

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**

**July 29, 2021
Tuesday, 6:30 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/rupialtH7wA>

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

<https://fb.me/e/16iXKngnY>

I CALL TO ORDER

The meeting was called to order by Ariel Gonzalez at 6:32 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>Absent</u>
	Vidal Preciado, Member	<u>X</u>
	Maggie Reyes, Member	<u>X</u>
	Brenda Saavedra, Member	<u>6:35 p.m.</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 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: Allison Davis, Director of Human Resources

No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

3. **Public Employee Appointment: Interim Superintendent.**

Superintendent

No 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. **Conference with Labor Negotiator.**

Agency Negotiator: Allison Davis, Director of Human Resources

No Action Anticipated.

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

No Action Anticipated.

3. **Public Employee Appointment: Interim Superintendent.**

Superintendent

No Action Anticipated.

V ACTION ITEMS

B. Consent Agenda

1. Approval of Agenda for July 29, 2021.
2. [Approval of Substitute Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.](#)
3. [Approval of DTA Salary Schedule \(5 days added\).](#)
4. [Approval of Services Agreement with Sierra Vista Child and Family Services.](#)

A motion was made by Brenda Saavedra to approve the Consent Agenda Items. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	_____	_____	_____
Ariel Gonzalez	<u> X </u>	_____	_____	_____

Juan Peña	<u> </u>	<u> </u>	<u> X </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 5-0-2-0.

C. Pending

None

D. New Business

1. [Approval of Resolution 07-29-2021-A, Declaration of 180-Day Wait Period Exception and Appointment of Interim Help Retired Annuitant Position.](#)

Staff Report
Board Members' Questions
Public Input

Brenda Saavedra made a motion to approve the Resolution 07-29-2021-A, Declaration of 180-Day Wait Period Exception and Appointment of Interim Help Retired Annuitant Position. Maggie Reyes 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> </u>	<u> </u>	<u> X </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 5-0-2-0.

2. [Approval of Board Policy 6158 and Administrative Regulation 6158: Independent Study.](#)

Staff Report
Board Members' Questions
Public Input

Brenda Saavedra made a motion to approve the Board Policy 6158 and Administrative Regulation 6158: Independent Study. Cynthia Caldera 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>	_____
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. Search for a New Superintendent.
 Staff Report
 Board Members' Questions
 Public Input
- 2.. Superintendent's Report.
 Staff Report
 Board Members' Questions
 Public Input
3. Board Members' Comments.
 Staff Report
 Board Members' Questions
 Public Input

VII ADVANCED PLANNING

1. August 3, 2021: First Day of School.
2. August 10, 2021: Board Meeting.
3. 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. Conference with Labor Negotiator.

Agency Negotiator: Allison Davis, Director of Human Resources

No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

3. Public Employee Appointment: Interim Superintendent.

Superintendent

No Action Anticipated.

IX 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: Allison Davis, Director of Human Resources

No Action Taken.

2. Public Employee Discipline, Dismissal/Release.

No Action Taken.

3. Public Employee Appointment: Interim Superintendent.

Superintendent

No Action Taken.

X ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 8:13 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