

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
Agenda**

**May 8, 2018
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by _____ at _____ p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President _____
Ramon Prado, Vice President _____
Carolyn Ridge, Clerk _____
Vidal Preciado, Member _____
Maggie Reyes, Member _____
Brenda Saavedra, Member _____
Laronna White, Member _____

Adolfo Melara, Secretary _____

Betzaira Quintana, Stu. Rep. _____

II PLEDGE OF ALLEGIANCE

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 May 8, 2018.
2. Approval of the minutes from the regular meeting of April 10, 2018.
3. Ratification of Accounts Payable Warrants.
4. Ratification of April Purchase Orders.
5. Approval of flooring bid from Interface Services for Delhi Educational Park.
6. Approval of Contract with Parent Square Inc.
7. Approval to Revise School Facility Use Form BP 1330 E (1).
8. Approval of Temporary and Probationary Employment/ Resignations / Retirements for Certificated Personnel.
9. Approval Probationary Employment/ Resignations / Retirements for Classified Staff.
10. Approval of the California Interscholastic Federation (CIF) district representative for 2018-2019.
11. Ratification of Agreement Between Merced County Office of Education and Delhi Unified School District (El Capitan, Harmony, and Schendel Elementary Schools) for use of the Jack L. Boyd Outdoor School at Green Meadows

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

C. Old Business

None

D. New Business

Spotlight on Excellence-Harmony Elementary School, Malena Morrison, Principal-"Harmony Helping Hands"

Spotlight on Excellence-Delhi High School, Brett Nickelson, Principal-Student Counselors for 6th Grade Camp and District Teacher Counselors for 6th Grade Camp.

Spotlight on Excellence-Recognition of honored Community members Francisca Briones, District 4 nominee for Volunteer of the Year and Rosa Nuño, Latina Woman of the Year.

Student Representative Report, Betzaira Quintana

1. Approval of Resolution 05-08-2018-A, Annual Declaration of Need Statement.

**Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Student Representative	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

2. Approval of Resolution 05-08-2018-B, Board Action to Implement One Certificated layoff.

**Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Student Representative	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

3. Approval of Resolution 05-08-2018-C, Layoff of One Classified Position.

**Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Student Representative	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

4. **Approval of Tentative Agreements between the California School Employees Association (CSEA) and its Delhi Chapter #234 and Delhi Unified School District and Disclosure of Collective Bargaining Agreement (pending CSEA chapter ratification).**

Trustee Questions to Staff
Public Input
Trustee Discussion and Action

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
Ayes:	Nays:	Absent:	Abstain:	
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

5. **Approval of Resolution 05-08-2018-D, Authority to Submit Grant for Electric Vehicles.**

Trustee Questions to Staff
Public Input
Trustee Discussion and Action

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
Ayes:	Nays:	Absent:	Abstain:	
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. **Presentations of Revisions in 2018-2019 to the 2017-2020 Local Control Accountability Plan (LCAP).**

Staff Report
Trustee Questions to Staff
Public Input

2. **Presentation of At-Risk and Long Term English Learners (LTELs). (review)**

Staff Report
Trustee Questions to Staff
Public Input

3. **Presentation on Student/Parent Handbooks for 2018-2019. (review)**

Staff Report
Trustee Questions to Staff
Public Input

4. **Presentation on preliminary review of new courses for Delhi High School for 2018-2019. (review)**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **Presentation of SB 138, School Meal Programs: Free and Reduced-Price Meals: Universal Meal Service. (review)**
 Staff Report
 Trustee Questions to Staff
 Public Input
6. **Superintendent's report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
7. **Trustee comments.**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

1. **May 22, 2018, special board meeting, 6:00 p.m., El Capitan Multipurpose Building, Staff Recognition for 2018.**
2. **May 28, 2018, federal holiday, Memorial Day, district closed.**
3. **May 31, 2018, Delhi Middle School Promotion, 7:30 p.m., football stadium.**
4. **June 1, 2018, Delhi High School graduation, 7:30 p.m., football stadium.**
5. **May 31st, June 1st and 4th, 2018- Local Control Accountability Plan and 2017-2018 Budget Public Viewing, 8:00 a.m.-5:00 p.m. at the Sarah Jane Clegg Conference Room, 16091 Locust Street.**
6. **June 5, 2018, special board meeting, 6:30 p.m., 2017-2018 Local Control Accountability Plan and 2017-2018 Budget Public Hearing, Sarah Jane Clegg Conference Center.**
7. **June 6-10, 2018, Merced County Fair, FFA participation.**
8. **June 12, 2018, regular board meeting, 7:00 p.m.**
9. **June 18-July 20, 2018, Summer Reading Program, Delhi Educational Park.**
10. **June 18-July 20, 2018, Delhi USD Summer Recreation Program, Delhi Educational Park.**

VI CLOSED SESSION

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

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.

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

VII ADJOURNMENT

	Motion By:		Seconded By:	
Student Representative	Provisional	vote: _____	_____	_____
	Ayes:	Nays:	Aye	No
			Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____