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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**

**January 8, 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> X </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>
 Jennifer DeAnda, Student Representative	 <u> X </u>

II PLEDGE OF ALLEGIANCE

A. Spotlight on Excellence- El Capitan School, Gena Buchanan, 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

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- 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 January 8, 2019.
2. [Approval of the minutes from the Annual Organizational meeting on December 11, 2018.](#)
3. [Approval of the minutes from the regular meeting on December 11, 2018.](#)
4. [Ratification of Accounts Payable Warrants.](#)
5. [Ratification of Purchase Orders.](#)
6. [Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel. \(Lampel\)](#)
7. [Approval Probationary Employment / Resignations / Retirements for Classified Staff.](#)
8. [Approval of revision to Board Policy and Administrative Regulation 6174, Education for English Learners.](#)
9. [Approval of revision to Board Policy and Administrative Regulation 6175, Migrant Education Program.](#)
10. [Ratification of Agreement with School Services of California for membership services 2019-2020.](#)
11. [Approval of the 2018-2019 through 2019-2020 Single Plan for Student Achievement – El Capitan School, Harmony School, Schendel School, Delhi Middle School, and Delhi High School.](#)

Brenda Saavedra made a motion to approve the Consent Agenda. Felipe Espino III second the motion.

Student Representative Provisional vote: Absent

	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>	_____	_____	_____

Motion passed 7-0-0-0.

D. Pending

None

E. New Business

1. [Approval to Accept June 30, 2018 Annual Audit Report.](#)

Brenda Saavedra made a motion to accept the June 30, 2018 Annual Audit Report.
Vidal Preciado second the motion.

Student Representative Provisional vote: Absent

	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>	_____	_____	_____

Motion passed 7-0-0-0.

2. [Approval of the 2017-2018 School Accountability Report Cards \(SARCs\) for Delhi High and Delhi Middle Schools, El Capitan, Harmony and Schendel Elementary Schools.](#)

Ramon Prado made a motion to approve the 2017-2018 School Accountability Report Cards (SARCs) for Delhi High, Delhi Middle, El Capitan, Harmony and Schendel Elementary Schools. Felipe Espino III second the motion.

Student Representative Provisional vote: Absent

	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>	_____	_____	_____

Motion passed 7-0-0-0.

IV Information and Discussion

- 1. [LCAP Presentation: Video format of DUSD's LCAP Infographic, English Version and Survey Results.](#)**
- 2. [Presentation on Governance Calendar and Monthly List of Board Agenda Items.](#)**

3. [Presentation on the 2018 ACT Results.](#)
4. [Presentation of the Williams Complaint Quarterly Report.](#)
5. [Presentation on Proposed Administrative Regulation.](#)
6. Superintendent's report.
7. Trustee comments.

V ADVANCED PLANNING

1. January 12, 2109, special board meeting, 8:30 a.m., Sarah Jane Clegg Conference Center.
2. January 21, 2019, Martin Luther King, Jr. federal holiday, district closed.
3. February 4-8, 2019, Parent/Teacher Conferences, grades K-8.
4. February 4-8, 2019, Harmony and Schendel 6th Grade Outdoor Camp.
5. February 12, 2019, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
6. February 15-18, 2019, Presidents' Holidays, district closed.
7. February 26-March 1, 2019, El Capitan 6th Grade Outdoor Camp.

VI CLOSED SESSION

The board members adjourned to Closed Session at 8:40 p.m.

At 10:27 p.m. Brenda Saavedra made a motion to extend the board meeting, per Board Bylaw 9322. Felipe Espino III second 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> 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>

Motion passed 7-0-0-0.

1. Administrative Panel's recommendation to expel student, case #2018-2019-08 for violation(s) of Education Code(s) 48900 (a) (1) and 48900 (a) (2).

Action to be taken.
2. Conference with Labor Negotiators.

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

- No action anticipated.
3. Public Employee Discipline, Dismissal/Release

No action anticipated.

4. Public Employee Performance Evaluation

Superintendent

No action anticipated.

Return 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.

The board members returned to Open Session at 10:40 p.m.

1. Administrative Panel's recommendation to expel student, case #2018-2019-08 for violations of Education Codes 48900 (a) (1) and 48900 (a) (2).

Brenda Saavedra made a motion to expel student, case #2018-2019-08 for violations of Education Codes 48900 (a) (1) and 48900 (a) (2). Felipe Espino III second 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>	_____	_____	_____

Motion passed 7-0-0-0.

2. Conference with Labor Negotiators.

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

No action taken.

3. Public Employee Discipline, Dismissal/Release.

No action taken.

4. Public Employee Performance Evaluation

Superintendent

No action taken.

VII ADJOURNMENT

Felipe Espino III made a motion to adjourn the regular meeting at 10:42 p.m.. Brenda Saavedra second the motion.

Student Representative Provisional vote: Absent

	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>	_____	_____	_____

Motion passed 7-0-0-0.

Submitted by:


Adolfo Melara, Secretary

Submitted by:


Carolyn Ridge, Clerk