

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

**February 9, 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

By phone:

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

To view live stream on YouTube click below (live stream is non-interactive):

<https://youtu.be/RvOlrTLf0t8>

A link to the broadcast can also be found on Facebook at:

<https://www.facebook.com/DelhiUnifiedSchoolDistrict/posts/726713734685382>

CALL TO ORDER

The meeting was called to order by Maria Salazar at 7:00 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 _____ El Capitan Elementary, Dr. Marilu Cano, 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 February 9, 2021.
2. Approval of the Minutes from January 12, 2021.
3. Ratification of Accounts Payable Warrant.
4. Ratification of Purchase Orders.
5. Approval of Substitute, Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval of Probationary Employment / Change of Status / Resignations / Retirements for Classified Staff.
7. Approval of Revisions to Board Policies 3270 and 1114 and Related Administrative Regulations.
8. Approval of a One-year Contract with Remind for Delhi High School.

9. Approval of a One-year Contract with Remind for Delhi Middle School.
10. Approval of the Amount Equal to the Funded Cost Of Living Adjustment (COLA) Increase in the 2021-2022 State Adopted Budget for Unrepresented Staff.
11. Approval of COVID-19 Safety Plan (CSP).
12. Approval to Commit \$800,000 for Core Instructional Material Purchases.
13. Approval to Revise Administrative Regulation 3311.
14. Approval to Remove Board Policy 3512 and Adopt Administrative Regulation 3512.
15. Approval of the 2020-2021 through 2021-2022 School Plan for Student Achievement for Delhi High School, Delhi Middle School, El Capitan Elementary School, Harmony Elementary School, and Schendel Elementary School.

A motion was made by Juan Peña to approve the Consent Agenda. Brenda Saavedra seconded the motion.

Student Representative Provisional Vote: X Aye _____ Nay

	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. Acceptance of the June 30, 2020 Auditor's Report for Delhi Unified School District.

Staff Report

Trustee Questions to Staff

Public Input

A motion was made by Brenda Saavedra to accept the June 30, 2020 Auditor's Report for Delhi Unified School District. Juan Peña seconded the motion.

Student Representative Provisional Vote: X Aye _____ Nay

	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 Resolution 02-09-2021-A Recognition of Jay Serratore on his Retirement After 20 Years of Service to our Children, Staff, Parents, and Community.

— Staff Report
 — Trustee Questions to Staff
 — Public Input

A motion was made by Brenda Saavedra to approve resolution 02-09-2021-A recognition of Jay Serratore on his retirement after 20 years of service to our children, staff, parents, and community. Cynthia Caldera seconded the motion.

Student Representative Provisional Vote: X Aye _____ Nay

	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.

3. Selection and Approval of a Delegate from Subregion 8-D to CSBA's Delegate Assembly.

Staff Report
 Trustee Questions to Staff
 Public Input

A motion was made by Brenda Saavedra to select and approve Jessee Espinosa as our subregion 8-D representative for CSBA's Delegate Assembly. Juan Peña seconded the motion.

Student Representative Provisional Vote: X Aye _____ Nay

	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 LCAP.
Staff Report
Trustee Questions
Public Input
2. Presentation on School Accountability Report Cards for School Year 2019-2020-Delhi High School, Delhi Middle School, El Capitan Elementary, Harmony Elementary, Schendel Elementary.
Staff Report
Trustee Questions
Public Input
3. Presentation on 2021 School Safety Plans for Delhi Educational Park, El Capitan Elementary, Harmony Elementary, and Schendel Elementary Schools.
Staff Report
Trustee Questions
Public Input
4. Presentation of 2020-2021 Contract Proposal by Delhi Unified School District to CSEA.
Staff Report
Trustee Questions
Public Input
5. DTA Report/Comments.
Staff Report
Trustee Questions
Public Input
6. CSEA Report/Comments.
Staff Report
Trustee Questions
Public Input
7. Superintendent's Report.
Staff Report
Trustee Questions to Staff
Public Input
8. Board Members' Comments.
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. February 7-10, 2021: Delhi High School "virtual" WASC visit.
2. February 8-11, 2021: Harmony Elementary, Schendel Elementary, and El Capitan Elementary "virtual" Parent-teacher Conference Week.
3. February 12-15, 2021: No School - Presidents Day.

4. February 18, 2021: Delhi High School School “virtual” ELAC Meeting at 4:00 p.m.
5. February 23, 2021: Board Workshop “virtual” at 7:00 p.m.
6. March 9, 2021: Regular Board meeting “virtual” at 7:00 p.m.
7. April 13, 2021: Regular Board meeting “virtual” at 7:00 p.m.
8. May 11, 2021: Regular Board meeting at 7:00 p.m.
9. 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

A motion was made by Brenda Saavedra to adjourn the meeting at 10:27 p.m. Ariel Gonzalez 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 6-0-1-0.

Adolfo Melara, Secretary

Cynthia Caldera, Clerk