

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
Minutes**

**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/2cjgpdQYm>

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>Absent</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> |

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.](#)

Brenda Saavedra made a motion to approve the consent items. 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 5-0-2-0.

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

Brenda Saavedra made a motion to approve the 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. 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> | <u> </u> | <u> </u> | <u> </u> |
| Maria Salazar | <u> </u> | <u> </u> | <u>X</u> | <u> </u> |

The motion passed 5-0-2-0.

2. [Approval of the 2021-22 Budget and other Annual Certifications.](#)

Staff Report
Board Members' Questions
Public Input

A motion was made by Cynthia Caldera to approve the 2021-22 Budget and other Annual Certifications. Brenda Saavedra seconded the motion.

| | 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> </u> | <u> </u> | <u>X</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 5-0-2-0.

3. [Approval of Resolution 06-22-2021-A, Establishment of Fund 08 Student Activity Special Revenue Fund.](#)

Staff Report
Board Members' Questions
Public Input

A motion was made by Brenda Saavedra to approve the Resolution 06-22-2021-A, Establishment of Fund 08 Student Activity Special Revenue Fund. Juan Peña seconded the motion.

| | 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> </u> | <u> </u> | <u>X</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 5-0-2-0.

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 Taken.

2. Public Employee Discipline, Dismissal/Release.

No Action Taken.

3. Public Employee Performance Evaluation.

Superintendent

No Action Taken.

VIII ADJOURNMENT

A motion was made by Brenda Saavedra to adjourn the meeting at 10:22 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 5-0-2-0.


Jay Serratore, Secretary


Cynthia Caldera, Clerk