

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 at <https://www.delhi.k12.ca.us/o/delhi-usd>

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California 95315

Minutes

**October 13, 2020
Tuesday, 6:00 p.m.**

Note: In accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, the district will hold its meeting with a quorum of its board members participating telephonically.

To join the meeting:

meet.google.com/jwg-cndo-fxc

By phone:

1. Phone Number: 401-903-3762
2. PIN: 180 896 933#

I CALL TO ORDER

The meeting was called to order by Maggie Reyes at 6:06 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Ramon Prado, Vice President	<u>X</u>
	Maria Salazar, Clerk	<u>Absent</u>
	Felipe Espino III, Member	<u>X</u>
	Vidal Preciado, Member	<u>Absent</u>
	Carolyn Ridge, Member	<u>X</u>
	Brenda Saavedra, Member	<u>X</u>
	Adolfo Melara, Secretary	<u>X</u>
	Maggie Reyes, President	<u>X</u>
	Mekaya Medina, Student Representative	<u>X</u>

II PLEDGE OF ALLEGIANCE

A. Spotlight on Excellence

Delhi High School, Teachers helping teachers - Sharing the wealth of expertise!, Dr. Miley, Principal

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
- State Name
- Share their comments

Individuals shall be allowed three (3) minutes each with a maximum time of twenty (20) minutes allowed per topic. If consecutive translation is needed, additional time will be allowed.

The Board President shall not permit any disturbance or willful interruption of board meetings. Please be sure to mute your phones when not speaking.

We thank you for attending and welcome you to our meeting.

III CLOSED SESSION

1. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Alberto Verduzco, Director of Human Resources

No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

3. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

IV RETURN TO OPEN SESSION

If action(s) required by the Brown Act are taken in Closed Session, the voting on that/those action(s) will be announced in Open Session. Actions required by the Brown Act that

must be taken in public will be done when returning to Open Session.

1. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Alberto Verduzco, Director of Human Resources

No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

3. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

V ACTION ITEMS

C. Consent Agenda

1. Approval of Agenda for October 13, 2020.
2. Approval of the minutes from the September 8, 2020 Regular Board Meeting.
3. Ratification of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval of Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of agreement between the Delhi Unified School District and IMAGO for the 2020-2021 school year.
8. Ratification of agreement between the Delhi Unified School District and the Merced Community College District for the period of July 1, 2020 through June 30, 2023.
9. Approval of 3-Year Lease Agreement with Class Leasing.
10. Ratification of Agreement Between the Delhi Unified School District and California State University, Stanislaus Counselor Education Field Experience for the Period of December 1, 2020 through November 30, 2025.
11. Approval of the selection of McGraw Hills' "StudySync" as the English Language Arts/English Language Development (ELA/ELD) Program for Grades 7-8 and 9-12.

Felipe Espino III made a motion to approve the Consent Items. Carolyn Ridge seconded the motion.

Student Representative Provisional Vote: _____Aye _____Nay

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	_____	_____	<u>X</u>	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	_____	_____	<u>X</u>	_____
Maggie Reyes	<u>X</u>	_____	_____	_____

The motion passed 5-0-2-0.

D. Pending

None

E. New Business

1. Approval of Resolution 10-13-2020-A, Resolution Acknowledging Six Certifications Required To Submit Modernization And New Construction Funding Applications To The Office Of Public School Construction.
Staff Report
Trustee Questions to Staff
Public Input

Brenda Saavedra made a motion to approve Resolution 10-13-2020-A. Carolyn Ridge seconded the motion.

Student Representative Provisional Vote: _____Aye _____Nay

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	_____	_____	<u>X</u>	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	_____	_____	<u>X</u>	_____
Maggie Reyes	<u>X</u>	_____	_____	_____

The motion passed 5-0-2-0.

2. Approval of Resolution 10-13-2020-B, Designation of District Representative and Authorization

to file Application(s) for School Facility Grant.
Staff Report
Trustee Questions to Staff
Public Input

Carolyn Ridge made a motion to approve Resolution 10-13-2020-B. Felipe Espino III seconded the motion.

Student Representative Provisional Vote: ____Aye ____Nay

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	_____	_____	<u>X</u>	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	_____	_____	<u>X</u>	_____
Maggie Reyes	<u>X</u>	_____	_____	_____

The motion passed 5-0-2-0.

3. Approval of Resolution 10-13-2020-C Recognition of Francisca Briones on her Retirement After 26 Years of Service to our Children, Staff, Parents, and Community.

Staff Report
Trustee Questions to Staff
Public Input

Ramon Prado made a motion to approve Resolution 10-13-2020-C. Felipe Espino III seconded the motion.

Student Representative Provisional Vote: ____Aye ____Nay

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	_____	_____	<u>X</u>	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	_____	_____	<u>X</u>	_____
Maggie Reyes	<u>X</u>	_____	_____	_____

The motion passed 5-0-2-0.

VI INFORMATION AND DISCUSSION

1. Presentation on District Cash Flow (Update)
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. Discussion on Live Board Meetings
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
3. Superintendent's Report.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
4. Trustee Comments.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

VII ADVANCED PLANNING

1. October 14, 2020 – El Capitan Elementary School "virtual" Second Cup of Coffee at 8:30 a.m.
2. October 15, 2020 – Delhi Middle School "virtual" School Site Council Meeting at 4:00 p.m.
3. October 16, 2020 – Delhi Educational Park "in-person" Picture Day from 8:00 a.m. - 5:00 p.m. (check ParentSquare for specific times).
4. October 20, 2020 – Schendel Elementary School "virtual" School Site Council Meeting at 4:00 p.m.
5. October 21, 2020 – El Capitan Elementary School "in-person" Picture Day in the cafeteria. Staff pictures are scheduled from 1:00 p.m. to 2:00 p.m. and students will be photographed from 2:00 pm to 7:00 p.m.
6. October 22, 2020 - Delhi Middle School "virtual" ELAC informational meeting at 9:30 a.m. and 4:30 p.m.
7. October 22, 2020 – El Capitan Elementary School "virtual" School Site Council Meeting at 5:00 p.m.
8. October 25, 2020 – El Capitan Elementary School "virtual" ELAC informational meeting 10:00 a.m. and 5:00 p.m.
9. October 27, 2020 – Schendel Elementary School "virtual" Picture day at 8:00 a.m. - 2:00 p.m. (check ParentSquare for specific times).
10. October 30, 2020 – Schendel Elementary School "virtual" ELAC informational meeting at 10:00 a.m.
11. October 30, 2020 – Harmony Elementary School - Drive Through Pictures - Retakes details to follow.
12. November 5, 2020 – Harmony Elementary School - "virtual" School Site Council @5:00 p.m.
13. November 6, 2020 – Harmony Elementary School - "virtual" 2nd Cup of Coffee @ 8:30 a.m. and 5:00 p.m.

14. November 6, 2020 – Harmony Elementary School - "virtual" ELAC @ 9:30 a.m.

RETURN TO CLOSED SESSION (If necessary)

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1. Conference with Labor Negotiators.

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Alberto Verduzco, Director of Human Resources

No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

3. Public Employee Performance Evaluation.

Superintendent

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No Action Anticipated.

3. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

VIII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 8:40 p.m. Ramon Prado seconded the motion.

Student Representative Provisional Vote: X Aye Nay

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ramon Prado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Carolyn Ridge	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maria Salazar	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
The motion passed 5-0-2-0.				


Adolfo Melara, Secretary


Maria Salazar, Clerk