

*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, December 14, 2021  
7:00 p.m.**

Note: Community Members can attend the meeting in-person, or view and participate remotely using the links and phone numbers below.

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:

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

<https://delhiusd-org.zoom.us/j/93370348237?pwd=ZWVpc2RCRWJrLzVxR3NzZDZYIlg5UT09>

**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 7:00 p.m. at the Delhi Educational Park Theater

### 1. Roll Call

<b>Members Present:</b>	<b>Ariel Gonzalez, Member</b>	<b>X</b>
	<b>Cynthia Caldera, Clerk</b>	<b>X</b>
	<b>Juan Peña, Member</b>	<b>7:05</b>
	<b>Vidal Preciado, Member</b>	<b>X</b>
	<b>Maggie Reyes, Vice President</b>	<b>X</b>
	<b>Brenda Saavedra, Member</b>	<b>X</b>
	<b>Jay Serratore, Secretary</b>	<b>X</b>
	<b>Maria Salazar, President</b>	<b>X</b>
	<b>Gagandeep Johal,</b>	<b>X</b>
	<b>Student Representative</b>	

### 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. **Student Expulsion Education Code 48912, Case number # 2021-2022-02**

Action Anticipated

### 2. **Student Readmission Education Code 48912, Case number # 2020-2021-01**

Item removed from agenda

## 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. **Student Expulsion Education Code 48912, Case number # 2021-2022-02**

Action taken: Vote of 7-0 was made to expel student, case number 2021-2022-02.

### 2. **Student Readmission Education Code 48912, Case number # 2020-2021-01**

Item removed from agenda

## D. SPOTLIGHT ON EXCELLENCE

1. Dr. Marilu Cano, Principal - El Capitan Elementary School
2. Lilia Pulido Fernandez - Book Presentation

## **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 December 14, 2021.
2. Approval of the Minutes from November 9, 2021, November 13, 2021, and November 30, 2021 meetings.
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. Approval of Board Policies and Administrative Regulations:
  - 7.1. Board Policy 3110 Transfer of Funds
  - 7.2. Board Policy 3220 Federal Grant Funds
  - 7.3. Administrative Regulation 3230 Federal Grant Funds
  - 7.4. Administrative Regulation 3311.2 Lease-Leaseback Contracts
  - 7.5. Administrative Regulation 3311.3 Design-Build Contracts
  - 7.6. Administrative Regulation 3320 Claims and Actions Against the District
  - 7.7. Board Policy 3452 Student Activity Funds
  - 7.8. Board Policy 3515.3 District Security Department
  - 7.9. Administrative Regulation 3515.3 District Security Department
  - 7.10. Board Policy 3600 Consultants
  - 7.11. Exhibit 4112.9, 4212.9, 4312.9 Employee Notifications
  - 7.12. Administrative Regulation 4161.2, 4261.1, 4361.2 Personal Leave
  - 7.13. Administrative Regulation 4161.8, 4261.8, 4361.8 Family Care and Medical Leave
  - 7.14. Board Policy 6142.8 Comprehensive Health Education
  - 7.15. Administrative Regulation 6142.8 Comprehensive Health Education
  - 7.16. Board Policy 7210 Facilities Financing

8. Approval to Cancel Lease on the Hawk Shop
9. Approval of Annual School Facility Fees Report for Fiscal Year 2020-2021
10. Approval of Budget Adjustments
11. Ratification of Agreement with DS&C to Complete and File Continuing Disclosure Reports related the Measure E and Measure W
12. Ratification of Agreement with Merced Union High School District on Reimbursement of Transportation Costs for Adult Special Education Student
13. Ratification of Memorandum of Understanding with Delhi Teachers Association on: (1) Work Year Calendar for 2022-23 and 2023-24, and (2) TOSA Positions
14. Approval to Participate in the CSEA Classified School Employees Summer Assistance Program.
15. Approval to Increase in Adult Meal Prices to \$4.25 for Lunch and \$2.50 for Breakfast
16. Approval of Revised Unrepresented and CSEA Salary Schedules.
17. Approval of Educator Effectiveness Grant Expenditure Plan

**Ariel Gonzalez made a motion to approve the consent agenda items. Brenda Saavedra seconded the motion.**

**Student Representative Provisional Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay (not present for voting)**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
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>	_____	_____	_____
	<b>7-0-0-0</b>			

#### **H. OLD BUSINESS**

None

#### **I. NEW BUSINESS**

##### **1. Approval of a Positive Certification of the 1st Interim Report**

Staff Report by Esabel Corrie, Director of Fiscal Services  
Board Members' Questions  
Public Input

**Brenda Saavedra made a motion to give approval of a Positive Certification of the 1st Interim Report. Vidal Preciado seconded the motion.**

**Student Representative Provisional Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay (not present for voting)**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
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			

## 2. Resolution 12-14-2021-C to Support Parent Choice in Vaccination of Students

Staff Report given by Jay Serratore, Superintendent  
Board Members' Questions  
Public Input

Ariel Gonzalez made a motion to approve the resolution 12-14-2021-C to Support Parent Choice in Vaccination of Students. Juan Pena seconded the motion.

Student Representative Provisional Vote:	_____Aye	_____Nay (not present for voting)
	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	

## 3. Approval of Resolution 12-14-2021-A on Inclusive Education Practices

Staff Report given by Jose Miguel Kubes, Director of Educational Services  
Board Members' Questions  
Public Input

Juan Pena made a motion to approve the resolution 12-14-2021-A on Inclusive Education Practices. Brenda Saavedra seconded the motion.

Student Representative Provisional Vote:	_____Aye	_____Nay (not present for voting)
	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	

## 4. Approval of Resolution 12-14-2021-B to Designate District Representative to the Division of State Architect

Staff Report given by Jay Serratore, Superintendent  
Board Members' Questions

## Public Input

Brenda Saavedra made a motion to approve resolution 12-14-2021-B to Designate District Representatives, Jay Serratore, Superintendent and Esabel Corrie, Director of Fiscal Services, to the Division of State Architect. Maggie Reyes seconded the motion.

Student Representative Provisional Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay (not present for voting)

	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			

## J. INFORMATION AND DISCUSSION

### 1. Presentation on the CTE building by TETER A&E

Staff Report given by Arnolda Espindola, Project Manager, TETER Architects  
Engineers Connected.  
Board Members' Questions  
Public Input

### 2. Presentation on DUSD Board Governance Handbook

Staff Report given by Jay Serratore, Superintendent  
Board Members' Questions  
Public Input

### 3. Presentation on Board Bylaws

Staff Report given by Jay Serratore, Superintendent  
Board Members' Questions  
Public Input

### 4. Presentation on Review of Board Policies 4119.25, 4219.25, 4319.25, 4140, 4240, 4340, 5113.2, 5126, 5141.31, 5148.3, 6146.2, 6170.1, Administrative Regulations 0430, 4119.25, 4219.25, 4319.25, 5113.2, 5126, 5141.31, 5148.3, 6146.2 and Exhibits 6146.2

Staff Report given by Jay Serratore, Superintendent  
Board Members' Questions  
Public Input

### 5. Presentation of Delhi Unified Sunshine Proposal to DTA and DTA Sunshine Proposal to the District.

Staff Report given by Allison Davis, Director of Human Resources  
Board Members' Questions  
Public Input

### 6. DTA Report/Comments

Staff Report given by Christine Avila, DTA President  
Board Members' Questions  
Public Input

### 7. CSEA Report/Comments.

Staff Report given by Dustin Michalec, CSEA President

Board Members' Questions

Public Input

**8. Superintendent's Report.**

Staff Report given by Jay Serratore, Superintendent

Board Members' Questions

Public Input

**9. Board Members' Comments.**

Staff Report given by all board of trustees

Board Members' Questions

Public Input

**K. ADVANCED PLANNING**

1. December 17, 2021 - End of First Semester
2. December 20, 2021 - January 7, 2022 - Winter Break - No School
3. January 10, 2022 - First Day of School after Winter Break
4. January 11, 2022 - Regular School Board Meeting
5. January 17, 2022 - School Holiday (no school) Martin Luther King Jr. Birthday
6. June 2, 2022 - DMS Promotion Ceremony
7. June 3, 2022 - DHS Graduation Ceremony

**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 - Government Code Section 54957.6**

Agency Negotiator:

Allison Davis, Director of Human Resources

No Action Anticipated.

**2. Liability Claim - Government Code Section 54956.95**

Claimant: California School Employees Association

Agency Claimed Against: Delhi Unified School District

No Action Anticipated

**3. Public Employee Discipline, Dismissal/Release - Government Code Section 54957**

No Action Anticipated.

**4. Site and District Level Administrators - Government Code Section 54957**

Management

No Action Anticipated.

**5. Public Employment - Government Code Section 54957**

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 - Government Code Section 54957.6**

Agency Negotiator: Allison Davis, Director of Human Resources  
No Action Taken.

**2. Liability Claim - Government Code Section 54956.95**

Claimant: California School Employees Association  
Agency Claimed Against: Delhi Unified School District  
Action: Claim Rejected

**3. Public Employee Discipline, Dismissal/Release - Government Code Section 54957**

No Action Taken.

**4. Site and District Level Administrators - Government Code Section 54957**

Management  
No Action Taken.

**5. Public Employment - Government Code Section 54957**

Superintendent  
No Action Taken.


**N. ADJOURNMENT**

Brenda Saavedra made a motion to adjourn the meeting at 10:17 pm. Maggie Reyes seconded the motion.

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
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>	_____	_____	_____

Meeting Adjourned at 10:17 p.m.

  
Jay Serratore, Secretary

  
Cynthia Caldera, Clerk