

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

**April 13, 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:

<https://delhiusd-org.zoom.us/j/93370348237?pwd=ZWVpc2RCRWJrLzVxR3NzZDZYZlg5UT09>

By phone:

1. Phone Number: 669-900-6833
2. Meeting ID: 933 7034 8237
3. Passcode: 913409

To join the meeting in Spanish:

<https://delhiusd-org.zoom.us/j/93370348237?pwd=ZWVpc2RCRWJrLzVxR3NzZDZYZlg5UT09>

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/qwXPZ75g10Y>

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

<https://fb.me/e/jE3EvdYKM>

I CALL TO ORDER

The meeting was called to order by Ariel Gonzalez 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>Absent</u>
	Mekaya Medina,	<u>Absent</u>
	Student Representative	

II PLEDGE OF ALLEGIANCE

- A. Spotlight on Excellence** Schendel Elementary, Mr. Jose Kubes, 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 April 13, 2021.
2. Approval of the Minutes from March 9, 2021 and March 23, 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 2021 School Safety Plans for Delhi Educational Park, El Capitan Elementary, Harmony Elementary, and Schendel Elementary Schools.
8. Approval of BCBA/Psychologist Intern Stipend.
9. Approval of a temporary pay increase for Substitute Teachers during the COVID-19 pandemic from \$200 to \$300 daily rate retroactive to the beginning of March 1, 2021, through the end of Summer School 2021 or when the County of Merced returns to Yellow (Tier 4 - Minimal spread of the virus in the County of Merced) whichever occurs first.
10. Approval of Sodexo Contract Extension for 2021-22.
11. Approval of Fireworks Stand License and Supply Agreement with Big Bear Fireworks, Inc. bda Phantom Fireworks.
12. Ratification of Agreement with Achieve Health Management, LLC and National COVID-19 Testing Solution, LLC for Saliva COVID-19 Testing for Students, Staff and Community Members.

A motion was made by Maggie Reyes to approve the Consent Agenda items. Vidal Preciado seconded the motion.

Student Representative Provisional Vote: _____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> </u>	<u> </u>	<u> X </u>	<u> </u>

The motion passed 6-0-1-0.

E. Pending

None

F. New Business

1. Approval of Resolution 04-13-2021-A, Resolution Approving the Education Protection Account Spending Plan for 2021-22.

Staff Report
Board Members' Questions
Public Input

No action was taken on this item. It was moved to information and discussion.

IV INFORMATION AND DISCUSSION

1. LCAP Presentation and Community Feedback on 2019-2020 Update.

Staff Report
Board Members' Questions
Public Input

2. Presentation on the Williams Quarterly Report.

Staff Report
Board Members' Questions
Public Input

3. DTA Report/Comments.

Staff Report
Board Members' Questions
Public Input

4. CSEA Report/Comments.

Staff Report
Board Members' Questions
Public Input

5. Superintendent's Report.

Staff Report
Board Members' Questions
Public Input

6. Board Members' Comments.

Staff Report
Board Members' Questions
Public Input

V ADVANCED PLANNING

1. April 14, 2021: El Capitan Elementary School "virtual" Second Cup of Coffee at 8:30 a.m.
2. April 14, 2021: Delhi High School "virtual" Coffee with the Counselors at 2:00 p.m.
3. April 15, 2021: El Capitan Elementary School "virtual" Panther Connection at 5:30 p.m.
4. April 15, 2021: Delhi Middle School "virtual" Smilestone 8th Grade Promotion Picture Day, Drive-thru, 8:00 a.m. - 2:00 p.m. at the Ladine Gym.

5. April 15, 2021: Delhi Middle School "virtual" ELAC Meeting at 4:00 p.m.
6. April 16, 2021: Harmony Elementary School "virtual" Second Cup of Coffee at 8:30 a.m.
7. April 16, 2021: Harmony Elementary School "virtual" ELAC Meeting at 9:30 a.m.
8. April 20, 2021: Schendel Elementary School "virtual" School Site Council Meeting at 9:00 a.m.
9. April 22, 2021: Schendel Elementary School "virtual" DAC Meeting from 3:00 p.m. - 4:00 p.m.
10. April 22, 2021: Harmony Elementary School "virtual" School Site Council Meeting at 5:00 p.m.
11. April 22, 2021: El Capitan Elementary School "virtual" School Site Council Meeting at 5:30 p.m.
12. April 22, 2021: Delhi High School "virtual" ELAC Meeting at 4:00 p.m.
13. April 22, 2021: Delhi Middle School "virtual" School Site Council Meeting at 5:00 p.m.
14. April 26, 2021: El Capitan Elementary School "virtual" ELAC Meeting at 6:00 p.m.
15. May 11, 2021: Regular Board Meeting at 7:00 p.m.
16. June 3, 2021: LCAP and Budget are available for Public Viewing.
17. June 08, 2021: Regular Board Meeting at 7:00 p.m.
18. June 14, 2021: Start of Summer School.
19. June 22, 2021: Special Board Meeting: LCAP Adopting and 2021-22 Budget.

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.

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 Negotiator.

Agency Negotiator: 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 10:20 p.m. 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 6-0-1-0.


Adolfo Melara, Secretary


Cynthia Caldera, Clerk