

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

["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
Agenda**

**November 13, 2012
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: Lee Ridge, President _____
Brenda Saavedra, Vice Pres. _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Fidel Cervantes, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative, _____
Linda Lee _____
Dr. Brian Stephens, 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 Merced County Office of Education presentation of the Williams Inspection Report.
Staff Report
Trustee Questions to Staff
Public Input
2. Merced County Office of Education presentation of API Award.
Staff Report
Trustee Questions to Staff
Public Input

B. Consent Agenda

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for November 13, 2012
2. Approval of the minutes from the special meetings of October 6, 2012, October 30, 2012 and the regular meeting of October 9, 2012.
3. Approval of the monthly warrants. 4. Acceptance of resignation from Ashley Migliazzo, Special Education teacher, effective November 15, 2012.
5. Acceptance of resignation Kevin Aguiar, instructional aide, Harmony School.
6. Acceptance of resignation from Kenneth Eklund, custodian, effective, October 26, 2012.
7. Approval to hire Paula Coronado, cook.
8. Approval to hire Jarrod Ridge, cook.
9. Approval Diego Castro, ELD instructional aide, Schendel School.
10. Approval to hire Diana Pulido as the Student Learning Objective (SLO) Academic Coach for the Teacher Incentive Fund Grant (TIF).
11. Approval to hire Veronica Aguilar as the Data Analysis Academic Coach for the Teacher Incentive Fund Grant (TIF).
12. Approval to hire Maria Salazar as the English Learner (EL) Academic Coach for the Teacher Incentive Fund Grant (TIF).
13. Approval to hire Juliana Stocking, Principal of Schendel Elementary School.
14. Approval to hire Randy Moore, Sr., Coordinator of Technology.
15. Approval of Single Plan for Student Achievement (SPSA) for Delhi High School, El Capitan, Schendel, Harmony and Shattuck Continuation and Independent Study Schools.

C. Old Business

None

D. New Business

Spotlight on Excellence

Victory with Honor Quarterly Recognition

- DHS- Juan Udave, Soccer
- El Capitan-Estepanie Olivares, Volleyball
- Harmony-Solenia Barahona, Volleyball
- Schendel-Omar Aguilar, Soccer

Delhi High School-Future Business Leaders of America (FBLA)
Overnight Fieldtrip Sharing

Recognition of Measure E Committee-Francisca Briones,
Chairperson

1. Approval of the tentative agreement between Delhi Unified School District and Delhi Teachers Association regarding Articles XI, Addendum A and Article XII, Addendum B.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: Seconded By:

Student Member Preferential Vote: Aye _____ or No _____

Ayes: Noes: Absent: Abstain:

2. Approval of Resolution 11-13-2012-A, Child Development contract signature authorizations.

- Staff Report
- Trustee Questions to Staff
- Public Input
- Trustee Discussion and Action

Motion By: Seconded By:

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

	Ayes	Noes	Absent	Abstain
Lee Ridge, President	_____	_____	_____	_____
Brenda Saavedra, Vice-Pres.	_____	_____	_____	_____
Vidal Preciado, Clerk	_____	_____	_____	_____
Eric Castillo, Member	_____	_____	_____	_____
Fidel Cervantes, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____

4. Approval of Resolution 11-13-2012-B, Regarding Classified layoff.
 Staff Report
 Trustee Questions to Staff
 Public Input
 Trustee Discussion and Action

Motion By: Seconded By:

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

	Ayes	Noes	Absent	Abstain
Lee Ridge, President	_____	_____	_____	_____
Brenda Saavedra, Vice-Pres.	_____	_____	_____	_____
Vidal Preciado, Clerk	_____	_____	_____	_____
Eric Castillo, Member	_____	_____	_____	_____
Fidel Cervantes, Member	_____	_____	_____	_____
Jesus Rodriguez, Member	_____	_____	_____	_____
Patricia Rowan, Member	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION (continued from opening of meeting)

3. Student Representative report. (Linda Lee)
 Staff Report
 Trustee Questions to Staff
 Public Input
4. Strategic Plan update.
 Staff Report
 Trustee Questions to Staff
 Public Input
5. AYP/API Official results.
 Staff Report
 Trustee Questions to Staff
 Public Input
6. Budget update.
 Staff Report
 Trustee Questions to Staff
 Public Input
7. Cash Flow update.
 Staff Report
 Trustee Questions to Staff
 Public Input
8. Lunch count update
 Staff Report
 Trustee Questions to Staff
 Public Input
9. Superintendent's update.
 Staff Report
 Trustee Questions to Staff

