

*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

**Agenda**

**December 15, 2020  
Tuesday, 7:00 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/roc-dprk-xmo](https://meet.google.com/roc-dprk-xmo)

By phone:

1. Phone Number: 925-526-0072
2. PIN: 256 851 974#

**I CALL TO ORDER**

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m. in the Sarah Jane Clegg Conference Center.

**Members Present:**

<b>Cynthia Caldera, Member</b>	_____
<b>Ariel Gonzalez, Member</b>	_____
<b>Juan Peña, Member</b>	_____
<b>Vidal Preciado, Member</b>	_____
<b>Maggie Reyes, Member</b>	_____
<b>Brenda Saavedra, Member</b>	_____
<b>Maria Salazar, Member</b>	_____
<b>Adolfo Melara, Secretary</b>	_____
<b>Mekaya Medina,</b>	_____
<b>Student Representative</b>	

## **II PLEDGE OF ALLEGIANCE**

- A. Spotlight on Excellence**      Delhi High School, Mariachi Gavilanes - CSBA World  
Premiere - Recognition, 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 ACTION ITEMS**

**C. Consent Agenda**

1. Approval of Agenda for December 15, 2020.
2. Approval of the minutes from the November 10, 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 Memorandum of Understanding with Fresno Pacific University for Teacher Interns.
8. Approval of Small Cohorts Memorandum of Understanding between the Delhi Unified School District and Delhi Teachers Association.
9. Approval of pay increase for Substitute Teachers during COVID-19 Pandemic.
10. Ratification of the COVID-19 Prevention Plan (CPP).
11. Approval of Board Policies 3470, 4033, 5146, and Administrative Regulation 3230.
12. Approval of Annual School Facility Fees Report for Fiscal Year 2019-20.
13. Approval of Revised Unrepresented and CSEA Salary Schedule.
14. Approval of Budget Adjustments.
15. Ratification of IRS Section 125 Plan Documents.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Student Representative Provisional Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay

Ayes: Nays: Absent: Abstain:

Cynthia Caldera	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Juan Peña	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

**D. Pending**

None

**E. New Business**

1. Approval of Resolution 12-15-2020-A Recognition of Tim Matsen on his Retirement After 12 Years of Service to our Children, Staff, Parents, and Community.

Staff Report  
 Trustee Questions to Staff  
 Public Input

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Student Representative Provisional Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay

Ayes: Nays: Absent: Abstain:

Cynthia Caldera	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Juan Peña	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

2. Approval of Resolution 12-15-2020-B Authorizing Participation in the California School Finance Authority's Issuance of 2020-21 Tax and Revenue Anticipation Notes.

Staff Report  
 Trustee Questions to Staff  
 Public Input

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Student Representative Provisional Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay

Ayes: Nays: Absent: Abstain:

<b>Cynthia Caldera</b>	_____	_____	_____	_____
<b>Ariel Gonzalez</b>	_____	_____	_____	_____
<b>Juan Peña</b>	_____	_____	_____	_____
<b>Vidal Preciado</b>	_____	_____	_____	_____
<b>Maggie Reyes</b>	_____	_____	_____	_____
<b>Brenda Saavedra</b>	_____	_____	_____	_____
<b>Maria Salazar</b>	_____	_____	_____	_____

3. Approval of a Positive Certification of the 1st Interim Report.

- Staff Report
- Trustee Questions to Staff
- Public Input

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Student Representative Provisional Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay

**Ayes:                      Nays:                      Absent:                      Abstain:**

<b>Cynthia Caldera</b>	_____	_____	_____	_____
<b>Ariel Gonzalez</b>	_____	_____	_____	_____
<b>Juan Peña</b>	_____	_____	_____	_____
<b>Vidal Preciado</b>	_____	_____	_____	_____
<b>Maggie Reyes</b>	_____	_____	_____	_____
<b>Brenda Saavedra</b>	_____	_____	_____	_____
<b>Maria Salazar</b>	_____	_____	_____	_____

**IV INFORMATION AND DISCUSSION**

1. Superintendent’s Report.
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
2. Trustee Comments.
  - Staff Report
  - Trustee Questions to Staff
  - Public Input

**V ADVANCED PLANNING**

1. December 10, 2020: Delhi High School “virtual” ELAC Meeting at 4:00 p.m.
2. December 14, 2020: El Capitan Elementary “virtual” ELAC Meeting at 8:30 a.m. and 6:00 p.m.
3. December 17, 2020: El Capitan Elementary “virtual” Site Council Meeting at 5:30 p.m.
4. December 18, 2020: Delhi High School 2nd progress grades are due.

5. December 16, 2020: Schendel Elementary School “virtual” School Site Council Meeting at 9:00 a.m.
6. December 21, 2020 - January 1, 2021: Winter Break.
7. January 05, 2021: Delhi Middle School “virtual” School Site Council meeting at 4:00 p.m.
8. January 07, 2021: Delhi High School “virtual” School Site Council meeting at 4:30 p.m.
9. January 08, 2021: Harmony Elementary School “virtual” Second Cup Coffee at 8:30 a.m. and 5:00 p.m.
10. January 08, 2021: Delhi Middle School “virtual” ELAC Meeting at 4:00 p.m.
11. January 12, 2021: Regular Board Meeting “virtual” at 7:00 p.m.
12. January 13, 2021: El Capitan Elementary “virtual” Second Cup Coffee at 8:30 a.m.
13. January 13, 2021: El Capitan Elementary “virtual” Panther Connection at 5:30 p.m.
14. January 14, 2021: Delhi Middle School “virtual” Second Cup Coffee at 4:00 p.m.
15. January 18, 2021: Martin Luther King Jr. Birthday - No school.
16. January 19, 2021: Delhi High School end of 1st semester.

## **VI CLOSED 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. Consideration to readmit student case # 2019-2020-06 after expulsion.**

Action will be taken.

**2. Consideration to readmit student case # 2019-2020-07 after expulsion.**

Action will be taken.

**3. Consideration to readmit student case # 2019-2020-08 after expulsion.**

Action will be taken.

**4. Consideration to readmit student case # 2019-2020-09 after expulsion.**

Action will be taken.

**5. Consideration to readmit student case # 2019-2020-12 after expulsion.**

Action will be taken.

**6. Conference with Labor Negotiators.**

Agency Negotiators: Jay Serratore, Assistant Superintendent

Alberto Verduzco, Director of Human Resources

No Action Anticipated.

**7. Public Employee Discipline, Dismissal/Release.**

No Action Anticipated.

**8. Public Employee Performance Evaluation.**

**Superintendent**

No Action Anticipated.

**VII 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. Consideration to readmit student case # 2019-2020-06 after expulsion.**

Action will be taken.

**2. Consideration to readmit student case # 2019-2020-07 after expulsion.**

Action will be taken.

**3. Consideration to readmit student case # 2019-2020-08 after expulsion.**

Action will be taken.

**4. Consideration to readmit student case # 2019-2020-09 after expulsion.**

Action will be taken.

**5. Consideration to readmit student case # 2019-2020-12 after expulsion.**

Action will be taken.

**6. Conference with Labor Negotiators.**

Agency Negotiators:

Jay Serratore, Assistant Superintendent  
Alberto Verduzco, Director of Human Resources

No Action Anticipated.

**7. Public Employee Discipline, Dismissal/Release.**

No Action Anticipated.

**8. Public Employee Performance Evaluation.**

**Superintendent**

No Action Anticipated.

**VIII ADJOURNMENT**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
<b>Cynthia Caldera</b>	_____	_____	_____	_____
<b>Ariel Gonzalez</b>	_____	_____	_____	_____
<b>Juan Peña</b>	_____	_____	_____	_____
<b>Vidal Preciado</b>	_____	_____	_____	_____
<b>Maggie Reyes</b>	_____	_____	_____	_____
<b>Brenda Saavedra</b>	_____	_____	_____	_____
<b>Maria Salazar</b>	_____	_____	_____	_____