

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**

**August 8, 2017
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 _____
Brenda Saavedra, Vice President _____
Lee Ridge, Clerk _____
Ramon Prado, Member _____
Vidal Preciado, Member _____
Maggie Reyes, Member _____
Carolyn Ridge, 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 August 8, 2017.
2. Approval of the minutes from July 11, 2017.
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. Ratification of Independent Contractor Agreement with California Teaching Fellows Foundation.
8. Ratification of a Memorandum of Understanding (MOU) with Merced County Office of Education for The Students Who Experience Engineering and Technology (SWEET) Summer Academy.
9. Approval to award Construction Contract for Educational Park Roofing Project.
10. Declaration of Vehicles and Equipment as Obsolete.
11. Ratification of Delhi High School contract with Eastbay Team Sales for athletic wear.
12. Approval of Dannis Woliver Kelley (DWK) as General Legal Counsel.

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

Student Representative Provisional vote: _____Aye _____No

C. Old Business

None

D. New Business

Spotlight on Excellence- FFA Program, Brett Nickelson, Principal, Kate Bigelow, teacher.

Spotlight on Excellence-Summer Reading Program-Sue Gomes, Asst. of Supt. Curriculum & Instruction.

Spotlight on Excellence-DUSD Summer Camp, Sue Gomes, Asst. Supt. of Curriculum & Instruction

Student Representative Report, Betzaira Quintana

1. Approval of Delhi USD Governance Handbook.

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

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

Student Representative Provisional vote: ____ Aye ____ No

2. Approval of Resolution 8-8-2017, Teacher Assignment Outside of Credential Authorization.

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

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

Student Representative Provisional vote: ____ Aye ____ No

IV INFORMATION AND DISCUSSION

1. Presentation of Grades 3-12 Summer School Reading Treatment Assessment Results.

**Staff Report
Trustee Questions to Staff
Public Input**

2. Presentation of the 2017 3-12 Grade Summer School Reading Treatment Program Attendance Data and Teacher Feedback.

**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. August 12, 2107, Special Board meeting, Study Session, 9:00 a.m. – 1:00 p.m. Career Technical Education (CTE) Program and Building planning.
2. August 15-22, 2017, Title 1 meetings and Back to School Nights.
August 15th – El Capitan, 5:30 p.m.
August 16th – Harmony, 5:30 p.m.
August 17th – Schendel. 5:30 p.m.
August 22nd – Delhi Middle and Delhi High School, 5:30 p.m.
3. August 18, 2017 – Annual Block Party, 6:00-8:00 p.m., Grades K-8, Ed Park Pool. Hosted by Delhi Volunteer Fire Department, Merced County Sheriff's Department and Delhi USD.

VI CLOSED SESSION

1. Public Employee Discipline, Dismissal/Release

No action anticipated
2. Conference with Labor Negotiators.

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

No action anticipated.
3. Public Employee Performance Evaluation

Superintendent

Return to Open Session

1. Public Employee Discipline, Dismissal/Release

No action anticipated

2. Conference with Labor Negotiators.

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

No action anticipated.

3. Public Employee Performance Evaluation

Superintendent

VII ADJOURNMENT

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