

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](http://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**

**October 10, 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, 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 October 10, 2017.
2. Approval of the minutes from the regular board meeting of September 12, 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. Approval of annual membership dues for Merced County School Boards Association for 2017-2018 of one hundred fifty dollars (\$150.00).
8. Ratification of Memorandum of Understanding (MOU) between Merced County Office of Education, Admin Keys Program and Delhi USD.
9. Approval of Fall Sports Coaches.
10. Ratification of Independent Consultant Agreement with Roger Wyan, Photography Workshop Consultant, for the 7-8<sup>th</sup> Grade Gifted and Talented Education (GATE) program.

	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- Schendel Elementary School, Regina Diaz, Principal**

**Spotlight on Excellence- Recognition of Excellence in Education nominees from Delhi USD-Cara Holland, Certificated and Marisela Picazo, Classified.**

**Student Representative Report, Betzaira Quintana**

**1. Appointment to the Citizens' Oversight Committee.**

	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 on LCAP: California Assessment of Student Performance and Progress (CAASPP). (Update)**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 2. Williams' Quarterly Report.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 3. Sunshine of proposal from California School Employees Association (CSEA) and its Delhi Chapter #234 to open negotiations.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 4. Sunshine of proposal from the Delhi Unified School District to open negotiations with California School Employees Association (CSEA) and its Delhi Chapter #234.**
  - 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. October 13-16, 2017, fall break, schools closed, district offices open.
2. October 19, 2017, Special Board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
3. November 10, 2017, federal holiday, Veteran’s Day, district closed.
4. November 14, 2017, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
5. November 20-24, 2017, Thanksgiving break, schools closed.
6. November 23-24, 2017, district closed.

**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**

**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.**

**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	_____	_____	_____	_____