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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
Special Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California**

Minutes

**January 19, 2010
Tuesday, 6:30 p.m.**

I CALL TO ORDER

The meeting was called to order by Lee Ridge at 6:33 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Robert Rodarte, President	<u>7:05</u>
Lee Ridge , Vice President	<u>X</u>
Brenda Saavedra, Clerk	<u>X</u>
Stella Estrada, Member	<u>6:45</u>
Vidal Precaido, Member	<u>X</u>
Jesus Rodriguez, Member	<u>Absent</u>
Patricia Rowan, Member	<u>X</u>
Student Representative, Olivia Gill	<u>N/A</u>
Bill Baltazar, Secretary	<u>X</u>

II PLEDGE OF ALLEGIANCE

III ACTION ITEMS

A. Consent Agenda

- 1. Approval of School Accountability Report Cards (SARCs) for Delhi High School, Shattuck Continuation and Independent Studies Schools, El Capitan, Harmony and Schendel Elementary Schools.**

There were no objections or corrections to the Consent Agenda.

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. New Business

1. **Approval of Resolution 01-19-2010-A, California Education Coalition for Health Care Reform.**

Stella Estrada made a motion to approve Resolution 01-19-2010-A, California Education Coalition for Health Care Reform. Vidal Preciado seconded the motion. A roll call vote was taken.

Stu. Rep. (N/A)	_____	_____	_____
	Ayes:	Nays:	Absent:
Lee Ridge	<u> X </u>	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____
Stella Estrada	<u> X </u>	_____	_____
Vidal Preciado	<u> X </u>	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>
Patricia Rowan	<u> X </u>	_____	_____
Robert Rodarte	_____	_____	<u> X </u>

IV INFORMATION AND DISCUSSION

1. **Superintendent update.**
2. **English Learner Programs presentation**
3. **Student Success Teams (elementary and secondary)**
4. **Interpreting services for board meetings**

V ADVANCED PLANNING

1. **February 9, 2010, regular monthly board meeting.**
2. **February 12 & 15, 2010, school holidays, President's Days.**
3. **February 22-26, Parent-Teacher Conferences K-8.**

4. February 20, 2010, special board meeting, 9:00 a.m.
5. March 9, 2010, regular monthly board meeting.

VI CLOSED SESSION

Trustees adjourned to closed session at 8:21 p.m.

1. Public Employee: Superintendent's contract

Return to Open Session

Trustees returned to open session at 8:47 p.m.

1. Public Employee: Superintendent's contract

Brenda Saavedra made a motion to approve the Superintendent's contract. Vidal Preciado seconded the motion.

Ayes: 6 Nays: 0 Absent: 1

VII ADJOURNMENT

Stella Estrada made a motion to adjourn the special meeting at 8:47 p.m. Brenda Saavedra seconded the motion.

Ayes: 5 Nays: 1 Absent: 1

Submitted by:

Submitted by:

Bill Baltazar, Secretary

Brenda Saavedra, Clerk