

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 office of the superintendent 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**

**AGENDA
Tuesday, June 13, 2023**

**Closed Session - 6:00 p.m.
Regular Meeting - 7:00 p.m.**

Delhi Educational Park Theater
16881 W. Schendel Ave.
Delhi, California 95315
www.delhiusd.org

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: DUSD Board Meeting

Google Meet Link: <https://meet.google.com/iwy-sckg-svp>

Phone Numbers: 1-650-457-1267 PIN: 342 822 919#

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 _____ at _____ p.m. at the Delhi Educational Park Theater

1. Roll Call

Members Present:

Francisca Briones, Member	_____
Oscar Morales, Member	_____
Mary Worthington, Member	_____
Ariel Gonzalez, Member	_____
Jose Miguel Kubes, Secretary	_____
Desiree Rodriguez, Clerk	_____
Cynthia Caldera, Vice President	_____
Juan Peña, President	_____

B. 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. The public is invited to comment on identified items prior to adjournment into Closed 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.

C. 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 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.

D. FLAG SALUTE

1. EMPOWERMENT STATEMENT

As we begin our meeting, let us all be reminded that our primary goal is to empower the Delhi Community to be learners today and leaders tomorrow. We are responsible for fostering equitable learning environments where all children, staff members, and families are respected and valued for who they are. We reject exclusionary practices and understand that we must all work together in order to uplift our community. We will seek to amplify diverse perspectives in support of students, their families, and educators. We will not only listen to concerns and aspirations, but also pledge to make decisions that are mindful of these. In order to foster equitable learning for students, we adopt the following speech: "We love you. We value you. We want you and need you here."

E. SPOTLIGHT ON EXCELLENCE Delhi Unified School District Team, Jose Miguel Kubes, Superintendent

F. 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 by contacting the office of the superintendent. 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 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.

Any person wishing to be heard by the Board shall:

- Be recognized by the Board President
- Move to the podium
- State their Name
- Share their comments
- Per Brown Act the board cannot engage in dialogue during public participation.

G. CONSENT AGENDA

1. Approval of Agenda for June 13, 2023
2. Approval of the Minutes from [Regular Board Meeting May 9, 2023](#) and minutes from [Special Board Meeting June 6, 2023](#)
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. [Ratification of Probationary Employment / Change of Status / Resignations / Retirements for Certificated Staff](#)
7. [Approve Board Policy 5123, Administrative Regulation 5123, and Exhibit 5123 \(1\) Guidelines](#)
8. [Approval to Not Hold Regularly Scheduled Board Meeting on July 11, 2023](#)
9. [Ratification of Multi-year Agreement 2023-2026 between AVID and Delhi Unified School District](#)
10. [Ratification of Presence Learning Agreement with Delhi Unified School District for Speech Services](#)
11. [Approval of 2023-24 School Plan for Student Achievement \(SPSA\) for Schendel Elementary School, El Capitan Elementary School, Harmony Elementary School, Delhi Middle School and Delhi High School](#)
12. [Ratification of Agreement Between the Delhi Unified School District and the Merced Community College District for the Period of July 1, 2023 through June 30, 2026](#)
13. [Ratification of Agreement with Merced County Office of Education for Delhi 6th graders annual participation at Camp Green Meadows](#)
14. [Ratification of Grant Award Notification for 2022-23 Agricultural Career Technical Education Incentive Grant](#)
15. [Ratification of Contract with Sodexo America LLC, Consultant Company, for the Fixed Price Contract with Cost Reimbursement for 2023-2024](#)
16. [Approve Request to file for Allowance of Attendance Due to Emergency Conditions-Form J-13A](#)
17. [Ratification of Agreement made between Taylor Backhoe Service, Inc. dba TBS Contractors and Delhi Unified School District for Delhi High School - Concrete Slab Infill project](#)
18. [Approval of Employee Partial Leave of Absence for Employee Reference Number 1498](#)
19. [Approval of Employee Partial Leave of Absence for Employee Reference Number 859](#)
20. [Approval of Employee Partial Leave of Absence for Employee Reference Number 2016](#)
21. [Ratification of Agreement for Special Services between Merced County and Delhi Unified School District](#)
22. [Ratification of Data Sharing and Confidentiality Agreement between UC Merced and Delhi Unified School District](#)
23. [Ratification of Agreement for Consultant Services between Sherman Garnett & Associates and Delhi Unified School District](#)
24. [Ratification of Contract for Services with Merced County Office of Education and Delhi Unified School District for 2023-2026 Math.](#)
25. [Ratification of Contract for Services with Merced County Office of Education and Delhi Unified School District for 2023-2026 ERWC & ELD](#)
26. [Ratification of Agreement between Merced County Office of Education and Delhi Unified School District for Media Services 2023-2024 School Year](#)
27. [Ratification of Contract for Services with Merced County Office of Education and Delhi Unified School District for](#)

Onsite Financial Services

Public Input

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

Motion By: _____

Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

H. OLD BUSINESS

None

I. NEW BUSINESS

1. [Approval of Resolution 06-13-2023-A, Recognition of Maria Hernandez on her Retirement After 31 Years of Service to our Children, Staff, Parents, and Community](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input

Motion By: _____

Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

2. [Approval of Resolution 06-13-2023-F, Recognition of Michael Kopulos on his Retirement After 8 Years of Service to our Children, Staff, Parents, and Community](#)

Staff Report: Allison Davis, Director of Human Resources

Board Members' Comments/Questions

Public Input

Motion By: _____

Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____

Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

3. [Approval of 2023-2024 Local Control Accountability Plan](#)

Staff Report: Francisco Romo, Senior Director of Educational Services

Board Members' Comments/Questions

Public Input

Motion By: _____ Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

4. [Approval of Resolution 06-13-2023-B of Delhi Middle School and Delhi High School Start Times](#)

Staff Report: Jose Miguel Kubes, Superintendent

Board Members' Comments/Questions

Public Input

Motion By: _____ Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

5. [Approval of 2023-2024 District Budget](#)

Staff Report: Jose Miguel Kubes, Superintendent

Board Members' Comments/Questions

Public Input

Motion By: _____ Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____

Juan Pena _____

6. [Approval of Resolution 06-13-2023-C, Annual Authorizations](#)

Staff Report: Jose Miguel Kubes, Superintendent

Board Members' Comments/Questions

Public Input

Motion By: _____ Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

7. [Approve Resolution No. 06-13-2023-D to Adopt Merced FOCUS 2021092 and Delegate Authority](#)

Staff Report: Nikhil Gautam, Director of Technology

Board Members' Comments/Questions

Public Input

Motion By: _____ Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

8. [Approve DSA Exemption Request for ATT Cell Phone Transmitter Project](#)

Staff Report: Nikhil Gautam, Director of Technology

Board Members' Comments/Questions

Public Input

Motion By: _____ Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

9. [Approve Resolution No. 06-13-2023-E to Adopt Piggyback Contract Irvine USD 19/20-01 IT Tech & Peripherals \(19/20-01 IT\)](#)

Staff Report: Nikhil Gautam, Director of Technology
Board Members' Comments/Questions
Public Input

Motion By: _____ Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

J. INFORMATION AND DISCUSSION

1. [Presentation of the 2023-2024 Local Control and Accountability Plan \(LCAP\)/ Every Student Succeeds Act \(ESSA\) Federal Addendum](#)

Staff Report: Francisco Romo, Senior Director of Educational Services
Board Members' Comments/Questions
Public Input

2. [Presentation on Expanded Learning Opportunities Program \(ELOP\)](#)

Staff Report: Matthew Edwards, Director of ELOP
Board Members' Comments/Questions
Public Input

3. [Presentation of Delhi CSEA Sunshine Proposal](#)

Staff Report: Allison Davis, Director of Human Resources
Board Members' Comments/Questions
Public Input

4. [Presentation of Delhi Unified Sunshine Proposal to CSEA](#)

Staff Report: Allison Davis, Director of Human Resources
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: Dustin Michalec
Board Members' Comments/Questions
Public Input

7. Superintendent's Report.

Staff Report: Jose Miguel Kubes, Superintendent
Board Members' Comments/Questions
Public Input

8. Board Members' Comments.

Public Input

K. ADVANCED PLANNING

1. 6-June First Day of Summer School (Last day is June 30, 2023)
2. 19-June Juneteenth Holiday
3. 4-July Fourth of July Holiday
4. 26-July Delhi High School Hawk Lift Off
5. 27-July Delhi Middle School Jr. Hawk Lift Off
6. 27-July New Teacher Professional Day
7. 28-July New Teacher Professional Day
8. 31-July Optional Teacher Preparation Day
9. 1-Aug Teacher Prep Day
10. 2-Aug First Day of School

L. CLOSED SESSION (if necessary)

M. RECONVENE TO OPEN SESSION

N. ADJOURNMENT

Motion By: _____

Seconded By: _____

	Ayes:	Nays:	Absent:	Abstain:
Francisca Briones	_____	_____	_____	_____
Oscar Morales	_____	_____	_____	_____
Desiree Rodriguez	_____	_____	_____	_____
Mary Worthington	_____	_____	_____	_____
Ariel Gonzalez	_____	_____	_____	_____
Cynthia Caldera	_____	_____	_____	_____
Juan Pena	_____	_____	_____	_____

Meeting Adjourned at: _____ p.m.