

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 www.delhi.k12.ca.us

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

Sarah Jane Clegg Conference Room

16091 Locust Street

Delhi, California

Minutes

**December 11, 2018
Tuesday, 7:00 p.m.**

I CALL TO ORDER

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

Members Present: Maggie Reyes, President

 X

Ramon Prado, Vice President

 X

Carolyn Ridge, Clerk

 X

Felipe Espino III, Member

 X

Vidal Preciado, Member

 X

Brenda Saavedra, Member

 X

Maria Salazar, Member

 X

Adolfo Melara, Secretary

 X

Melissa Zuno,

 X

Student Representative

II PLEDGE OF ALLEGIANCE

A. Spotlight on Excellence- [Harmony School](#), Malena Morriston, Principal

Student Representative Report, Melissa Zuno

B. 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

C. Consent Agenda

1. Approval of agenda for December 11, 2018.
2. Approval of the minutes from the regular meeting of November 12, 2018.
3. Ratification of Accounts Payable Warrants
4. Ratification of Purchase Orders
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of revision to Board Policy 1312.3 and Administrative Regulation 1312.3, Uniform Complaint Procedures.
8. Approval of revision to Board Policy 4030 and Administrative Regulation 4030, Nondiscrimination in Employment.
9. Approval of revision to Board Policy 6020, Parent Involvement.
10. Approval of revised Board Policy 6171 and new Administrative Regulation 6171, Title I Programs.
11. Approval of a request for a leave of absence for Sarah King.
12. Approval of Revised Unrepresented Salary Schedule
13. Ratification of Service Agreement with ERC for Grant Writing.
14. Ratification of Internship Agreement with Brandman University.
15. Ratification of Memorandum of Understanding (MOU) with The "I Love U Guys" Foundation for implementation of the Standard Response Protocol (SRP)
16. Approval of Participation in Classified Employee Summer Assistance Program.
17. Approval of Agreement with Jose Luis Duran for Independent Consultancy.

Brenda Saavedra made a motion to approve the Consent Agenda. Carolyn Ridge seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 7-0-0-0.

D. Pending

None

E. New Business

1. Approval of the 1st Interim Report.

Brenda Saavedra made a motion to approve the 1st Interim Report. Felipe Espino III seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ramon Prado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<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>
Maria Salazar	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passes 7-0-0-0.

2. Approval of budget adjustments due to the 1st Interim Report.

Felipe Espino III made a motion to approve the budget adjustments due to the 1st Interim Report. Vidal Preciado seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ramon Prado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<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>
Maria Salazar	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passes 7-0-0-0.

3. Approval of Agreement with Darden Architects.

Felipe Espino III made a motion to approve the agreement with Darden Architects. Brenda Saavedra seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino III	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ramon Prado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<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>
Maria Salazar	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passes 7-0-0-0.

4. Approval of Annual School Facility Fees Report for Fiscal Year 2017-2018.

Brenda Saavedra made a motion to approve the Annual School Facility Fees Report for Fiscal Year 2017-2018. Felipe Espino III 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>	_____	_____	_____
Maria Salazar	<u>X</u>	_____	_____	_____
Felipe Espino III	<u>X</u>	_____	_____	_____

The motion passes 7-0-0-0.

5. Approval of Agreements with Jack Schreder & Associates for Developer Fee Justification Study & School Facility Program Services.

Felipe Espino III made a motion to approve the Agreements with Jaqck Schreder & Associates for Developer Fee Justification Study & School Facility Program Services. 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>	_____	_____	_____
Maria Salazar	<u>X</u>	_____	_____	_____
Felipe Espino III	<u>X</u>	_____	_____	_____

The motion passes 7-0-0-0.

6. Approval of Agreements By and Between Green Commuter, a California benefit corporation and Delhi Unified School District for the installation of electric vehicle charging stations and the use of District parking spaces to house such stations.

Felipe Espino III made a motion to approve Agreements By and Between Green Commuter, a California benefit corporation and Delhi Unified School District for the installation of electric vehicle charging stations and the use of District parking spaces to house such stations. Carolyn Ridge 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>	_____	_____	_____

Maria Salazar

 X

Felipe Espino III

 X

The motion passes 7-0-0-0.

IV INFORMATION AND DISCUSSION

1. [Presentation on LCAP: What does the LCAP Infographic look like in Spanish and what is the California School Dashboard?](#)
2. [Presentation on Proposed Revisions to Board Policies.](#)
3. [Presentation of the 2018-2020 Single Plan for Student Achievement – El Capitan School, Harmony School, Schendel School, Delhi Middle School, and Delhi High School.](#)
4. Superintendent's report.
5. Trustee comments.

V ADVANCED PLANNING

1. December 13, 2018, Harmony School Winter Program for Grades TK-3 at 8:45 a.m.
2. December 14, 2018, Harmony School Winter Program for Grades 4-6 at 8:45 am
3. December 14, 2018, El Capitan School Holiday Sing Along at 9:00 a.m.
December 14, 2018, Report Card Distribution.
4. December 17, 2018-January 4, 2019 Winter Break, schools closed
5. December 25, 2018 and January 1, 2019 District Closed.
6. January 2, 2019, Administration returns.
7. January 7, 2019 all school sites open and classes resume.
8. January 8, 2019 regular board meeting at 7:00 p.m., Sarah Jane Clegg Conference Center.

VI CLOSED SESSION

The Trustees adjourned to Closed Session at 10:15 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.

At 10:29 p.m., Brenda Saavedra made a motion to voted to extend the meeting per Board Bylaw 9322. Felipe Espino III 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>	<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>
Maria Salazar	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino III	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

The motion passes 7-0-0-0.

Return to Open Session

At 11:29 the Trustees returned to Open Session.

If action(s), required by the Brown Act, are taken in Closed Session the voting on that 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 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

Brenda Saavedra made a motion to adjourn the regular meeting at 11:29 p.m. Felipe Espino III 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>	_____	_____	_____
Maria Salazar	<u>X</u>	_____	_____	_____
Felipe Espino III	<u>X</u>	_____	_____	_____

The motion passes 7-0-0-0.

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Carolyn Ridge, Clerk