

*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  
El Capitan School – Multipurpose Building  
10115 N. Fifth Street  
and  
Sarah Jane Clegg Conference Center  
for Closed Session  
16091 Locust St.  
Delhi, California  
Agenda**

**March 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 March 13, 2018.
2. Approval of the minutes from February 13, 2018.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Ratification of Fireworks Stand License and Supply Agreement with Big Bear Fireworks, Inc, dba Phantom Fireworks.
6. Approval of Temporary and Probationary Employment/ Resignations / Retirements for Certificated Personnel.
7. Approval Probationary Employment/ Resignations / Retirements for Classified Staff.
8. Approval of a request for a partial Leave of Absence for Daniel Aguilar, ELD Instructional Aide.

	Motion By:	Seconded By:		
Student Representative	Provisional vote: _____ Aye	_____ No	Absent:	Abstain:
	Ayes:	Nays:		
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 High School, Brett Nickelson, Principal and Keri St. Jeor, Associate Principal

Spotlight on Excellence-Delhi Folkloric Dancers, students and parents

Student Representative Report, Betzaira Quintana

1. Approval of Budget Adjustments due to the 2<sup>nd</sup> Interim report.  
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	_____	_____	_____	_____

- Approval of the 2<sup>nd</sup> Interim report.**  
**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	_____	_____	_____	_____

- Vote for California School Boards Association (CSBA) Delegate Assembly Member.**  
**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**

- Presentation on Form 700 Annual Conflict of Interest Statements.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
- Local Control Accountability Plan (LCAP) 2018 Quarter 1 and Quarter 2 State and Local Performance Standards Progress Report.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**

3. Presentation of School Safety Plans.  
Staff Report  
Trustee Questions to Staff  
Public Input
4. Presentation on proposed Resolution, School Safety (First Read).  
Staff Report  
Trustee Questions to Staff  
Public Input
5. Superintendent's report.  
Staff Report  
Trustee Questions to Staff  
Public Input
6. Trustee comments.  
Staff Report  
Trustee Questions to Staff  
Public Input

#### **V ADVANCED PLANNING**

1. March 16, 2018, end of 3<sup>rd</sup> Quarter.
2. March 30, 2018 through April 6, 2018 Spring Break, no classes.
3. April 7-9, 2018, National School Boards Association (NSBA) Annual Education Conference, San Antonio, Texas.
4. April 10, 2018 regular board meeting, 7:00 p.m., Sarah Jane Clegg Conf

#### **VI CLOSED SESSION**

**To be held at the Sarah Jane Clegg Conference Center  
16091 Locust St. Delhi, CA 95315.**

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**

**Will remain at the Sarah Jane Clegg Conference Center, 16091 Locust St. Delhi,  
CA 95315.**

**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**

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