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

**February 12, 2019
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:	Ramon Prado, Vice President	<u> X </u>
	Carolyn Ridge, Clerk	<u>Absent</u>
	Felipe Espino III, Member	<u> X </u>
	Vidal Preciado, Member	<u> X </u>
	Brenda Saavedra, Member	<u> X </u>
	Maria Salazar, Member	<u> X </u>
	Maggie Reyes, President	<u> X </u>
	Adolfo Melara, Secretary	<u> X </u>
	Melissa Zuno, Student Representative	<u> X </u>

II PLEDGE OF ALLEGIANCE

A. Spotlight on Excellence- [Schendel Elementary School](#), Travis Manley, Principal

Spotlight on Excellence-Hazel Health Training Certificate Honorees. Joseph Magnu, Coordinator, Student Services and Special Education

Recognition of Kim Schoonover upon her retirement from Delhi USD, Food Services Department- Sharon Lampel, Director of Human Resources, Joseph Tenorio, Director of Food Services

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. 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 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 February 12, 2019.
2. Approval of the minutes from the [regular meeting of January 8, 2019](#) and the [special meeting of January 12, 2019](#).
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 2019 Winter Athletic Coaches](#)
8. [Approval of Adoption of Administrative Regulation 6020, Parent Involvement](#)
9. [Approval of Fireworks Stand License and Supply Agreement with Big Bear Fireworks, Inc. bda Phantom Fireworks](#)
10. [Approve the Renewal Agreement for Natural Gas Services from July 1, 2019 to June 30, 2024 with SPURR](#)
11. [Approval to Contract with Kitchell for Project Programming/ Design/Preconstruction Services on the CTE Building](#)

Brenda Saavedra made a motion to approve the Consent Agenda. Felipe Espino III seconded the motion. Student Representative had left the meeting earlier.

	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> </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>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-0-1-0.

D. Pending

None

E. New Business

1. Approval of Tentative Agreements between the California School Employees Association (CSEA) and its Delhi Chapter #234 and Delhi Unified School District For Effective dates of July 1, 2018 through June 30, 2021 and Disclosure of Collective Bargaining Agreement.

Ramon Prado made a motion to approve the Tentative Agreements between the California School Employees Association (CSEA) and its Delhi Chapter #234 and Delhi Unified School District For Effective dates of July 1, 2018 through June 30, 2021 and Disclosure of Collective Bargaining Agreement. Brenda

Saavedra seconded the motion.

Student Representative had left the meeting earlier.

	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 6-0-1-0.

2. Approval of Compensation Increase for Unrepresented Staff for 2018-19 and 2019-20.

Brenda Saavedra made a motion to approve compensation increase for Unrepresented Staff for 2018-2019 and 2019-2020. Felipe Espino III seconded the motion.

Student Representative had left the meeting earlier.

	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 6-0-1-0.

3. Approval of Resolution 02-12-2019-A, Recognition of Kim Schoonover upon her retirement from Delhi USD Food Services after 19 years. Resolution 02-12-2019-A

Vidal Preciado made a motion to approve Resolution 02-12-2019-A. Brenda Saavedra seconded the motion.

Student Representative had left the meeting earlier.

	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 6-0-1-0.

IV INFORMATION AND DISCUSSION

1. [Presentation the LCAP: Budget Overview for Parents Template.](#)
2. [Presentation Board Goals for 2018-2020 per the Local Control Accountability Plan.](#)
3. [Presentation on Changes to Board Policies and Administrative Regulations.](#)
4. [Presentation on the intent to sell and/or dispose of instructional materials at District schools related to the 1999 edition of the Corrective Reading program.](#)
5. [Presentation on Status of District Board Policies](#)
6. [Presentation on Introduction to Assessment Results and ELPAC Results.](#)
7. [Presentation on Status of Measure E Bond Funds](#)
8. Superintendent's report.
9. Trustee comments.

V ADVANCED PLANNING

1. February 13, 2019, DMS Hawk Social Dance, 6:00-8:00 pm.
2. February 14, 2019, El Capitan Family Valentine Dance 5:00-6:30 pm.
3. February 15 and 18, 2019, Presidents' Holidays, district closed.
4. February 18-22, 2019, FFA Week.
5. February 25-March 1, 2019, El Capitan 6th Grade Outdoor Science Camp.

VI CLOSED SESSION

The Board adjourned to Closed session at 9:54 p.m.

1. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, Director of Human Resources
Travis Manley, Principal, Schendel Elementary

No action anticipated.

2. Public Employee Discipline, Dismissal/Release

Action anticipated

Per Board Policy 9322 the Board motioned to extend the meeting. Brenda Saavedra made the motion to extend the meeting. Vidal Preciado seconded the motion.

	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> </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>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-0-1-0.

3. **Conference with Legal Counsel-Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One Matter

Action is anticipated.

4. **Public Employee Performance Evaluation**

Superintendent

No action anticipated.

Return to Open Session

The Board returned to Open Session at 11:20 p.m.

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
Travis Manley, Principal, Schendel Elementary

No action taken.

2. **Public Employee Discipline, Dismissal/Release**

In Closed Session, the board took action on Resolution 02-12-2019-B, to non-reelect/release four (4) Probationary Certificated employees.

Brenda Saavedra made a motion to approve Resolution 02-12-2019-A, to non-reelect/release four (4) Probationary Certificated employees. Felipe Espino III seconded the motion.

	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 6-0-1-0.

In closed session, the Board took action to approve the settlement agreement with and resignation of a classified employee.

Brenda Saavedra made a motion to approve the settlement agreement with and resignation of a classified employee, Felipe Espino III seconded the motion.

	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 6-0-1-0.

3. **Conference with Legal Counsel-Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One Matter

Action was taken.

4. **Public Employee Performance Evaluation**

Superintendent

No action taken.

VII ADJOURNMENT

Felipe Espino III made a motion to adjourn the meeting at 11:22 p.m. Brenda Saavedra seconded the motion.

	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 6-0-1-0.

Submitted by:


Adolfo Melara, Secretary

Submitted by:


Carolyn Ridge, Clerk