

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
Special Board Meeting**

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

Agenda

**June 22, 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=ZWVpc2RCRWJrLzVxR3NzZDZYIlg5UT09>

By phone:

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

To join the meeting in Spanish:

<https://delhiusd-org.zoom.us/j/93370348237?pwd=ZWVpc2RCRWJrLzVxR3NzZDZYIlg5UT09>

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/MgY9EXS-eyw>

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

<https://fb.me/e/2cjcpdQYm>

I CALL TO ORDER

The meeting was called to order by _____ at _____ p.m. in the Sarah Jane Clegg Conference Center.

Members Present:

Ariel Gonzalez, Vice President	_____
Cynthia Caldera, Clerk	_____
Juan Peña, Member	_____
Vidal Preciado, Member	_____
Maggie Reyes, Member	_____
Brenda Saavedra, Member	_____
Adolfo Melara, Secretary	_____
Maria Salazar, President	_____

II PLEDGE OF ALLEGIANCE

A. 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. For further information please call Allison Davis at (209) 656-2000, ext. 1102.**

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

B. Consent Agenda

1. Approval of Agenda for June 22, 2021.
2. Approval of 2021-2022 Designation of Sac-Joaquin California Interscholastic Federation (CIF) Representatives to League.
3. Ratification of Independent Consultant Agreement with Chad Russell to Support Career Technical Education (CTE).
4. Approval of the Side Letter Between the Delhi Unified School District ("DUSD") and the Delhi Teachers Association ("DTA") Related to the 2021-2022 and 2022-2023 Work Year.

5. Approval of the Revised Unrepresented Salary Schedule, and Confidential Unrepresented Analyst I/II Specialist and Human Resources Specialist Job Descriptions.
6. Approval of the Instructional Calendars for the 2021-2022 and 2022-2023 School Years.
7. Ratification of an Agreement with National CineMedia (NCM) America's Movie Network to place an Ad in two Movie Sites in theatres, LEN Ad Loops, and digital TV Apps in Merced and Turlock during the Summer of 2021.

Motion By:_____ **Seconded By:**_____

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

C. Pending

None

D. New Business

1. Approval of the LCFF Budget Overview for Parents, Local Control Accountability Plan, 2021-2022, 2019-2020 Annual Update, and 2020-2021 Annual Update of the Learning Continuity and Attendance Plan.
 Staff Report
 Board Members' Questions
 Public Input

Motion By:_____ **Seconded By:**_____

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

2. Approval of the 2021-22 Budget and other Annual Certifications.

Staff Report
Board Members' Questions
Public Input

Motion By: _____

Seconded By: _____

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

3. Approval of Resolution 06-22-2021-A, Establishment of Fund 08 Student Activity Special Revenue Fund.

Staff Report
Board Members' Questions
Public Input

Motion By: _____

Seconded By: _____

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

IV INFORMATION AND DISCUSSION

1. Discussion on the Special Education Program.
Staff Report
Board Members' Questions
Public Input
2. Presentation on the Local Performance Indicators.
Staff Report
Board Members' Questions
Public Input
3. Superintendent's Report.

- Staff Report
- Board Members' Questions
- Public Input
- 4. Board Members' Comments.
 - Staff Report
 - Board Members' Questions
 - Public Input

V ADVANCED PLANNING

1. July 4, 2021: Holiday - Independence Day.
2. July 5, 2021: No Summer School - In observance of Independence Day.
3. July 12, 2021: Last day of Summer School.

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

Motion By: _____ Seconded By: _____

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