

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

Tuesday October 12, 2021

6:30 p.m. Closed Session

7:00 p.m. Open Session(approximate)

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#

A. CALL TO ORDER

The meeting was called to order by Maria Salazar at 6:31 p.m. at the Delhi Educational Park Theater

1. Roll Call

Members Present:	Ariel Gonzalez, Vice President	<u>X</u>
	Cynthia Caldera, Clerk	<u>X</u>
	Juan Peña, Member	<u>6:35</u>
	Vidal Preciado, Member	<u>X</u>
	Maggie Reyes, Member	<u>X</u>
	Brenda Saavedra, Member	<u>X</u>
	Jay Serratore, Secretary	<u>X</u>
	Maria Salazar, President	<u>X</u>
	 Gagandeep Johal,	 <u>7:00</u>
	Student Representative	

2. Pledge of Allegiance

B. 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. Administrative Panel Recommendation for Expulsion case # 2021-2022-01.

Action Anticipated

C. 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. Administrative Panel Recommendation for Expulsion case # 2021-2022-01.

Action taken:

The Delhi Unified Board of Trustees approves the Administrative Panel's recommendation for Expulsion case #2021-2022-01 for violation of Education Codes 48900 (b) and 48915(b).

Brenda Saavedra made a motion to approve the Administrative Panels recommendation for expulsion case # 2021-2022-01. 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>	_____	_____	_____
	7-0-0-0			

D. SPOTLIGHT ON EXCELLENCE Rosa Gonzalez, Principal, [Delhi Middle School](#)

E. STUDENT REPRESENTATIVE REPORT Gagandeep Johal

F. 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 9322 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.

G. CONSENT AGENDA

1. Approval of Agenda for October 12, 2021.
2. Approval of the Minutes from [August 31, 2021](#) and [September 14, 2021](#)
3. [Ratification of Accounts Payable Warrant](#)
4. [Ratification of Purchase Orders.](#)
5. [Ratification of Substitute, Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.](#)
6. [Ratification of Probationary Employment / Change of Status / Resignations / Retirements for Classified Staff.](#)
7. [Ratification of Agreement with Stanislaus County Office of Education for Hearing Services 2021-2022](#)
8. [Ratification of Agreement with Merced County Office of Education for Delhi 6th graders annual participation at Camp Green Meadows](#)

9. [Ratification of IRS Section 125 Plan](#)
10. [Approval of Revisions to the DUSD Governance Handbook 2021-2022](#)
11. [Approval of Revision of Board Policies 5116.1 and Administrative Regulation 5116.1, Intradistrict Open Enrollment](#)
12. [Ratification of Lease Agreement with US Bank for Ed Park and District Copy Center Copy Machines](#)
13. [Ratification of ELLevation Contract Renewal for 2021-2022](#)
14. [Approval of Revision to Certificated Management Salary Schedule and Job Description for Director of Educational Services](#)
15. [Approval to Appoint Jose Kubes as Director of Educational Services](#)

Cynthia Caldera motioned to approve the consent agenda items. 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>
	7-0-0-0			

H. OLD BUSINESS

None

I. NEW BUSINESS

1. [Request to Exempt Dancing with My Community from Board Policy 1330 Regarding Liability Insurance, Rental Fees, and District Staff Costs](#)

Staff Report
Board Members' Questions
Public Input

Brenda Saavedra made a motion to table the action item until the next board meeting and additional information was provided. Vidal Preciado 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> X </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Maggie Reyes	<u> </u>	<u> X </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>
	5-2-0-0			

J. INFORMATION AND DISCUSSION

1. [CSEA Sunshine Proposal](#)
 Staff Report
 Board Members' Questions
 Public Input
2. [Presentation on District Enrollment Loss and Trends](#)
 Staff Report
 Board Members' Questions
 Public Input
3. [Presentation on Special Education, Schendel Special Day Class](#)
 Staff Report
 Board Members' Questions
 Public Input
4. [Presentation on Williams Settlement Compliance, Textbook Followup](#)
 Staff Report
 Board Members' Questions
 Public Input
5. [Proposed Criteria for English Learner Reclassification for the 2021-2022 school year](#)
 Staff Report
 Board Members' Questions
 Public Input
6. [Presentation on New and/or Revisions to Board Policies and Administrative Regulations](#)
 Staff Report
 Board Members' Questions
 Public Input
7. [Presentation of the ESSER III Survey](#)
 Staff Report
 Board Members' Questions
 Public Input
8. DTA Report/Comments
 Staff Report
 Board Members' Questions
 Public Input
9. CSEA Report/Comments.
 Staff Report
 Board Members' Questions
 Public Input
10. Superintendent's Report.
 Staff Report
 Board Members' Questions
 Public Input

11. Board Members' Comments.
Staff Report
Board Members' Questions
Public Input

K. ADVANCED PLANNING

1. October 13, 2021: Delhi High School PSAT testing
2. October 16, 2021: Special Board Meeting at the Sarah Clegg Room 9am
3. October 19, 2021: Schendel Elementary School Collaboration with the Principal 5pm
4. October 19, 2021: El Capitan Elementary School ELAC Meeting at 3:30 pm
5. October 19, 2021: Delhi High School ELAC Meeting at 4pm
6. October 21, 2021: Delhi Middle School ELAC Meeting at 4pm
7. October 22, 2021: Harmony Elementary School Principal's Honor Roll Luncheon
8. October 26, 2021: Special Board Meeting at the Sarah Clegg Room 6:30pm
9. October 28, 2021: DUSD DELAC Meeting 3pm
10. October 28, 2021: Delhi Middle School - School Site Council Meeting at 5pm
11. November 2, 2021: Schendel Elementary School - School Site Council Meeting 4pm
12. November 4, 2021: Harmony Elementary School Picture Retake Day
13. November 5, 2021: Harmony Elementary School 2nd Cup of Coffee 8:30 am
14. November 8, 2021: Delhi High School FFA Poinsettia Fundraiser begins
15. November 9, 2021: Schendel Elementary School ELAC Meeting 4pm

L. 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.

M. 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 Performance Evaluation.

Superintendent
No Action Taken.

4. Site and District Level Administrators.

Superintendent
No Action Taken.


N. ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 10:04 pm. 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>	_____	_____	_____

7-0-0-0


Jay Serratore, Secretary


Cynthia Caldera, Clerk