

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

**November 10, 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/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 Maggie Reyes at 6:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Ramon Prado, Vice President	<u>X</u>
	Maria Salazar, Clerk	<u>6:20 p.m.</u>
	Felipe Espino III, Member	<u>X</u>
	Vidal Preciado, Member	<u>6:15 p.m.</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>Absent</u>

II PLEDGE OF ALLEGIANCE

A. Spotlight on Excellence Delhi High School, Dollars for Delhi, 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.

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No Action Anticipated.

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No Action Anticipated.

3. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

V ACTION ITEMS

C. Consent Agenda

1. Approval of Agenda for November 10, 2020.
2. Approval of the minutes from the September 28, 2020 Public Hearing, September 29, 2020 Special Board Meeting, and October 13, 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 United Way of Merced County.
8. Approval of Revisions to Board Policies 6173, 6173.1, 1312.3, 1312.4 and Related Administrative Regulations and Exhibits.
9. Ratification of Agreement between the Delhi Unified School District and Ellevation, Inc.
10. Ratification of the First Amendment to the Teacher Preparation Agreement between the Delhi Unified School District and the Regents of the University of California on behalf of the University of California, Merced, to continue in effect through June 30, 2022.
11. Ratification of Agreement between the Delhi Unified School District and Stacy Hooven.
12. Ratification of Memorandum of Understanding with Merced County Office of Education for Business Services/Information Technology Services.

Ramon Prado made a motion to approve the Consent Agenda. Brenda Saavedra 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 6-0-1-0				

D. Pending

None

E. New Business

1. Approval of Memorandum of Understanding with Merced County Office of Education Seal of Biliteracy Proficiency Project and Delhi Unified School District.

Staff Report

Trustee Questions to Staff

Public Input

Maria Salazar made a motion to approve the Memorandum of Understanding with Merced County Office of Education Seal of Biliteracy Proficiency Project and Delhi Unified School District. 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 6-0-1-0				

2. Approval of Resolution 11-10-2020-A Property Tax Line of Credit From Merced County Treasury.

Staff Report
Trustee Questions to Staff
Public Input

Brenda Saavedra made a motion to approve the Resolution 11-10-2020-A Property Tax Line of Credit From Merced County Treasury. 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 6-0-1-0				

VI INFORMATION AND DISCUSSION

1. Williams Quarterly Report.
Staff Report
Trustee Questions to Staff
Public Input
2. Superintendent's Report.
Staff Report
Trustee Questions to Staff
Public Input
2. Trustee Comments.
Staff Report
Trustee Questions to Staff
Public Input

VII ADVANCED PLANNING

1. November 2, 2020: Schendel Elementary School "virtual" ELAC Meeting at 4:00 p.m.
2. November 3, 2020: Delhi High School "virtual" School Site Council Meeting at 4:30 p.m.
3. November 3, 2020: Delhi Middle School "virtual" ELAC Meeting at 4:00 p.m.
4. November 5, 2020: Delhi High School "virtual" ELAC Meeting at 9:30 a.m. and 4:30 p.m.
5. November 10, 2020: Delhi High School Senior Pictures from 8:00 a.m. – 5:00 p.m. at the DHS Gym.
6. November 12, 2020: El Capitan "virtual" 2nd Cup of Coffee from 8:30 a.m.– 9:30 a.m.

7. November 12, 2020: El Capitan "virtual" Parent Meeting from 5:30 p.m. – 6:30 p.m.
8. November 16, 2020: El Capitan "virtual" ELAC Meeting from 8:30 a.m – 9:30 a.m.
9. November 16, 2020: El Capitan "virtual" ELAC Meeting from 6:00 p.m. – 7:00 p.m.
10. November 17, 2020: Schendel Elementary School "virtual" School Site Council Meeting at 9:30 a.m.
11. November 17, 2020: Schendel Elementary School "virtual" Picture Day (Make Up) at 8:30 a.m. –12:00 p.m. (check ParentSquare for specific times).
12. November 18, 2020: El Capitan "virtual" and in-person PBIS Meeting from 3:00 p.m.– 4:00 p.m.
13. November 18, 2020: El Capitan "virtual" School Site Council Meeting from 5:30 p.m. – 6:30 p.m.
14. November 19, 2020: Delhi Middle School "virtual" School Site Council Meeting at 5:00 p.m.
15. November 19, 2020: El Capitan "virtual" School Site Council Meeting at 5:30 p.m.
16. December 4, 2020: Harmony Elementary School "virtual" 2nd cup of coffee at 8:30 a.m.
17. December 4, 2020: Harmony Elementary School "virtual" ELAC Meeting at 9:30 a.m.

RETURN TO CLOSED SESSION (If necessary)

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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.

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No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

3. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

VIII ADJOURNMENT

Ramon Prado made a motion to adjourn the meeting at 7:55 p.m. Carolyn Ridge seconded the motion.

	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> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
The motion passed 6-0-1-0				


Adolfo Melara, Secretary


Cynthia Caldera, Clerk