

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, June 14, 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 Juan Pena at 7:00 p.m. at the Delhi Educational Park Theater

1. Roll Call

Members Present:

Ariel Gonzalez, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
Vidal Preciado, Member	<u> X </u>
Desiree Rodriguez, Member	<u> X </u>
Jay Serratore, Secretary	<u> X </u>
Cynthia Caldera, Clerk	<u> X </u>
Juan Peña, Vice President	<u> X </u>
Maggie Reyes, President	<u> AB </u>

2. Pledge of Allegiance

B. SPOTLIGHT ON EXCELLENCE - [Delhi High School Class of 2022](#)

C. 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 the district office.

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. We thank you for attending and welcome you to our meeting.

<i>Public Participant</i>	<i>Comments</i>
Liliana Estupinan-Garcia	School Safety: Review district protocols, share video demonstration, rotating aides to have a key, practice drills, and remind staff more often of procedures
Jose Miguel Kubes	Recognition of Jay Serratore, Superintendent's retirement from Delhi Unified School District

D. CONSENT AGENDA

1. Approval of Agenda for June 14, 2022.
2. Approval of the Minutes from [Regular Board Meeting May 10, 2022](#)
3. [Ratification of Accounts Payable Warrant](#)
4. [Ratification of Purchase Orders](#)
5. [Ratification of Probationary Employment / Change of Status / Resignations / Retirements for Certificated Staff](#)
6. [Ratification of Probationary Employment / Change of Status / Resignations / Retirements for Classified Staff](#)
7. [Approval of Board Policies, Administrative Regulations, and Exhibits:](#)
 - 7.1. [Board Policy 2121 Superintendent's Contract](#)
 - 7.2. [Board Policy 4151/4251/4351 Employee Compensation](#)
 - 7.3. [Board Policy 5117 Interdistrict Attendance](#)
 - 7.4. [Administrative Regulation 5117 Interdistrict Attendance](#)
 - 7.5. [Board Policy 5131.2 Bullying](#)
 - 7.6. [Administrative Regulation 5131.2 Bullying](#)
 - 7.7. [Board Policy 5141.21 Administering Medication and Monitoring Health Conditions](#)
 - 7.8. [Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions](#)
 - 7.9. [Board Policy 6154 Homework/Makeup Work](#)
 - 7.10. [Board Policy 6174 Education for English Learners](#)
 - 7.11. [Administrative Regulation 6174 Education for English Learners](#)
 - 7.12. [Administrative Regulation 6175 Migrant Education Program](#)
 - 7.13. [Board Policy 3551 Food Service Operations/Cafeteria Fund](#)
 - 7.14. [Administrative Regulation 3551 Food Service Operations/Cafeteria Fund](#)
 - 7.15. [Board Policy 4112.2 Certification](#)
 - 7.16. [Administrative Regulation 4112.2 Certification](#)

- 7.17. [Board Policy 5144.1 Suspension and Expulsion/Due Process](#)
- 7.18. [Administrative Regulation 5144.1 Suspension and Expulsion/Due Process](#)
- 7.19. [Board Policy 6172.1 Concurrent Enrollment in College Classes](#)
- 7.20. [Administrative Regulation 6172.1 Concurrent Enrollment in College Classes](#)
8. [Ratification of Use Agreement between MCOE and DUSD for Delhi High School and Harmony Elementary School Utilities](#)
9. [Approval of Revision to 2022-23 Instructional Calendar for Changes to Parent Teacher Conference Days](#)
10. [Ratification of Amendment One to Agreement between Hazel Health and Delhi Unified School District](#)
11. [Ratification of Agreement with Merced County Office of Education for Delhi 6th graders Annual Participation at Camp Green Meadows](#)
12. [Ratification of Agreement with Merced County Office of Education for Delhi 8th graders Participation at Camp Green Meadows One Day Trip](#)
13. [Ratification of Agreement with Migrant Education Region III Partnership with Delhi Unified School District](#)
14. [Ratification of Sobrato Early Academic Language Program \(SEAL\) Agreement](#)
15. [Approval of Agreement with Dannis Woliver Kelley \(DWK\) for 2022-24 Legal Services](#)
16. [Ratification of Agreement between the Delhi Unified School District and Stacy Hooven](#)
17. [Approval of Updating Titles on Select Board Policies Identified by CSBA](#)
18. [Approval to Delete Select Board Policies Identified by CSBA](#)
19. [Approval of Board Policy 5131.8 Mobile Communication Devices](#)
20. [Approval of Plan for Universal Prekindergarten Planning and Implementation Grant Program](#)
21. [Approval to Not Hold Regularly Scheduled Board Meeting July 12, 2022](#)
22. [Ratification of Agreement with MCOE for Media Services for 2022-2023](#)

Public Input

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

Brenda Saavedra made a motion to approve Consent Agenda Items 1 through 22. Vidal Preciado second the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

E. OLD BUSINESS

None

F. NEW BUSINESS

1. [Approval of Resolution 06-14-2022-A, Recognition of Charlotte Okamura on her Retirement After 39 Years of Service to our Children, Staff, Parents, and Community](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input: none

Brenda Saavedra made a motion to approve Resolution 06-14-2022-A in Recognition of Charlotte Okamura on her retirement after 39 year of service to our children, staff, parents, and community. Ariel Gonzalez seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

2. [Approval of 2022-23 Local Control Accountability Plan](#)

Staff Report: Jose Miguel Kubes, Director of Educational Services

Board Members' Comments/Questions

Public Input

Ariel Gonzalez made a motion to approve the 2022-23 Local Control Accountability Plan. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

3. [Approval of 2022-23 District Budget](#)

Staff Report: Annie Arounsack, Director of Fiscal Services

Board Members' Comments/Questions

Public Input

Vidal Preciado made a motion to approve the 2022-23 District Budget. Ariel Gonzalez seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

4. [Approval of Plan for Expanded Learning Opportunities Program](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions

Public Input

Brenda Saavedra made a motion to approve the Plan for Expanded Learning Opportunities Program.
Cynthia Caldera seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

5. [Approval of Resolution 06-14-2022-B, Annual Authorizations](#)

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

Cynthia Caldera made a motion to approve Resolution 06-14-2022-B, Annual Authorization. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	_____	_____	<u>X</u>	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	5-0-2-0			

6. [Approval of Resolution 06-14-2022-C to Designate District Representative to the Division of State Architect](#)

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

Ariel Gonzalez made a motion to approve Resolution 06-14-2022-C Designating Jose Miguel Kubes and Annie Arounsack as district representative to the Division of State Architect. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

7. [Approval of Resolution 06-14-2022-D, Calling for a Regular Biennial Election of Governing Board Members](#)

Staff Report: Jay Serratore, Superintendent

Board Members' Comments/Questions
Public Input

Brenda Saavedra made a motion to approve Resolution 06-14-2022-D, Calling for a Regular Biennial Election of the Governing Board Members. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

8. [Approval of Resolution 06-14-2022-E, Resolution in Case of a Tie Vote as a Result of Governing Board Elections](#)

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

Ariel Gonzalez made a motion to approve Resolution 06-14-2022-E, Resolution in case of a tie vote as a result of the governing board elections. Desiree Rodriguez seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

G. INFORMATION AND DISCUSSION

1. [Presentation of Measure E Audit Report June 30, 2021 and the Measure W Audit Report June 30, 2021](#)

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

2. [Presentation on Emerging Bilingual Collaborative](#)

Staff Report: Jose Miguel Kubes, Director of Educational Services
Board Members' Comments/Questions
Public Input

3. [Presentation on Delhi Unified Rebranding Campaign](#)

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

4. DTA Report/Comments

Staff Report: none
Board Members' Comments/Questions

- Public Input
- 5. CSEA Report/Comments.
 - Staff Report: none
 - Board Members' Comments/Questions
 - Public Input
- 6. Superintendent's Report.
 - Staff Report: Jay Serratore, Superintendent
 - Board Members' Comments/Questions
 - Public Input
- 7. Board Members' Comments.
 - Staff Report
 - Board Members' Comments/Questions
 - Public Input

H. ADVANCED PLANNING

1. July 4 - Federal Holiday, Independence Day, all district offices and locations will be closed
2. July 12 - Delhi Unified School District Regular Board Meeting (May have been canceled)
3. July 18-19-20 - Delhi USD Leadership Retreat
4. July 27 - Delhi High School Hawk Lift Off & Picture Day
5. July 28 - Delhi Middle School Jr. Hawk Lift Off
6. Aug 3 - First Day of School

I. 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. **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
 No Action Anticipated.
4. **Public Employment - Government Code Section 54957**
 Superintendent
 No Action Anticipated.
5. **Student Expulsion Education Code 48912, Case number # 2021-2022-06**
 Action Anticipated
6. **Student Expulsion Education Code 48912, Case number # 2021-2022-07**
 Action Anticipated

J. 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. Conference with Labor Negotiator - Government Code Section 54957.6

Agency Negotiator: Allison Davis, Director of Human Resources
No Action Taken

2. Public Employee Discipline, Dismissal/Release - Government Code Section 54957

No Action Taken.

3. Site and District Level Administrators - Government Code Section 54957

Management
No Action Taken.

4. Public Employment - Government Code Section 54957

Superintendent
No Action Taken.

5. Student Expulsion Education Code 48912, Case number # 2021-2022-06

Action Anticipated

Ariel Gonzalez made a motion to expel student case number 2021-2022-06. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

6. Student Expulsion Education Code 48912, Case number # 2021-2022-07

Action Anticipated

Brenda Saavedra made a motion to expel student case number 2021-2022-07. Vidal Preciado seconded the motion.

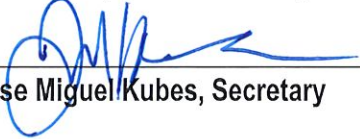
	Ayes:	Nays:	Absent:	Abstain:
Cynthia Caldera	<u>X</u>	_____	_____	_____
Ariel Gonzalez	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Desiree Rodriguez	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Juan Peña	<u>X</u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>X</u>	_____
	6-0-1-0			

K. ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 9:20 pm. 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>
Vidal Preciado	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Desiree Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Juan Peña	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
	6-0-1-0			

Meeting Adjourned at: 9:20 p.m.



Jose Miguel Kubes, Secretary



Cynthia Caldera, Clerk