

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**

**October 9, 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	8:20 p.m.
Carolyn Ridge, Clerk	Absent
Vidal Preciado, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Laronna White, Member	<u> X </u>
Adolfo Melara, Secretary	<u> X </u>
Melissa Zuno, Student Representative	Absent

II PLEDGE OF ALLEGIANCE

**Spotlight on Excellence-El Capitan School, Gena Buchanan Principal-
Student Safety Patrol Club**

**Spotlight on Excellence-Host Families of the Chinese Exchange
Students**

Student Representative Report, Melissa Zuño

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 October 9, 2018.
2. Approval of the minutes from September 11, 2018.
3. Approval 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 a Leave of Absence for Andrea Cortes to begin October 23, 2018 and end on May 31, 2019.
8. Approval of Fall Coaches.
9. Ratification of IRS Section 125 Plan Documents and Medical Expense Reimbursement Coverage (aka HSA).
10. Approval to Delete Board Policies 3005, 3111, 3250, and 3260.1.
11. Approval to Revise Board Policy 3100 and Administrative Regulation 3100; Budget.
12. Approval to Revise Board Policy 3220.1; Lottery Funds.
13. Approval of Board Policy 3230 and Administrative Regulation 3230, Exhibit (1), and Exhibit 3230 (2); Federal Grant Funds.
14. Approval to revise Board Policy 3260 and Administrative Regulation 3260; Fees and Charges.
15. Approval of Board Policy 3513.4; Drug and Alcohol Free Schools.
16. Approval to Revise Board Policy 3515 and Administrative Regulation 3515; Campus Security.
17. Approval of Board Policy 3515.2 and Administrative Regulation 3515.2, Disruptions.
18. Approval to Revise Board Policy 3515.4 and Administrative Regulation 3515.4, Recovery for Property Loss or Damage.
19. Approval of Board Policy 3515.7; Firearms on School Grounds.
20. Approval to Revise Board Policy 3516, Administrative Regulation 3516, Administrative Regulation 3516.2, and Administrative Regulation 3516.3;

- Emergencies and Disaster Preparedness Plan, Bomb Threats, and Earthquake Emergency Procedure System.
21. Ratification of Service Agreement with ERC for Grant Writing.
 22. Approval of annual membership dues for Merced County School Boards Association for 2018-2019 of one hundred fifty dollars (\$150.00).
 23. Approval of revision to Board Policy 1240 as well as Administrative Regulation 1240, Community Relations, Volunteer Assistance.
 24. Ratification of Extension of Technology Services Agreement and Services Agreement with Hazel Health, Inc. and School Based Urgent Care Network through 2020-2021, for healthcare services via telemedicine technology, for students enrolled at all Delhi USD schools.
 25. Ratification of Independent Consultant Agreement with Roger Wyan, Photography Workshop Consultant, 7-8th Grade Gifted and Talented Education (GATE).

Maggie Reyes made a motion to approve the Consent Agenda. Brenda Saavedra seconded the motion.

Student Representative Provisional vote: Absent

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	__X__	_____
Vidal Preciado	__X__	_____	_____	_____
Maggie Reyes	__X__	_____	_____	_____
Carolyn Ridge	_____	_____	__X__	_____
Brenda Saavedra	__X__	_____	_____	_____
Laronna White	__X__	_____	_____	_____
Felipe Espino III	__X__	_____	_____	_____

Motion passed 5-0-2-0.

C. Pending

None

D. New Business

1. Approval of the 2018-2019 Local Control and Accountability Plan (LCAP)/ Every Student Succeeds Act (ESSA) Federal Addendum. Brenda Saavedra made a motion to approve the 2018-2019 Local Control and Accountability Plan, Every Student Succeeds Act Federal Addendum. Vidal Preciado seconded

Student Representative Provisional vote: Absent

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	__X__	_____
Vidal Preciado	__X__	_____	_____	_____
Maggie Reyes	__X__	_____	_____	_____

Carolyn Ridge	<u> </u>	<u> </u>	<u> X </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>

Motion passed 5-0-2-0.

IV INFORMATION AND DISCUSSION

1. Presentation of LCAP: What are latest academic results on the Smarter Balanced Summative Assessment for Delhi Unified School District?
2. Presentation of Sunshine of Delhi Unified School District's proposal to open contract negotiations with California School Employees Association and its Delhi Chapter #234.
3. Presentation on Proposed Revisions and Additions to Board Policies.
4. Presentation of the Williams Complaint Quarterly Report.
5. Superintendent's report.
6. Trustee comments.

V ADVANCED PLANNING

1. October 8, 2018, Harmony School Awards Assembly, Tk/K 2:00 p.m., cafeteria.
2. October 11, 2018, El Capitan School Awards Assemblies, 8:30 a.m. and 9:15 a.m.
3. October 12-14, 2018, Merced County School Boards Association Fall Summit, Monterey, California.
4. October 12-15, 2018 October Break schools closed, District Office, Business Office and Bus Barn open.
5. October 16, 2018, Harmony School Awards Assemblies, 8:30 a.m. and 9:30 a.m., Cafeteria.
6. October 18, 2018, Harmony School Family Literacy Night 5:00-7:00 p.m.
7. October 27, 2018, Orientation for Board Candidates, 8:30 a.m., Sarah Jane Clegg Conference Center.
8. October 23-31, 2018, Red Ribbon Week.
9. October 31, 2018, El Capitan School, Trunk or Treat, 11:15 a.m. to 12:40 p.m., parking lot.
10. October 31, 2018, Harmony and Schendel Schools Halloween Parade, TK - 3rd at 9:00 a.m. 4th - 6th at 9:30 a.m.
11. October 31, 2018, Delhi High School Trunk or Treat, 5:30 – 7:00 p.m., Parking lots.
12. November 6, 2018, election day.
13. November 12, 2018, holiday, Veteran's Day, district closed
14. November 13, 2018, regular board meeting 7:00 p.m., Sarah Jane Clegg Conference Center.
15. November 19-23, 2018, Thanksgiving Break, schools closed.

16. November 22-23, 2018, district closed.

VI CLOSED SESSION

The Trustees adjourned to Closed Session at 8:41 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

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 Trustees returned to Open Session at 9:30 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

Laronna White made a motion to adjourn the regular meeting at 9:30 p.m. Ramon Prado 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>	_____	_____	_____

Motion passed 5-0-2-0.

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Carolyn Ridge, Clerk