

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**

**March 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 in English:

meet.google.com/roc-dprk-xmo

By phone:

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

To join the meeting in Spanish:

meet.google.com/wqa-amsx-uzh

By phone:

1. Phone Number: 574-221-0061
2. PIN: 712 475 189#

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

<https://youtu.be/0mdGdBfkWnc>

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

<https://fb.me/e/HUJdVZnp>

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.

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>Arrived at 7:09</u>
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II PLEDGE OF ALLEGIANCE

- A. Spotlight on Excellence Harmony Elementary School, Malena Morriston,
Principal, Presentation
- 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 March 9, 2021.
2. Approval of the Minutes from February 9, 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 the Instructional Calendars for the 2021-2022 and 2022-2023 School Years.
8. Approval of the 2020-2021 Contract Proposal by Delhi Unified School District to CSEA.
9. Approval of Budget Adjustments.
10. Approval of Agreement Between Delhi Unified School District and Atkinson, Andelson, Loya, Ruud & Romo for Governance Training.
11. Approval of Award Letters with Telcion Communications Group and AMS.Net.
12. Approval of Resolution 03-09-2021-A, Annual Authorizations.

A motion was made by Cynthia Caldera to approve the Consent Agenda items. 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.

E. Pending

None

F. New Business

1. Approval of a Positive Certification of the 2nd Interim Report.
 - Staff Report
 - Board Members' Questions
 - Public Input

A motion was made by Juan Peña to approve the Positive Certification of the 2nd Interim Report. Vidal Preciado seconded the motion.

Student Representative Provisional Vote: X Aye Nay

Ayes:	Nays:	Absent:	Abstain:
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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 Delhi USD's Alternative Education Program.
 - Staff Report
 - Board Members' Questions
 - Public Input
2. Presentation on Form 700 Conflict of Interest Statements.
 - Staff Report
 - Board Members' Questions
 - Public Input
3. Presentation of 2020-2021 Contract Proposal by California School Employees Association (CSEA), Chapter 234 to DUSD.
 - Staff Report
 - Board Members' Questions
 - Public Input
4. Presentation on the LCAP.
 - Staff Report
 - Board Members' Questions
 - Public Input
5. DTA Report/Comments.
 - Staff Report
 - Board Members' Questions
 - Public Input
6. CSEA Report/Comments.
 - Staff Report
 - Board Members' Questions
 - Public Input
7. Superintendent's Report.
 - Staff Report
 - Board Members' Questions
 - Public Input
8. Board Members' Comments.
 - Staff Report
 - Board Members' Questions
 - Public Input

V ADVANCED PLANNING

1. March 10, 2021: Delhi High School "virtual" ROP/CTE Portfolio Day from 8:00 a.m. - 2:00 p.m.
2. March 10, 2021: El Capitan Elementary School "virtual" Second Cup of Coffee at 8:30 a.m.
3. March 11, 2021: Delhi Middle School "virtual" ELAC Meeting at 4:00 p.m.
4. March 11, 2021: El Capitan Elementary School "virtual" Panther Connection at 5:30 p.m.
5. March 11, 2021: El Capitan Elementary School "virtual" PBIS Meeting at 3:30 p.m.
6. March 12, 2021: Vaccination Clinic from 10:00 a.m. - 5:00 p.m. at the Delhi High School Gym.
7. March 16, 2021: Schendel Elementary School "virtual" School Site Council Meeting at 9:00 a.m.
8. March 18, 2021: Delhi Middle School "virtual" School Site Council Meeting at 5:00 p.m.
9. March 18, 2021: El Capitan Elementary School "virtual" School Site Council Meeting at 5:30 p.m.
10. March 22, 2021: El Capitan Elementary School "virtual" ELAC Meeting at 6:00 p.m.
11. March 23, 2021: Board Workshop at 7:00 p.m.
12. March 30, 2021: Harmony Elementary School Kindergarten Graduation Pictures.
13. March 30, 2021: Delhi Middle School "virtual" Parent Orientation for Incoming Seventh Graders English Meeting is from 6:00 p.m. - 6:30 p.m. and the Spanish Meeting is from 6:30 p.m. - 7:00 p.m.
14. April 13, 2021: Regular Board Meeting at 7:00 p.m.
15. May 11, 2021: Regular Board Meeting at 7:00 p.m.
16. 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 Negotiator.

Agency Negotiator: Alberto Verduzco, Director of Human Resources

No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

Action Anticipated.

A motion was made by Cynthia Caldera to extend our board meeting end time. 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 6-0-1-0.

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 Negotiator.

Agency Negotiator: Alberto Verduzco, Director of Human Resources

No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

Action Anticipated.

A motion was made by Cynthia Caldera to approve employee ID #971 with the request of a two weeks unpaid leave. 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 6-0-1-0.

3. Public Employee Performance Evaluation.

Superintendent

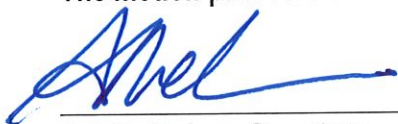
No Action Anticipated.

VIII ADJOURNMENT

A motion was made by Brenda Saavedra to adjourn the meeting at 11:20 p.m. Cynthia Caldera 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