

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**

Delhi Educational Park Theater

16881 W. Schendel Ave.
Delhi, California 95315
Minutes

**September 14, 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/eY0My5kQx5s>

A link to the broadcast can also be found on Facebook at: <https://fb.me/e/JZVLVqsm>

A. CALL TO ORDER

The meeting was called to order by Maria Salazar at 7:01 pm at the Delhi Educational Park Theater.

1. Roll Call

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>7:19</u>
Jay Serratore , Secretary	<u>X</u>
Maria Salazar, President	<u>X</u>
 Gagandeep Johal, Student Representative	 <u>X</u>

2. Pledge of Allegiance

B. SPOTLIGHT ON EXCELLENCE Schendel Elementary School, Mr. Kubes, [The Schendel ABCs](#)

C. STUDENT REPRESENTATIVE REPORT Gagandeep Johal

D. PUBLIC PARTICIPATION

1. 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 Marta Fontes 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.

2. **Public Hearing**

- a. Open Public Hearing
 - i. The Board will hear comments from the public on the Sufficiency of Textbooks and Instructional Materials in district schools
- b. Close of Public Hearing

E. CONSENT AGENDA

1. Approval of Agenda for September 14, 2021.
2. Approval of the Minutes from [June 22, 2021](#), [July 29, 2021](#), and [August 10, 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 Employee Partial Leave of Absence](#)
8. [Ratification of Agency Agreement between Merced County Office of Education and Delhi Unified School District for Special Education](#)
9. [Ratification of Use Agreement between Merced County Office of Education and Delhi High School and Harmony Elementary School Utilities.](#)
10. [Ratification of Licensing Agreement with Document Tracking Services.](#)
11. [Ratification of Agreement between Merced County, the Merced County Superintendent of Schools, and all Merced County School Districts in support of the "Here to Learn Program"](#)
12. [Declare Obsolete Equipment](#)
13. [Approval to Revise the Certificated and Classified Management Salary Schedule Column D Longevity Step](#)
14. [Ratification of Contract Amendment 02 with Teter, LLP](#)
15. [Ratification of Contract Amendment 03 with Teter, LLP](#)
16. [Approval of Memorandum of Understanding with DTA on Professional Development Pay](#)

Ariel Gonzalez made a motion to approve the consent items. Vidal Preciado seconded the motion.

Student Representative Provisional Vote: X 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> </u>	<u> </u>	<u> X </u>	<u> </u>
Maria Salazar	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-0-1-0.

F. OLD BUSINESS

None

G. NEW BUSINESS

1. [Approval of Resolution 09-14-2021-B, Gann Limit Calculation.](#)

Staff Report
Board Members' Questions
Public Input

Ariel Gonzalez made a motion to approve Resolution 09-14-2021-B Gann Limit Calculation. Cynthia Caldera seconded the motion.

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

The motion passed 7-0-0-0.

2. [Approval of 2020-21 Unaudited Actuals Financial Report](#)

Staff Report
Board Members' Questions
Public Input

Maggie Reyes made a motion to approve 2020-2021 Unaudited Actuals Financial Report. Ariel Gonzalez seconded the motion.

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

The motion passed 7-0-0-0.

3. [Board Resolution 09-14-2021-C. Sufficiency of Instructional Materials Williams Settlement](#)

Staff Report
Board Members' Questions
Public Input

Vidal Preciado made a motion to approve Resolution 09-12-2021-C for Sufficiency of Instructional Materials Williams Settlement. Ariel Gonzalez seconded the motion.

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

The motion passed 7-0-0-0.

4. [Approval of Board Resolution 09-14-2021-A Designate Representative to the Merced County Schools Insurance Group.](#)

Staff Report
Board Members' Questions
Public Input

Cynthia Caldera made a motion to approve Resolution 09-14-2021-A Designate Representative to the Merced County Schools Insurance Group. Brenda Saavedra seconded the motion.

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

The motion passed 7-0-0-0.

5. [Approval of Resolution 09-14-2021-D, Waiver of Credential Requirement to be Superintendent](#)

Staff Report
Board Members' Questions
Public Input

Cynthia Caldera made a motion to approve Resolution 09-14-2021-D Waiver of Credential Requirement to be Superintendent. Brenda Saavedra seconded the motion.

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

The motion passed 7-0-0-0.

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

Staff Report
Board Members' Questions
Public Input

Cynthia Caldera made a motion to approve the Employment Agreement for Superintendent. Vidal Preciado seconded the motion.

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

The motion passed 7-0-0-0.

H. INFORMATION AND DISCUSSION

1. [Williams Complaint Quarterly Report](#)

Staff Report
Board Members' Questions

- Public Input
2. [Presentation on ESSER III Funding](#)
Staff Report
Board Members' Questions
Public Input
 3. [Presentation of Embargoed 2020-21 CAASPP Scores ELA and Math](#)
Staff Report
Board Members' Questions
Public Input
 4. [Presentation on One-to-One Devices at the Ed Park](#)
Staff Report
Board Members' Questions
Public Input
 5. [Review of Revision of Board Policies 5116.1 and Administrative Regulation 5116.1, Intradistrict Open Enrollment](#)
Staff Report
Board Members' Questions
Public Input
 6. [Presentation on Superintendent Search](#)
Staff Report
Board Members' Questions
Public Input
 7. **DTA Report/Comments**
Staff Report
Board Members' Questions
Public Input
 8. **CSEA Report/Comments.**
Staff Report
Board Members' Questions
Public Input
 9. **Superintendent's Report.**
Staff Report
Board Members' Questions
Public Input
 10. **Board Members' Comments.**
Staff Report
Board Members' Questions
Public Input

I. ADVANCED PLANNING

1. September 13-17, 2021: Elementary Sites Teacher/Parent Conference Week
2. September 13, 2021: Delhi Middle and High School Virtual Back to School Night
3. September 14, 2021: Delhi High School FFA Merced College Field Trip
4. September 14, 2021: Schendel Elementary School ELAC Meeting 4:00 pm

5. September 16, 2021: Delhi Middle School - School Site Council Meeting 5:00 pm
6. September 17, 2021: Delhi High School Homecoming Game Day
7. September 17, 2021: Schendel Elementary School Fall Picture Day
8. September 20, 2021: Harmony Elementary School Fall Picture Day
9. September 20, 2021: Delhi Middle School Bullying Assembly
10. September 21, 2021: El Capitan Elementary School ELAC Meeting 5:30 pm
11. September 21, 2021: Delhi High School Riggs Ambulance Career Presentation to ROP students
12. September 21, 2021: Schendel Elementary School Collaboration with Principal at 5:00 pm or virtual
13. September 23, 2021: District Advisory Council Virtual Meeting 3:15 pm
14. September 23, 2021: Harmony Elementary School - School Site Council Meeting 5:00 pm
15. September 23, 2021: Delhi High School Senior Portrait Day with Shoob Photography
16. September 23, 2021: Delhi High School FFA Drive through BBQ
17. September 23, 2021: Delhi Middle School - ELAC Meeting at 4:30 pm
18. September 29, 2021: El Capitan Elementary School Picture Retake Day
19. September 30, 2021: Delhi High School FFA Greenhand Field Trip
20. September 30, 2021: District Training for ELAC and DELAC Members at 4:30 pm
21. October 16, 2021: Special Board Meeting at the Sarah Clegg Room

J. 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 Performance Evaluation.

Superintendent
No Action Anticipated.

4. Site and District Level Administrators.

Superintendent
No Action Anticipated.

K. 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
Action Taken:

The Board approves the Superintendent to sign an MOU with DTA to pay teachers their per-diem rate for a full-day professional development training. This MOU will expire on June 30, 2022.

2. Public Employee Discipline, Dismissal/Release.

No Action Taken.

3. Public Employee Performance Evaluation.

Superintendent
No Action Taken.

4. Site and District Level Administrators.

Superintendent
No Action Taken.

L. ADJOURNMENT

A motion was made by Cynthia Caldera to adjourn the meeting at 10:21pm Vidal Preciado 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 passes 7-0-0-0


Jay Serratore, Secretary


Cynthia Caldera, Clerk