

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

**August 10, 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

To join the meeting in Spanish:

Step 1: Click on the English Zoom Link below, and mute your microphone for the meeting.

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

Step 2: Mute your computer volume, so that you do not hear the English meeting.

Step 3: Call the phone number below, to listen to the interpretation of the English meeting, in Spanish.

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/QRKfvQg9vFo>

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

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>Absent</u>
	Brenda Saavedra, Member	<u>Absent</u>
	Jay Serratore, Secretary	<u> X </u>
	Maria Salazar, President	<u> X </u>
	 Gagandeep Johal	 <u> X </u>
	Student Representative	

II PLEDGE OF ALLEGIANCE

- A. Spotlight on Excellence** _____ Delhi High School, Dr. Cristian Miley, Kettle Award
- B. Student Representative Report** _____ Gagandeep Johal
- 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. 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 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. Consideration to readmit student case # 2018-2019-14 after expulsion.

Action will be taken.

2. Conference with Labor Negotiator.

Agency Negotiator: Allison Davis, Director of Human Resources

No Action Anticipated.

3. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

4. Liability Claim - (Government Code, section 54961).

Agency Claimed Against: Delhi Unified School District

Action anticipated

IV 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. Consideration to readmit student case # 2018-2019-14 after expulsion.

Juan Peña made a motion to readmit student case # 2018-2019-14. Ariel Gonzalez seconded the motion with a plan in place for student to receive counseling for one semester.

Student Representative Provisional Vote: ____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 X _____
The motion passed 5-0-2-0.

2. Conference with Labor Negotiator.

Agency Negotiator: Allison Davis, Director of Human Resources

Will be discussed in a closed session at the end of the meeting.

3. Public Employee Discipline, Dismissal/Release.

Will be discussed in a closed session at the end of the meeting.

4. Liability Claim - (Government Code, section 54961).

Will be discussed in a closed session at the end of the meeting.

V ACTION ITEMS

D. Consent Agenda

1. Approval of Agenda for August 10, 2021.
2. [Approval of the Minutes from June 8, 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. [Ratification of Agreement Between Delhi Unified School District and Step By Step Learning for Training, Modeling, and Coaching on the Science of Reading, Effective Reading Instruction, and Instructional Materials.](#)
8. [Ratification of Agreement between Speech Language and Educational Associates \(SLEA\) and the Delhi Unified School District for Speech-Language Services 2021-2022.](#)
9. [Ratification of Agreement Between San Joaquin County Office of Education and the Delhi Unified School District for a Student Success Team Management System.](#)
10. [Ratification of Master Services Agreement Between Delhi Unified School District and Hazel Health Incorporated and School Based Urgent Care Network.](#)
11. [Ratification of Supervised Internship Agreement between Brandman University and Delhi Unified School District for School Psychology.](#)
12. [Ratification of the COVID-19 Prevention Plan \(CPP\) replacing the CPP adopted on December 15, 2020.Action Plan \(CPP\).](#)
13. [Ratification of Agreement with Mobile Med Work Health Solutions, Inc. for COVID-19 Testing for Students and Staff.](#)
14. [Ratification of Agreement with the Core Collaborative, Inc.](#)

15. [Ratification of MTSS/PBIS Training Agreement Between Stanislaus County Office of Education and Delhi Unified School District Training Agreement.](#)
16. [Approval of Services Agreement Between the University of California, Merced and Delhi Unified School District.](#)
17. [Ratification of 2021-2022 Memorandum of Understanding for the CA Aq Teachers' Induction Program Between Davis Joint Unified School District and Delhi Unified School District.](#)
18. [Ratification of Services Agreement with ERC for DHS ASSETS Program Evaluation Program.](#)
19. [Approval of the James B. McClatchy Foundation Agreement.](#)
20. [Ratification of Agreement for Media Services with Merced County Office of Education.](#)
21. [Ratification of Memorandum of Understanding between Merced County Office Education Teacher Induction Program \(TIP\) and Delhi Unified School District.](#)
22. [Approval of Revision to Classified Management Salary Schedule, Director of Human Resources.](#)
23. [Approval of Revision to Classified Management Salary Schedule, Senior Executive Assistant.](#)
24. [Ratification of Memorandum of Understanding Between Delhi Unified School District and Allison Davis.](#)
25. [Ratification of Agreement with California Teaching Fellows Foundation.](#)
26. [Approval of 2021-22 Consolidated Application for Federal Grants.](#)
27. [Approval of Agricultural Career Technical Education Incentive Grant, Application for 2021-22.](#)
28. [Ratification of Agreement Between the Delhi Unified School District and Valley Onward for Parent Trainings, Interpretation and Translation.](#)
29. [Ratification of Services Agreement Between Merced Community College District and the Delhi Unified School District for Dual Enrollment Courses.](#)

Cynthia Caldera made a motion to approve the consent items. Ariel Gonzalez seconded the motion.

Student Representative Provisional Vote: ____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 5-0-2-0.

E. Pending

None

F. New Business

1. [Approval of Resolution 08-10-2021-A, Waiver of Credential Requirement to Be Interim Superintendent.](#)

Staff Report
Board Members' Questions
Public Input

Ariel Gonzalez made a motion to approve Resolution 08-10-2021-A Waiver of Credential Requirement to be Interim Superintendent. Juan Peña seconded the motion.

Student Representative Provisional Vote: ____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 5-0-2-0.

2. [Approval of Employment Agreement for Interim Superintendent.](#)

Staff Report
Board Members' Questions
Public Input

Ariel Gonzalez made a motion to approve the Employment Agreement for Interim Superintendent. Cynthia Caldera seconded the motion.

Student Representative Provisional Vote: ____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 5-0-2-0.

3. [Approval of Resolution 08-10-2021-A, Recognition of Beverly Harding on her Retirement After 11 Years of Service to our Children, Staff, Parents, and Community.](#)

Staff Report
Board Members' Questions

Public Input

Juan Peña made a motion to approve the Resolution 08-10-2021-A Recognition of Beverly Harding on her Retirement after 11 years of services to our children, staff, parents and community. Vidal Preciado seconded the motion.

Student Representative Provisional Vote: ____ 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 5-0-2-0.

VI INFORMATION AND DISCUSSION

1. Presentation by the Delhi Parent Committee (DPC).
Staff Report
Board Members' Questions
Public Input
2. [Presentation on the Opening of Schools.](#)
Staff Report
Board Members' Questions
Public Input
3. [Presentation on the intent to sell and/or dispose of instructional materials at District schools related to the Chemistry, and Accounting classes at the Ed Park.](#)
Staff Report
Board Members' Questions
Public Input
4. DTA Report/Comments.
Staff Report
Board Members' Questions
Public Input
5. CSEA Report/Comments.
Staff Report
Board Members' Questions
Public Input
6. [Presentation on Search for New Superintendent.](#)
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

VII ADVANCED PLANNING

1. August 13, 2021: Delhi Block Party

VIII 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. **Consideration to readmit student case # 2018-2019-14 after expulsion.**

Action was taken at the beginning of the meeting.

2. **Conference with Labor Negotiator.**

Agency Negotiator: Allison Davis, Director of Human Resources

No Action Anticipated.

3. **Public Employee Discipline, Dismissal/Release.**

No Action Anticipated.

4. **Liability Claim - (Government Code, section 54961).**

Agency Claimed Against: Delhi Unified School District

Action anticipated

IX RETURN TO OPEN SESSION (Continued as needed)

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. Consideration to readmit student case # 2018-2019-14 after expulsion.

Action was taken at the beginning of the meeting.

2. Conference with Labor Negotiator.

Agency Negotiator: Allison Davis, Director of Human Resources

No Action Taken.

3. Public Employee Discipline, Dismissal/Release.

No Action Taken.

4. Liability Claim - (Government Code, section 54961).

Agency Claimed Against: Delhi Unified School District

Delhi Unified School District Board of Education rejects the claim which was filed on May 10, 2021, on behalf of Larry R. Knapp for alleged damages which occurred on November 13, 2020.

X ADJOURNMENT

A motion was made by Ariel Gonzalez to adjourn the meeting at 10:00 p.m. Juan Peña 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