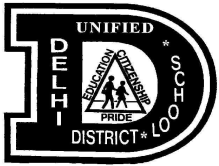


Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, language interpreter for non-English speakers, accessible seating or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting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

**December 14, 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, Angel Guizar	<u> X </u>
Bill Baltazar, Secretary	<u> X </u>

II ACTION ITEMS

- A. Consent Agenda**
1. Approval of the minutes from the regular meeting November 9, 2010.
 2. Approval of the monthly warrants.
 3. Acceptance of resignation from Melissa Makita, Campus Supervisor at Harmony effective immediately.
 4. Offer of employment to Manuel Mercado, Special Day Class teacher, Harmony.
 5. Approval to hire Robert Sawyer, custodian.
 6. Class Size Reduction application (CSR).

7. Acceptance of scholarship donation from Rico's Pizza.

The Consent Agenda was adopted 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. Old Business

None

D. New Business

1. Approval of the First Interim report.

Lee Ridge made a motion to approve the First Interim report. Jesus Rodriguez seconded the motion.

Student Member Preferential vote: Aye

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

2. Approval of a contract between Delhi Unified School District and Fiscal Crisis & Management Assistance Team (FCMAT) for Special Education review.

Brenda Saavedra made a motion to approve a contract between Delhi Unified School District and Fiscal Crisis & Management Assistance Team (FCMAT) for Special Education review. Lee Ridge seconded the motion.

Student Member Preferential Vote: Aye

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

3. **Approval of Board Policy, Administrative Regulation and Exhibit 1340, Access to Public Records Information.**

Brenda Saavedra made a motion to approve Board Policy, Administrative Regulation and Exhibit 1340, Access to Public Records Information. Lee Ridge seconded the motion.

Student Member Preferential Vote: Aye

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

4. **Approval to eliminate school uniforms in grades Kindergarten through Sixth beginning with the 2011-2012 school year.**

Patricia Rowan made a motion to approve elimination of school uniforms in the Kindergarten through Sixth grades beginning with the 2011-2012 school year. Brenda Saavedra seconded the motion.

Student Member Preferential Vote: Aye

Ayes: 5 Noes: 2 Absent: 0 Abstain: 0

5. **Approval of Key Indicators and Vital Priorities.**

Brenda Saavedra made a motion to approve the Key Indicators and Vital Priorities. Stella Estrada seconded the motion.

Student Member Preferential Vote: Aye

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

III INFORMATION AND DISCUSSION

1. **Sue Gomes, Director of Curriculum and Instruction gave the presentation on Instructional Materials.**
2. **Review of Advanced Placement (AP) Government textbook, Government in America – People/Politics and Policy by Pearson.**
3. **Review of School Accountability Report Cards (SARCs) for El Capitan, Schendel and Harmony Elementary Schools and Shattuck Continuation School.**
4. **English Learner Master Plan for review.**
5. **Review of the District's Technology Plan.**
6. **Board Self-Evaluation discussion.**

Discussion on this was moved to a Special Meeting to be held on Tuesday, January 25, 2011 at 6:30 p.m.

7. **Superintendent's Update.**
 - Graduation and Dropout rates for the high school
 - Centennial Celebration
 - Theft at Schendel School last weekend
 - Furlough days for 2011-2012 scheduled
 - Turner Construction reimbursement.
8. **California School Boards Association Conference debriefing.**
9. **Trustee comments.**

IV ADVANCED PLANNING

1. **December 17-31, 2010, Winter Break.**
2. **January 3, 2011, Voluntary Certificated Staff Development Day, no students.**
3. **January 11, 2011, regular Board meeting, 7:00 p.m.**
4. **January 17, 2011, holiday, Martin Luther King Jr.'s birthday, no school.**

V ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 10:11 p.m.
Stella Estrada seconded the motion.

Student Member Preferential Vote: Aye

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

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Vidal Preciado, Clerk