

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, January 11, 2022
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=ZWVpc2RCRWJrLzVxR3NzZDZYZlg5UT09>

By phone:

1. Phone Number: 669-900-6833
2. Meeting ID: 933 7034 8237

To join the meeting in Spanish, please contact the Senior Executive Assistant to the Superintendent by Friday before the meeting to arrange for an interpreter.

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

Members Present:

Gagandeep Johal,	
Student Board Member	X
Ariel Gonzalez, Member	X
Brenda Saavedra, Member	X
Juan Peña, Member	X
Vidal Preciado, Member	X
Jay Serratore, Secretary	X
Cynthia Caldera, Clerk	X
Maggie Reyes, Vice President	A
Maria Salazar, President	X

2. Pledge of Allegiance

B. SPOTLIGHT ON EXCELLENCE

1. [Cristian Miley, Principal Delhi High School](#)

C. STUDENT Board Member 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 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
- Move to the podium
- State and spell their 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.

E. CONSENT AGENDA

1. Approval of Agenda for January 11, 2022.
2. Approval of the Minutes from [Annual Organizational Meeting December 14, 2021](#) and [Regular Board Meeting December 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. [Approval of Board Policies, Administrative Regulations, and Exhibits:](#)
 - 7.1. [Administrative Regulation 0430 Comprehensive Local Plan for Special Education](#)
 - 7.2. [Board Policy 4119.25, 4219.25, 4319.25 Political Activities of Employees](#)
 - 7.3. [Administrative Regulation 4119.25, 4219.25, 4319.25 Political Activities of Employees](#)
 - 7.4. [Board Policy 4140, 4240, 4340 Bargaining Units](#)
 - 7.5. [Board Policy 5113.2 Work Permits](#)
 - 7.6. [Administrative Regulation 5113.2 Work Permits](#)
 - 7.7. [Board Policy 5126 Awards for Achievement](#)
 - 7.8. [Administrative Regulation 5126 Awards for Achievement](#)
 - 7.9. [Board Policy 5141.31 Immunizations](#)
 - 7.10. [Administrative Regulation 5141.31 Immunizations](#)
 - 7.11. [Board Policy 5148.3 Preschool/Early Childhood Education](#)
 - 7.12. [Administrative Regulation 5148.3 Preschool/Early Childhood Education](#)
 - 7.13. [Board Policy 6146.2 Certificate of Proficiency/High school Equivalency](#)
 - 7.14. [Administrative Regulation 6146.2 Certificate of Proficiency/High school Equivalency](#)
 - 7.15. [Exhibit 6146.2 Certificate of Proficiency/High school Equivalency](#)

- 7.16. [Board Policy 6170.1 Transitional Kindergarten](#)
8. [Approval of Board Bylaws, \(excluding 9100 Organization\)](#)
 - 8.1. [Bylaw 9010: Public Statements](#)
 - 8.2. [Bylaw 9012: Electronic Communications](#)
 - 8.3. [Bylaw 9110: Terms of Office](#)
 - 8.4. [Bylaw 9121: President/Vice President](#)
 - 8.5. [Bylaw 9123: Clerk](#)
 - 8.6. [Bylaw 9124: Attorney](#)
 - 8.7. [Bylaw 9130: Board Committees](#)
 - 8.8. [Bylaw 9140: Board Representatives](#)
 - 8.9. [Bylaw 9150: Student Board Members](#)
 - 8.10. [Bylaw 9220: Governing Board Elections](#)
 - 8.11. [Bylaw 9222: Resignation](#)
 - 8.12. [Bylaw 9223: Filling Vacancies](#)
 - 8.13. [Bylaw 9230: Orientation](#)
 - 8.14. [Bylaw 9240: Board Training](#)
 - 8.15. [Bylaw 9250: Remuneration, Reimbursement and other Benefits](#)
 - 8.16. [Bylaw 9270: Conflict of Interest](#)
 - 8.17. [Bylaw 9310: Board Policies](#)
 - 8.18. [Bylaw 9320: Meetings and Notices](#)
 - 8.19. [Bylaw 9321: Closed Sessions](#)
 - 8.20. [Exhibit 9321.1: Closed Sessions](#)
 - 8.21. [Bylaw 9322: Agenda/Meeting Materials](#)
 - 8.22. [Bylaw 9323: Meeting Conduct](#)
 - 8.23. [Bylaw 9323.2: Actions by the Board](#)
 - 8.24. [Exhibit 9323.2: Actions by the Board](#)
 - 8.25. [Bylaw 9324: Minutes and Recordings](#)
 - 8.26. [Bylaw 9400: Board Self-Evaluation](#)
9. [Approval of Behavioral Intervention Coordinator Job Description and Salary Range](#)
10. [Ratification of Agreement Renewal with School Services of California](#)

Cynthia Caldera made a motion to approve the consent agenda. Brenda Saavedra seconded the motion.
 Student Board Member Provisional Vote: not present for vote

	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> </u>	<u> </u>	<u> X </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>
	6-0-1-0			

F. OLD BUSINESS

None

G. NEW BUSINESS

1. [Appointment of Delhi Representative to the Merced County School Boards Association's Executive Board for a 2-Year Term](#)

Staff Report: Jay Serratore, Superintendent
Board Members' Comments/Questions
Public Input

Brenda Saavedra made a motion to appoint Juan Pena as Delhi Representative to the Merced County School Board Association's Executive Board for a 2-year term. Vidal Preciado seconded the motion.

Student Board Member Provisional Vote: not present for vote

	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>	_____	_____	_____
	6-0-1-0			

~~2. Approval of Employment Agreement with Superintendent for 2022-23 to 2024-25~~

~~Staff Report
Board Members' Comments/Questions
Public Input~~

Item 2 was removed as an action item and moved to the February board meeting.

Student Board Member Provisional Vote: _____ Aye _____ Nay

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Juan Peña	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____

3. [Approval of Board Bylaw 9100, Organization](#)

Staff Report: Jay Serratore, Superintendent
Board Members' Comments/Questions
Public Input

Juan Pena made a motion to approve Board Bylaw 9100, Organization with option 2. Vidal Preciado seconded the motion.

Student Board Member Provisional Vote: not present for vote

	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>	_____	_____	_____

H. INFORMATION AND DISCUSSION

1. [Presentation of Here to Learn, Attendance Engagement Program by Merced County District Attorney's Office](#)
Staff Report: Andrea Valtierra Gongora, District Attorney Investigator
Board Members' Comments/Questions
Public Input
2. [Presentation to Review Board Policies 1312.3, 5125, 5148.2, 6112, 6143, 6158, and 6170.1, Administrative Regulations 1312.3, 3515.6, 4217.3, 5125, 5145.3, 5148.2, 6112, 6143, and 6158 and Exhibits 1312.3 \(1\) and \(2\)](#)
Staff Report: Jay Serratore, Superintendent
Board Members' Comments/Questions
Public Input
3. [Presentation on Dual Language Academy Program](#)
Staff Report: Jay Serratore, Superintendent and Jose Miguel Kubes, Director of Educational Services
Board Members' Comments/Questions
Public Input
4. [Presentation on LCFF Supplemental Funding](#)
Staff Report: Jay Serratore, Superintendent
Board Members' Comments/Questions
Public Input
5. DTA Report/Comments
Staff Report: Christine Avila, DTA President
Board Members' Comments/Questions
Public Input
6. CSEA Report/Comments.
Staff Report: Dustin Michalec, CSEA President
Board Members' Comments/Questions
Public Input
7. Superintendent's Report.
Staff Report: Jay Serratore, Superintendent
Board Members' Comments/Questions
Public Input
8. Board Members' Comments.
Staff Report: all Members
Board Members' Comments/Questions
Public Input

I. ADVANCED PLANNING

1. January 11 - Schendel Elementary ELAC Meeting at 4:00 pm
2. January 12 - Schendel & El Capitan Elementary Hearing Screenings
3. January 13 - Harmony, Delhi Middle and High School Hearing Screenings
4. January 14 - Harmony Elementary 2nd Cup of Coffee at 8:30 am
5. January 14 - Harmony Elementary ELAC Meeting at 9:30 am
6. January 14 - Harmony Elementary Principal's Honor Roll Luncheon at 11:30 am
7. January 18 - El Capitan Elementary ELAC Meeting 3:30 pm
8. January 18 - Schendel Elementary Collaborate with the Principal at 5:00 pm
9. January 22 - Delhi High School Winter Formal
10. January 23 - Delhi High School FFA traveling to Monterey for Leadership Conference

11. January 24-26 - Schendel and El Capitan Elementary at 6th grade camp
12. January 26-28 - Harmony Elementary at 6th grade camp
13. January 26 - COVID-19 Vaccination Clinic at Schendel Elementary Cafeteria
14. January 27 - Delhi USD DELAC meeting at 3:00 pm
15. January 27 - Harmony Elementary School Site Council meeting at 4:00 pm
16. January 28 - Delhi Middle School Winter Wonderland Dance
17. February 1 - Schendel Elementary School Site Council meeting at 4:00 pm
18. February 3 - Schendel/El Capitan/Harmony Elementary Recheck Hearing Screenings
19. February 3 - Delhi High School Virtual ELAC meeting at 4:00 pm
20. February 4 - Harmony Elementary 2nd Cup of Coffee at 8:30 am
21. February 8 - Schendel Elementary ELAC meeting at 4:00 pm
22. February 8 - Delhi USD Regular Board Meeting at 7:00 pm
23. February 14-17 - Schendel/El Capitan/Harmony Elementary Parent Conference Week
24. June 2, 2022 - Delhi Middle School Promotion Ceremony
25. June 3, 2022 - Delhi High School Graduation Ceremony

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 - Government Code Section 54957.6

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

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

No Action Anticipated.

3. Site and District Level Administrators - Government Code Section 54957

Management
No Action Anticipated.

4. Public Employment - Government Code Section 54957

Superintendent
No Action Anticipated.

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

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 - Government Code Section 54957.6

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

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

No Action Anticipated.

3. Site and District Level Administrators - Government Code Section 54957

Management

No Action Anticipated.

4. Public Employment - Government Code Section 54957

Superintendent

No Action Anticipated.

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

Delhi Board of Trustees voted 6-0 to approve the readmittance of student #2020-2021-01.

L. ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 10:36 pm. Cynthia Caldera 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>	_____	_____	_____
	6-0-1-0			

Meeting Adjourned at 10:36 p.m.


Jay Serratore, Secretary


Cynthia Caldera, Clerk