

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**

**April 10, 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,
Student Representative _____

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 April 10, 2018.
2. Approval of the minutes from the regular meeting of March 13, 2018.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approval of 2018-2019 School Safety Plans.
6. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
7. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
8. Approval of Memorandum of Understanding (MOU) for Student Intern Placements with Teachers College of San Joaquin.
9. Ratification of Agreement with Independent Contractor as Administrative Services Consultant.
10. Ratification for Agreement for Independent Contractor as Dual Language Consultant.

	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-El Capitan Elementary, Gena Buchanan, Principal

Spotlight on Excellence-Delhi High School, 6th Grade Camp Counselors, Brett Nickelson, Principal

Student Representative Report, Betzaira Quintana

1. Approval of Resolution 4-10-2018-A, School Safety.
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	_____	_____	_____	_____

**2. Approval of Resolution 04-10-2018-B, Regarding Classified Layoff.
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	_____	_____	_____	_____

**3. Approval of Tentative Agreement between Delhi Teachers Association/CTA/NEA and Delhi Unified School District and Disclosure of Collective Bargaining Agreement.
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	_____	_____	_____	_____

**4. Selection of a representative to the Merced County School Boards Association Executive Board.
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 and Agreement 4-10-2018-C to Open a Credit Card Account for Delhi High School and Delhi Middle School Associated Student Body.

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. Presentation 2018 California School Dashboard and 2018-2019 Local Control Accountability Plan (LCAP) Progress.

Staff Report

Trustee Questions to Staff

Public Input

2. Williams Complaint Quarterly Report March 2018.

Staff Report

Trustee Questions to Staff

Public Input

3. Superintendent's report.

Staff Report

Trustee Questions to Staff

Public Input

4. Trustee comments.

Staff Report

Trustee Questions to Staff

Public Input

V ADVANCED PLANNING

1. April 21, 2018, Delhi High School Prom.

2. April 27, 2018, Harmony Elementary School, Lotería Night, 5:00 p.m.

3. May 8, 2018, regular school board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
4. May 22, 2018, special board meeting, 6:00 p.m. Staff Recognition for 2018.
5. May 28, 2018, Memorial Day Holiday, district closed.
6. June 5, 2018, special board meeting, Public Hearing for LCAP and 2018-2019 Budget, 6:30 p.m., Sarah Jane Clegg Conference Center.

VI CLOSED SESSION

1. Administrative Panel's recommendation to expel student #2017-18-02 violations of Education Code(s) 48900 (c).

Action will be taken.

2. Administrative Panel's recommendation to expel student #2017-18-03 for violations of Education Code(s) 49800 (c) (j) and 48915 (C).

Action will be taken.

3. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, Director of Human Resources

No action anticipated.

4. Public Employee Discipline, Dismissal/Release

No action anticipated.

5. 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.

1. Administrative Panel's recommendation to expel student #2017-18-02 violations of Education Code(s) 48900 (c).

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

2. Administrative Panel's recommendation to expel student #2017-18-03 for violations of Education Code(s) 49800 (c) (j) and 48915 (C).

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

3. Conference with Labor Negotiators.

**Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, Director of Human Resources**

No action anticipated.

4. Public Employee Discipline, Dismissal/Release

No action anticipated

5. Public Employee Performance Evaluation

Superintendent

VII ADJOURNMENT

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