

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 at <https://www.delhi.k12.ca.us/o/delhi-usd>

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting**

Delhi Educational Park Theater
16881 W. Schendel Ave.
Delhi, California 95315
Minutes

**Tuesday, April 12, 2022
7:00 p.m.**

Note: Community Members can attend the meeting in-person, or view and participate remotely using the links and phone numbers below.

To join the meeting in English:

Video link: <https://meet.google.com/oph-prdj-qjs>

Phone Numbers: 1-617-675-4444 PIN: 974 877 605 9913#

To join the meeting in Spanish, please contact the Senior Executive Assistant to the Superintendent by Friday before the meeting to arrange for an interpreter.

A. CALL TO ORDER

The meeting was called to order by Maggie Reyes at 7:00 p.m. at the Delhi Educational Park Theater

1. Roll Call

Members Present:

Gagandeep Johal,	
Student Board Member	<u> X </u>
Ariel Gonzalez, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Juan Peña, Member	<u> X </u>
Vidal Preciado, Member	<u> X </u>
Edna Desiree Rodriguez Reyna, Member	<u> X </u>
Jay Serratore, Secretary	<u> X </u>
Cynthia Caldera, Clerk	<u> X </u>
Maggie Reyes, President	<u> X </u>

2. Pledge of Allegiance

B. SPOTLIGHT ON EXCELLENCE

1. [Harmony Elementary School. Alberto Felix. Principal](#)

C. STUDENT BOARD MEMBER REPORT

Gagandeep Johal

D. PUBLIC PARTICIPATION

1. No action will be taken on any item introduced during the Public Participation portion of the agenda. Individuals are encouraged to follow Board Policy 9322 and request items be placed on the agenda for consideration at least one week prior to the board meeting. For further information please call Marta Fontes at (209) 656-2000, ext. 1102.

Any person wishing to be heard by the Board shall:

- Be recognized by the President
- Move to the podium
- State their Name
- Share their comments

Individuals shall be allowed three (3) minutes each with a maximum time of twenty (20) minutes allowed per topic. If consecutive translation is needed, additional time will be allowed.

The Board President shall not permit any disturbance or willful interruption of board meetings. Please be sure to mute your phones when not speaking. We thank you for attending and welcome you to our meeting.

E. CONSENT AGENDA

1. Approval of Agenda for April 12, 2022.
2. Approval of the [Minutes from Regular Board Meeting March 8, 2022](#)
3. [Ratification of Accounts Payable Warrant](#)
4. [Ratification of Purchase Orders](#)
5. [Ratification of Probationary Employment / Change of Status / Resignations / Retirements for Classified Staff](#)
6. [Approval of Board Policies, Administrative Regulations, and Exhibits:](#)
 - 6.1. [Board Policy 3555 Nutrition Program Compliance](#)
 - 6.2. [Exhibit 3555 Nutrition Program Compliance](#)
 - 6.3. [Administrative Regulation 4030 - Nondiscrimination in Employment](#)
 - 6.4. [Board Policy 5141.22 Infectious Diseases](#)
 - 6.5. [Administrative Regulation 5141.22 Infectious Diseases](#)
 - 6.6. [Board Policy 5145.6 Parental Notifications](#)
 - 6.7. [Exhibit 5146.6 Parental Notifications](#)
 - 6.8. [Board Policy 6142.7 Physical Education and Activity](#)
 - 6.9. [Administrative Regulation 6142.7 Physical Education and Activity](#)
 - 6.10. [Board Policy 6159 Individualized Education Program](#)
 - 6.11. [Administrative Regulation 6159 Individualized Education Program](#)
 - 6.12. [Board Policy 6159.1 Procedural Safeguards for Special Education](#)
 - 6.13. [Administrative Regulation 6159.1 Procedural Safeguards for Special Education](#)
 - 6.14. [Board Policy 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education](#)
 - 6.15. [Administrative Regulation 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education](#)
7. [Ratification of the Agreement with Document Tracking Service LLC](#)
8. [Approval of the Adoption of McGraw Hill Textbook for Grade 9 Geography](#)
9. [Ratification of Memorandum of Understanding \(MOU\) Agreement for Participation in Merced County Office Alternative Education Programs 2021-22](#)
10. [Approval of Fireworks Stand License and Supply Agreement with Big Bear Fireworks, Inc. bda Phantom Fireworks](#)
11. [Approval of 2023 School Safety Plans for Delhi Educational Park and Schendel Elementary](#)
12. [Approval of 2022-23 School Plan for Student Achievement for Schendel Elementary](#)

13. [Approval of Revised Bell Schedules for 2022-23 at Delhi Middle School and Delhi High School](#)
14. [Approval of Revised Instructional Calendar for 2022-23](#)
15. [Approval of Disclosure of Collective Bargaining Agreement between Delhi Unified School District and Delhi Teachers Association](#)

Public Input

Board Members' Comments/Questions/Requests to pull item for further discussion

Brenda Saavedra made a motion to approve items 1 through 15 on the consent agenda. Vidal Preciado seconded the motion.

Student Board Member	Provisional Vote: _____ Aye	_____ Nay	_____ Absent	
	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Edna Desiree Rodriguez Reyna	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

F. OLD BUSINESS

None

G. NEW BUSINESS

1. [Approval of Resolution 04-12-2022-A General Obligation Bond Refunding of 2012 GO Bonds Series A](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

Cynthia Caldera made a motion to approve Resolution 04-12-2022-A General Obligation Bond Refunding of 2012 GO Bonds Series A. Juan Pena seconded the motion.

Student Board Member	Provisional Vote: _____ Aye	_____ Nay	<u>X</u> _____ Absent	
	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Edna Desiree Rodriguez Reyna	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

2. [Approval of Tentative Agreement between Delhi Teachers Association and Delhi Unified School District](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input

Cynthia Caldera made a motion to approve Tentative Agreement between Delhi Teachers Association and the Delhi Unified School District. Vidal Preciado seconded the motion.

Student Board Member	Provisional Vote: _____ Aye _____ Nay <u>X</u> _____ Absent			
	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Edna Desiree Rodriguez Reyna	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

3. [Approval of Resolution 04-12-2022-B AB 841 CalSHAPE Grant](#)

Staff Report: Ismael Macias, Director of Maintenance, Operations, and Transportation

Board Members' Comments/Questions

Public Input

Brenda Saavedra made a motion to approve Resolution 04-12-2022-B AB 841 CalSHAPE Grant. Juan Pena seconded the motion.

Student Board Member	Provisional Vote: _____ Aye _____ Nay <u>X</u> _____ Absent			
	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Edna Desiree Rodriguez Reyna	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
	7-0-0-0			

H. INFORMATION AND DISCUSSION

1. [Presentation on the Williams Quarterly Report](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input

2. [Presentation on Delhi Organizational Structure 2022-23](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

3. [Presentation of New and Updated Board Policies, Administrative Regulations and Exhibits](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

4. [Presentation of LCAP and Request for Comments and Feedback](#)

Staff Report: Jose Miguel Kubes, Director of Educational Services

Board Members' Comments/Questions

Public Input

5. DTA Report/Comments

Staff Report: Christine Avila
Board Members' Comments/Questions
Public Input

6. CSEA Report/Comments.

Staff Report: no report given
Board Members' Comments/Questions
Public Input

7. Superintendent's Report.

Staff Report: Jay Serratore, Superintendent
Board Members' Comments/Questions
Public Input

8. Board Members' Comments.

Staff Report
Board Members' Comments/Questions
Public Input

I. ADVANCED PLANNING

1. April 12 - Schendel Elementary ELAC meeting 4:00 pm
2. April 12 - El Capitan Elementary ELAC meeting 3:30 pm
3. April 12 - Delhi High School Site Council meeting 4:30 pm
4. April 12 - Delhi Unified School District Special Board meeting 6:00 pm
5. April 12 - Delhi Unified School District Regular Board meeting 7:00 pm
6. April 13 - Delhi High School DMAS Science Showcase
7. April 14 - Delhi High School ELAC Meeting 4:00 pm
8. April 15-22 - Spring Break
9. April 26 - Harmony Elementary School Site Council Meeting 4:00 pm
10. May 3 - Schendel Elementary School Site Council Meeting 4:00 pm
11. May 6 - Harmony Elementary 2nd Cup of Coffee 8:30 am
12. May 6 - El Capitan Elementary Monterey Bay Aquarium Field Trip
13. May 10 - Schendel Elementary ELAC Meeting 4:00 pm
14. May 10 - Delhi Unified School District Regular Board meeting 7:00 pm
15. May 25-26 - Delhi High School Senior Disneyland Trip
16. May 26 - Delhi Unified School District DELAC meeting 3:30 pm
17. May 27 - Schendel Elementary Field Trip to Fossil Museum in Madera
18. May 27 - El Capitan Elementary Field Trip to Hilmar Cheese
19. May 30 - Memorial Day Holiday
20. May 31 - Delhi High School Scholarship & Awards Night
21. June 2 - Delhi Middle School Promotion Ceremony 7:30 pm
22. June 3 - Harmony Elementary Kindergarten Promotion 9:30 am
23. June 3 - Delhi High School Graduation Ceremony 7:30 pm
24. June 6 - Classified Staff Professional Development Day
25. June 7 - Special Board Meeting to hold public hearing on 2022-23 LCAP and Annual Budget
26. June 14 - Delhi Unified School District Regular Board Meeting 7:00 pm

J. CLOSED SESSION

If action(s) required by the Brown Act are taken in Closed Session, the voting on that/those 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. **Student Expulsion Education Code 48912, Case number # 2021-2022-03**
Action Anticipated
2. **Conference with Labor Negotiator - Government Code Section 54957.6**
Agency Negotiator: Allison Davis, Director of Human Resources
No Action Anticipated.
2. **Public Employee Discipline, Dismissal/Release - Government Code Section 54957**
No Action Anticipated.
3. **Site and District Level Administrators - Government Code Section 54957**
Management
Action Anticipated.
4. **Public Employment - Government Code Section 54957**
Superintendent
No Action Anticipated.

K. RETURN TO OPEN SESSION

If action(s) required by the Brown Act are taken in Closed Session, the voting on that/those 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. **Student Expulsion Education Code 48912, Case number # 2021-2022-03**
Action Taken

Vidal Preciado made a motion to proceed with Student Expulsion Case # 2021-2022-03. Cynthia Caldera seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Edna Desiree Rodriguez Reyna	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
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2. **Conference with Labor Negotiator - Government Code Section 54957.6**
Agency Negotiator: Allison Davis, Director of Human Resources
No Action Anticipated
3. **Public Employee Discipline, Dismissal/Release - Government Code Section 54957**
No Action Anticipated.
4. **Site and District Level Administrators - Government Code Section 54957**
Management
Action Anticipated.
5. **Public Employment - Government Code Section 54957**

Superintendent
No Action Anticipated.

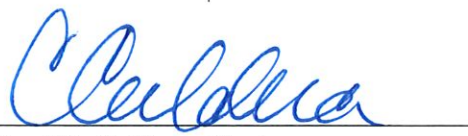
L. ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 8:59 pm. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ariel Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Edna Desiree Rodriguez Reyna	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
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Meeting Adjourned at 8:59 p.m.


Jay Serratore, Secretary


Cynthia Caldera, Clerk