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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Minutes**

**August 14, 2018
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Felipe Espino III at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President	<u> X </u>
Ramon Prado, Vice President	<u> X </u>
Carolyn Ridge, Clerk	<u> X </u>
Vidal Preciado, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Laronna White, Member	<u>7:16</u>
 Adolfo Melara, Secretary	 <u> X </u>
Melissa Zuno, Stu. Rep.	<u> X </u>

II PLEDGE OF ALLEGIANCE

Spotlight on Excellence

UC Merced Math Academy-Brett Nickelson, Principal

Student Representative Report- Melissa Zuno

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.

Any person wishing to be heard by the Board shall:

- Be recognized by the President
- Proceed to the Podium

- State Name
- Sign in and state topic on the clipboard at the podium
- Share their comments

Individuals shall be allowed three (3) minutes each with a maximum time of twenty (20) minutes allowed per topic.

The Board President shall not permit any disturbance or willful interruption of board meetings. Please be sure to turn off any cell phones.

We thank you for attending and welcome you to our meeting.

III Action Items

B. Consent Agenda

1. Approval of agenda for August 14, 2018.
2. Approval of the minutes from the regular meeting of June 12, 2018 and the special meeting of June 21, 2018.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Ratification of Agreement with Stanislaus County Office of Education for Hearing Services 2018-19.
6. Approve Memorandum of Understanding with Merced County Office of Education for 2019-2020 E-Rate Services.
7. Approve Memorandum of Agreement with Merced County Office of Education for Technology Software and Support.
8. Ratification of the Partnership Agreement with Migrant Education Region III.
9. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
10. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
11. Approval of a request for a leave of absence for Mayra Fernandez for baby bonding.
12. Approval of contract with DataWORKS Educational Research to provide training on California Common Core State Standards in Mathematics to selected middle school and high school Mathematics teachers.
13. Approval of Independent Consultant Agreement with Chad Russell to Support CTE.
14. Ratification of contract with Speech Language Educational Consultants for Speech services for 2018-2019.
15. Approval of Renewal of Agreement for Professional Services with Dannis Woliver Kelley (DWK).

Student Representative Provisional vote: Aye

Maggie Reyes made a motion to approve the Consent Agenda. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<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>	_____	_____	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Laronna White	<u>X</u>	_____	_____	_____
Felipe Espino III	<u>X</u>	_____	_____	_____

Motion passed 7-0-0-0.

C. Pending

None

D. New Business

- Approval of Resolution 8-14-2018-A, recognition of Connie Willhite upon her retirement after 38 years of service.**

Carolyn Ridge made a motion to approve Resolution 8-14-2018-A, Recognition of Connie Willhite upon her retirement after 38 years of service. Brenda Saavedra seconded the motion.

Student Representative	Provisional vote:	Aye		
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Laronna White	<u>X</u>	_____	_____	_____
Felipe Espino III	<u>X</u>	_____	_____	_____

The motion passed 7-0-0-0.

- Approval of Resolution 08-14-2018-B, Prekindergarten and Family Literacy Program, CPKS-8045.**

Brenda Saavedra made a motion to approve Resolution 08-14-2018-B, Prekindergarten and Family Literacy Program, CPKS-8045. Maggie Reyes seconded the motion.

Student Representative	Provisional vote:	Aye		
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Laronna White	<u>X</u>	_____	_____	_____
Felipe Espino III	<u>X</u>	_____	_____	_____

The motion passed 7-0-0-0.

3. Approval of the revision of Board Policy and Administrative Regulation 5145.12 Search and Seizure.

Ramon Prado made a motion to approve Board Policy and Administrative Regulation 5145.12 Search and Seizure. Brenda Saavedra seconded the motion.

Student Representative Provisional vote:		Aye		
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<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>
Carolyn Ridge	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 7-0-0-0.

4. Approval of Resolution 08-14-2018-C, Full and Fair Funding.

Ramon Prado made a motion to approve Approval of Resolution 08-14-2018-C, Full and Fair Funding. Brenda Saavedra seconded the motion.

Student Representative Provisional vote:		Aye		
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<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>
Carolyn Ridge	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 7-0-0-0.

5. Approve Resolution 08-14-2018-D, Declaration of Need for Provisional Internship Permits.

Maggie Reyes made a motion to approve Resolution 08-14-2018-D, Declaration of Need for Provisional Internship Permits. Brenda Saavedra seconded the motion.

Student Representative Provisional vote:		Aye		
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<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>
Carolyn Ridge	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 7-0-0-0.

IV INFORMATION AND DISCUSSION

1. Presentation on Summer School 2018.
2. Williams Complaint Quarterly Report.
3. Presentation and review of Board Policy 9270 on Conflict of Interest Statements.
4. Sunshine of California School Employees Association and its Delhi Chapter 234's Proposal to open negotiations.
5. Review of proposed Board Policy 5145.52, Suicide Prevention, as well as Administrative Regulation 5145.52, Suicide Prevention, for initial adoption.
6. Presentation on Career Technical Education (CTE) Building.
7. Presentation on Technical Assistance.
8. Superintendent's report.
9. Trustee comments.

V ADVANCED PLANNING

1. August 24, 2018 Block Party, 6:00-8:00 p.m. Delhi High School Pool and BBQ area. Grades K-8. Sponsored and hosted by Delhi Volunteer Fire Dept., Merced County Sheriff's Dept. and Delhi USD.
2. August 2018, Back to School Nights:
El Capitan, Harmony, Schendel -August 16, 2018-5:30-7:00 p.m.
Delhi High and Delhi Middle -August 21, 2018-5:30-8:00 p.m.
3. September 3, 2018, holiday (Labor Day) district closed.
4. September 10-14, 2018, Parent/Teacher Conference Week. Grades K-8.
5. September 11, 2018, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
6. September 15-21, 2018, Beijing Student Exchange visit.
7. September 19, 2018 Community and LCAP meeting, 6:30 p.m., DHS Gym.

VI CLOSED SESSION

The Trustees adjourned to Closed Session at 9:20 p.m.

1. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, 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

Return to Open Session

Trustees returned to Open Session at 10:03 p.m.

1. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, 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.

VII ADJOURNMENT

Carolyn Ridge made a motion to adjourn the regular meeting at 10:04 p.m. Laronna White seconded the motion.


	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Laronna White	<u>X</u>	_____	_____	_____
Felipe Espino III	<u>X</u>	_____	_____	_____

The motion passed 7-0-0-0.

Submitted by:


Adolfo Melara, Secretary

Submitted by:


Carolyn Ridge, Clerk