

*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 EDUCATION**

**Regular Meeting**

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

**Minutes**

**January 12, 2021  
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 Maria Salazar at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

<b>Members Present:</b>	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>Absent</u>

## **II PLEDGE OF ALLEGIANCE**

- A.**     **Spotlight on Excellence**                      Ed Park, Rosa Gonzalez, Principal
- B.**     **Student Representative Report**                      Mekaya Medina
- C.**     **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**

**D.**     **Consent Agenda**

1. Approval of Agenda for January 12, 2021.
2. Approval of the minutes from the December 15, 2020 Annual Organizational Meeting and 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. Approval of Piggyback Corona-Norco Unified School District Request for Proposal #2020/21-061, Anatomy Visualization System.
8. Approval of a 1-Year Contract with Voyager Fleet Systems, Inc. for Acadience Data Management (ADM) program.
9. Ratification of License Agreement with Acellus for Online Academic Courses for 2021-2022.
10. Approval of 5-year Agreement with AMS.NET to provide software support for the district's phone system through the Cisco Flex Plan Subscription.
11. Ratification of Budgetary Management Agreement between Delhi Unified School District and Merced County Regional Occupational Program for the 2020-21 School Year.

A motion was made by Vidal Preciado to approve the Consent Agenda. Brenda Saavedra seconded the motion.

Student Representative Provisional Vote: Absent

	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.

**E. Pending**

None

**F. New Business**

1. Approval of Tentative Agreements between the Delhi Teachers Association (DTA) and Delhi Unified School District for effective dates of July 1, 2019 through June 30, 2022 and Disclosure of Collective Bargaining Agreement.

Staff Report

Trustee Questions to Staff

Public Input

A motion was made by Juan Peña to approve the Tentative Agreement between the Delhi Teachers Association (DTA) and Delhi Unified School District for effective dates of July 1, 2019 through June 30, 2022 and Disclosure of Collective Bargaining Agreement. Brenda Saavedra seconded the motion.

Student Representative Provisional Vote: Absent

	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.

2. Approval of 2020-21 Salary Increase for Unrepresented Staff.

Staff Report  
Trustee Questions to Staff  
Public Input

A motion was made by Brenda Saavedra to approve the 2020-21 Salary Increase for Unrepresented Staff. Vidal Preciado seconded the motion.

Student Representative Provisional Vote: Absent

	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.

#### IV INFORMATION AND DISCUSSION

1. Presentation on the Local Control Accountability Plan (LCAP) for 2021-2022 through 2023-2024  
Staff Report  
Trustee Questions  
Public Input
2. Information on Board Policies (Update).  
Staff Report  
Trustee Questions  
Public Input
3. Presentation on Working Copy of School Accountability Report Cards-All Schools  
Staff Report  
Trustee Questions  
Public Input
4. Presentation on the Williams Quarterly Report.  
Staff Report  
Trustee Questions  
Public Input
5. Presentation on the James B. McClatchy Foundation Grant as Part of their Growing Strong Learners Initiative  
Staff Report  
Trustee Questions  
Public Input
6. DTA Report/Comments.  
Staff Report  
Trustee Questions

- Public Input
- 7. CSEA Report/Comments.
  - Staff Report
  - Trustee Questions
  - Public Input
- 8. Superintendent's Report.
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 9. Board Members' Comments.
  - Staff Report
  - Trustee Questions to Staff
  - Public Input

#### **V ADVANCED PLANNING**

1. January 5, 2021: Delhi High School "virtual" ELAC meeting at 4:00 p.m.
2. January 7, 2021: Delhi High School "virtual" School Site Council Meeting at 4:30 p.m.
3. January 13, 2021: El Capitan Elementary "virtual" ELAC Meeting at 10:00 a.m. and 5:30 p.m. (Special Meeting)
4. January 13, 2021: El Capitan Elementary "virtual" Second Cup of Coffee at 8:30 a.m. and Panther Connection at 4:30 p.m.
5. January 19, 2021: Schendel Elementary "virtual" School Site Council Meeting at 9 a.m.
6. January 19, 2021: Schendel Elementary "virtual" ELAC Meeting at 5:00 p.m.
7. January 28, 2021: El Capitan Elementary "virtual" School Site Council Meeting at 5:30 p.m.
8. January 28, 2021: El Capitan Elementary "virtual" ELAC meeting at 8:30 a.m. and 5:30 p.m.
9. January 29, 2021: Delhi High School End of 1st Semester
10. February 3, 2021: Delhi High School "virtual" coffee w/the counselors at 9:00 a.m.
11. February 4, 2021: Harmony Elementary School "virtual" School Site Council Meeting at 5:00 p.m.
12. February 5, 2021: Harmony Elementary School "virtual" Second Cup Coffee at 8:30 a.m. and 5:00 p.m.
13. February 5, 2021: Harmony Elementary School "virtual" ELAC Meeting at 9:30 a.m.
14. February 9, 2021: Regular Board meeting "virtual" at 7:00 p.m.
15. February 23, 2021: Board Workshop "virtual" at 7:00 p.m.
16. March 9, 2021: Regular Board meeting "virtual" at 7:00 p.m.
17. April 13, 2021: Regular Board meeting "virtual" at 7:00 p.m.
18. May 11, 2021: Regular Board meeting at 7:00 p.m.
19. June 8, 2021: Regular Board meeting at 7:00 p.m.

#### **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. 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.

## 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. 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.

## VIII ADJOURNMENT

**Maggie Reyes made a motion to adjourn the meeting at 10:32 p.m. Brenda Saavedra 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.

  
\_\_\_\_\_  
Adolfo Melara, Secretary

  
\_\_\_\_\_  
Cynthia Caldera, Clerk