

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**

**February 13, 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 February 13, 2018.
2. Approval of the minutes from the regular meeting on January 9, 2018 and the Special Meeting on January 30, 2018.
3. Ratification of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Ratification of Financing Agreement with De Lage Landen Public Finance LLC.
6. Approval of Proposal from Ecology Action and Contract for Prop. 39 Consulting Services.
7. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
8. Approval Probationary Employment / Resignations / Retirements for Classified Staff
9. Approval of Employee Leave of Absence for Patricia Martinez.
10. Approval of revision to Board Policy and Administrative Regulation 4121.
11. Approval of School Accountability Report Cards (SARC) for Delhi High School, Delhi Middle School, El Capitan, Harmony and Schendel Elementary Schools.

Student Representative Preferential vote: _____ Aye _____ No

	Motion By:		Seconded By:	
	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- Delhi Middle School, Brett Nickelson, Principal and Kyle Mesa, Associate Principal.

Student Representative Report, Betzaira Quintana-

1. Approve Resolution 2-13-2018-A, Futility to Rebid Project.
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Student Representative Preferential vote: _____	Aye	_____	No	
	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 2-13-2018-B, Layoff of Particular Kinds of Service.

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

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

IV INFORMATION AND DISCUSSION

1. Grades 1 -12 Presentation of Student Progress based on Star Reading Assessment Results during Quarter 1 and Quarter 2.

Staff Report

Trustee Questions to Staff

Public Input

2. Presentation on District Budget 2018-19 and Beyond.

Staff Report

Trustee Questions to Staff

Public Input

3. Recommendation that notices be issued to employees stating that services will not be required for the 2018-2019 school year.

Staff Report

Trustee Questions to Staff

Public Input

4. Superintendent's report.

Staff Report

Trustee Questions to Staff

Public Input

5. Trustee comments.
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. February 16 and 19, 2018, President's Days holidays, district closed.
2. February 17, 2018, Parent Institute, "Dream Big" Conference. Golden Valley High School in Merced, 8:00 a.m. – 2:00 p.m. Registration is required.
3. February 22, 2018, Community meeting, 6:30-8:00 p.m. Delhi High School Gym.
4. March 13, 2018, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
5. March 16, 2018, end of 3rd Quarter.
6. March 30-April 6, 2018, Spring Break.
7. April 7-9, 2018, National School Boards Association Annual Education Conference, San Antonio, Texas.
8. April 10, 2018, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.

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

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

Action.

In Closed Session, the board took action on Resolution 2-13-2018-C, to non-reelect/release six (6) Probationary and four (4) Temporary certificated employees. The roll call vote was as follows:

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

3. Public Employee Performance Evaluation

Superintendent

VII ADJOURNMENT

Motion By: Seconded:

Student Representative Preferential vote: ____Aye ____No

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