

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

**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

By phone:

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

I CALL TO ORDER

The meeting was called to order by Maria Salazar at 7:10 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Ariel Gonzalez, Vice President	<u>X</u>
	Cynthia Caldera, Clerk	<u>X</u>
	Juan Peña, Member	<u>X</u>
	Vidal Preciado, Member	<u>X</u>
	Maggie Reyes, Member	<u>X</u>
	Brenda Saavedra, Member	<u>X</u>
	Adolfo Melara, Secretary	<u>X</u>
	Maria Salazar, President	<u>X</u>

Mekaya Medina, Student Representative	<u>X</u>
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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.

Secretary Adolfo Melara petitioned the Board to include an item not appearing on the regular meeting agenda, under New Business, Item # 4: Approval of LCFF Budget Overview for Parents for School Year 2020-21.

Per the Brown Act, the item can be included “upon the determination by a two-thirds vote of the board members present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the district (not just the board) after the agenda was posted.” Indeed, the item not being included on the regular meeting agenda did not come to the attention of District staff until after the agenda was posted and there is immediate need to take action on this item.

A motion was made by Maggie Reyest to include the item not appearing on the regular meeting agenda. Brenda Saavedra seconded the motion.

Student Representative Provisional Vote: X Aye Nay

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>

The motion passed 7-0-0-0.

A motion was made by Maggie Reyes to approve the Consent Agenda. Juan Peña seconded the motion.

Student Representative Provisional Vote: X Aye Nay

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>

The motion passed 7-0-0-0.

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

Brenda Saavedra made a motion to approve Resolution 12-15-2020-A. Vidal Preciado seconded the motion.

Student Representative Provisional Vote: X Aye Nay

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>

The motion passed 7-0-0-0.

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

Brenda Saavedra made a motion to approve Resolution 12-15-2020-B. Cynthia Caldera seconded the motion.

Student Representative Provisional Vote: X Aye Nay

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>

The motion passed 7-0-0-0.

3. Approval of a Positive Certification of the 1st Interim Report.
Staff Report
Trustee Questions to Staff
Public Input

Brenda Saavedra made a motion to approve the Positive Certification of the 1st Interim Report. Juan Peña seconded the motion.

Student Representative Provisional Vote: X Aye Nay

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>

The motion passed 7-0-0-0.

4. Approval of LCFF Budget Overview for Parents for School Year 2020-21.
Staff Report
Trustee Questions to Staff
Public Input

Juan Peña made a motion to approve the LCFF Budget for Parents for School Year 2020-21. Ariel Gonzalez seconded the motion.

Student Representative Provisional Vote: X Aye Nay

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>

The motion passed 7-0-0-0.

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.

Brenda Saavedra made a motion to readmit student case # 2019-2020-06. Maggie Reyes seconded the motion.

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

Maria Salazar X _____ _____ _____
The motion passed 6-1-0-0.

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

Brenda Saavedra made a motion to readmit student case # 2019-2020-07. Maggie Reyes seconded the motion.

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

The motion passed 6-1-0-0.

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

Brenda Saavedra made a motion to readmit student case # 2019-2020-08. Maggie Reyes seconded the motion.

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

The motion passed 7-0-0-0.

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

Brenda Saavedra made a motion to readmit student case # 2019-2020-09. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	_____	_____	_____

Ariel Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Vidal Preciado	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>

The motion passed 6-1-0-0.

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

Brenda Saavedra made a motion to readmit student case # 2019-2020-12. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Vidal Preciado	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>

The motion passed 6-1-0-0.

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

Maggie Reyes made a motion to adjourn the meeting at 10:59 p.m.. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<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>
The motion passed 7-0-0-0.				


Adolfo Melara, Secretary


Cynthia Caldera, Clerk