
- 13. Trustee comments.
None**

V ADVANCED PLANNING

1. November 11, Veterans' Day Holiday, No school.
2. November 17, 2010, unveiling of memorial tree at Sheriff's Sub-station, 6:00 p.m.
3. November 24-26, 2010, Thanksgiving Holiday, no school.

VI CLOSED SESSION

The Trustees adjourned to Closed Session at 10:21 p.m.

1. Public Employee Discipline, Dismissal/Release
2. Public Employee Evaluation: Superintendent

At 10:30 p.m. Lee Ridge made a motion to extend the meeting per Board Bylaw 9323. Patricia Rowan seconded the motion.

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

Return to Open Session

The Trustees returned to Open Session at 11:09 p.m.

1. Public Employee Discipline, Dismissal/Release
No action taken.
2. Public Employee Evaluation: Superintendent
No action taken.

VII ADJOURNMENT

Patricia Rowan made a motion to adjourn the regular meeting at 11:12 p.m. Vidal Preciado seconded the motion.

Ayes: 4 Noes: 0 Absent: 3 Abstain: 0

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Brenda Saavedra, Clerk