

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**

**September 12, 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 September 12, 2017.
2. Approval of the minutes from the regular meeting of August 8, 2017 and the special meeting of August 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. Ratification of Lease Agreement with Merced County Office of Education for Delhi High School Facilities.
8. Approval of IRS Section 125 Plan Documents and Medical Expense Reimbursement Coverage. (aka HAS)
9. Ratification of contract with Document Tracking Services.
10. Ratification of contract with MCOE of Technology Services.
11. Ratification of Contract Amendment with County of Merced for Shattuck Park.

	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- El Capitan Garden, Gena Buchanan, Principal

Spotlight on Excellence - El Capitan Parent Club

Student Representative Report, Betzaira Quintana

1. Acceptance of donation from El Capitan Parent Club of twenty thousand dollars, (\$20,000) for the covered eating area.
 - 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

Open of Public Hearing

Williams Settlement

Sufficiency of Textbooks and Instructional Materials

Public Comment

Close of Public Hearing

2. Approval of Resolution 9-12-2017-A, Sufficiency of Materials Williams Settlement.

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

3. Approval of Resolution 9-102-2017-B, Gann Limit Calculation.

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

**4. Approval of Unaudited Actuals.
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

**5. Approval of Tentative Agreement between Delhi Teachers Association/CTA/NEA and Delhi Unified School District.
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

**6. Approval of Resolution 9-12-2017-C, Authorizing Application to Self-Insure Worker's Compensation Liabilities
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

7. Nominations for California School Boards Association (CSBA) for Directors-at-Large, African American, American Indian and County Board of Education.

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 on LCAP: California Assessment of Student Performance and Progress (CAASPP).

Staff Report

Trustee Questions to Staff

Public Input

2. Measure W Update: Initial C.O.C. Meeting and Gathering of CTE Building Ideas.

Staff Report

Trustee Questions to Staff

Public Input

3. Presentation on Food Services (update).

Staff Report

Trustee Questions to Staff

Public Input

4. Presentation on Summer Maintenance Projects (update).

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. September 11-15, 2017, Parent/Teacher Conferences grades TK-6.
2. September 21, 2017, Community Oversight Committee, 5:30 p.m., Clegg Conference Center.
3. September 29-October 1, 2017, Merced County School Boards Association, Fall Summit, Monterey, California.
4. October 6, 2017, end of the 1st Quarter.
5. October 10, 2017, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
6. October 12, 2017, Delhi Middle and Delhi High, Report Card Night 6:00-7:30 p.m.
7. October 13th & 16th, 2017, Fall Break - schools closed, district offices open.

VI CLOSED SESSION

1. Staff's recommendation to Readmit student to the Schools of the Delhi Unified School District after Expulsion, Case Number 2016-17-01-4158768420.

Action will be taken.

2. Public Employee Discipline, Dismissal/Release

No action anticipated

3. Conference with Labor Negotiators.

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

No action anticipated.

4. Public Employee Performance Evaluation

Superintendent

Return to Open Session

1. Staff's recommendation to Readmit student to the Schools of the Delhi Unified School District after Expulsion, Case Number 2016-17-01-4158768420.

Action will be taken.

2. Public Employee Discipline, Dismissal/Release

No action anticipated.

3. Conference with Labor Negotiators.

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

No action anticipated.

4. 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	_____	_____	_____	_____