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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/oi/delhi-usd>

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

Sarah Jane Clegg Conference Room

16091 Locust Street

Delhi, California 95315

Minutes

**August 11, 2020
Tuesday, 6:00 p.m.**

Note: In accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, the district will hold its meeting with a quorum of its board members participating telephonically.

To join the meeting:

1. Phone Number: 475-441-4953
2. PIN: 218 126 927 #

I CALL TO ORDER

The meeting was called to order by Maggie Reyes at 6:01 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Ramon Prado, Vice President	<u> X </u>
	Maria Salazar, Clerk	<u>6:22 p.m.</u>
	Felipe Espino III, Member	<u> X </u>
	Vidal Preciado, Member	<u>6:23 p.m.</u>
	Carolyn Ridge, Member	<u> X </u>
	Brenda Saavedra, Member	<u> X </u>
	Adolfo Melara, Secretary	<u> X </u>
	Maggie Reyes, President	<u> X </u>

II PLEDGE OF ALLEGIANCE

A. Spotlight on Excellence Employer Patriot Award Letter Pin Certificate 1 2

B. Public Participation

The public is invited to address the Board at this time on matters not on the agenda but

within the Board's jurisdiction. In accordance with the Brown Act, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration.

During the COVID-19 health crisis, we ask that you submit public comments via email adavis@delhiusd.org by 3:00 p.m. on Tuesday, August 11, 2020. Public comments will be read to the board during the meeting. Comments shall be no more than a paragraph, concise and to the point.

For items listed on the agenda, we ask that you submit comments and/or questions via email to adavis@delhiusd.org by 3:00 p.m. on Tuesday, August 11, 2020. Questions/comments will be read to the board prior to deliberation.

IV PUBLIC HEARING

1. Public Hearing on Resolution 08-11-2020-D, Temporary Borrowing Between Funds

V ACTION ITEMS

C. Consent Agenda

1. Approval of Agenda for August 11, 2020.
2. Approval of the minutes from the June 9, 2020 Regular Board Meeting.
3. Ratification of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval of Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of Contract with California Teaching Fellows Foundation.
8. Approval of Contract with the Core Collaborative, Inc.
9. Ratification of Merced County Office of Education Media Services Agreement.
10. Ratification of Agreement Between Delhi Unified School District and Dannis, Woliver, Kelley ("DWK") for Legal Services.
11. Ratification of MOU with Alliant International University California School of Education for Teaching Interns, School Psychologist Interns, and School Counselor Interns.
12. Approval of Renaissance Contract.
13. Approval of Services Agreement with ERC for DHS ASSETS Program Evaluation.
14. Approval of 2020-21 Consolidated Application for Federal Grants.
15. Approval of Acceptable Use Agreement for Students and Parents, and Distance Learning Acknowledgment.
16. Ratification of Contract Addendum with Hazel Health, Inc. and School Based Urgent Care Network through 2020-2021, for healthcare services via telemedicine technology, for students enrolled at all Delhi USD schools.
17. Approval of Agreement with Pixellot for DUSD's participation in the High School Sports Network (NFHS) School Broadcast Program.
18. Approval of Agreement with the County of Merced for the Lease of the Sheriff Substation Building until June 30, 2025.

19. Ratification of Memorandum of Understanding with Merced County Office of Education Beginning Teacher Induction Program (TIP) and Delhi Unified School District.

Carolyn Ridge made a motion to approve the Consent Agenda. Ramon Prado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	_____	_____	<u>X</u>	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	_____	_____	<u>X</u>	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
The motion passed 5-0-2-0.				

D. Pending

None

E. New Business

1. Approval of Resolution 08-11-2020-A, Recognition of Johnny Flores on his Retirement After 25 Years of Service to our Children, Staff, Parents, and Community.
 Carolyn Ridge made a motion to approve Resolution 08-11-2020-A, recognition of Johnny Flores on his retirement. Felipe Espino III seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	_____	_____	<u>X</u>	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	_____	_____	<u>X</u>	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
The motion passed 5-0-2-0.				

2. Approval of Memorandum of Understanding Between the Delhi Unified School District and the California Employees Association, Chapter 234 : Reopening of School 2020-2021.
 Brenda Saavedra made a motion to approve the Memorandum of Understanding between Delhi Unified School District and the California Employees Association, Chapter 234: Reopening of School 2020-2021. Carolyn Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	_____	_____	<u>X</u>	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	_____	_____	<u>X</u>	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
The motion passed 5-0-2-0.				

3. Approval of Memorandum of Understanding Between the Delhi Unified School District and the Delhi Teachers Association/CTA/NEA: Distance Learning and Reopening of Schools 2020-2021.

Carolyn Ridge made a motion to approve the Memorandum of Understanding between the Delhi Unified School District and the Delhi Teachers Association/CTA/NEA:Distance Learning and Reopening of Schools 2020-2021. Maria Salazar seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
The motion passed 7-0-0-0.				

4. Approval of Revised Instructional Calendar for 2020-2021.
Vidal Preciado made a motion to approve the Revised Instructional Calendar for 2020-2021 school year. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u>X</u>	_____	_____	_____
Ramon Prado	<u>X</u>	_____	_____	_____
Vidal Preciado	<u>X</u>	_____	_____	_____
Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	<u>X</u>	_____	_____	_____

Maggie Reyes X _____ _____ _____
 The motion passed 7-0-0-0.

5. Approval of Resolution 08-11-2020-B, Annual Authorizations.
 Maria Salazar made a motion to approve the Resolution 08-11-2020-B Annual Authorization. Carolyn Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u> X </u>	_____	_____	_____
Ramon Prado	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Carolyn Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Maria Salazar	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
The motion passed 7-0-0-0.				

6. Approval of Resolution 08-11-2020-C Variable Term Waiver for Certificated Employee.
 Brenda Saavedra made a motion to approve the Resolution 08-11-2020-C Variable Term Waiver for Certificated Employee. Carolyn Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u> X </u>	_____	_____	_____
Ramon Prado	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Carolyn Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Maria Salazar	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
The motion passed 7-0-0-0.				

7. Approval of Resolution 08-11-2020-D, Resolution Approving Temporary Borrowing Between Funds.
 Felipe Espino III made a motion to approve the Resolution 08-11-2020-D Temporary Borrowing between Funds. Maria Salazar seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u> X </u>	_____	_____	_____
Ramon Prado	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____

Carolyn Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Maria Salazar	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____

The motion passed 7-0-0-0.

VI INFORMATION AND DISCUSSION

1. Williams Quarterly Report.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. Presentation on the COVID-19 Prevention Plan for DUSD Schools.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
3. Superintendent's Comments.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
4. Trustee Comments.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

VII ADVANCED PLANNING

1. August 10, 2020: Teacher Professional Day.
2. August 11, 2020: Teacher Professional Day (½ Day)/Student Material Prep Day (½ Day).
3. August 19, 2020: Teacher Preparation Day.
4. August 20, 2020: First Day of School.
5. September 25, 2020: Learning Continuity Plan available for public viewing (virtual).
6. September 28, 2020: Special Board Meeting: Public Hearing on the Learning Continuity Plan.
7. September 29, 2020: Special Board Meeting: Approval of the Learning Continuity Plan.

III CLOSED SESSION

1. **Conference with Labor Negotiators.**

Agency Negotiators: Jay Serratore, Assistant Superintendent
Alberto Verduzco, Director of Human Resources

No Action Anticipated.

2. **Public Employee Discipline, Dismissal/Release.**

No Action Anticipated.

3. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

Return to Open Session

1. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Alberto Verduzco, Director of Human Resources

No Action Anticipated.

2. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

3. Public Employee Performance Evaluation.

Superintendent


No Action Anticipated.

VIII ADJOURNMENT

Felipe Espino III made a motion to adjourn the regular meeting at 8:30 p.m. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Board Votes:				
Felipe Espino III	<u> X </u>	_____	_____	_____
Ramon Prado	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Carolyn Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Maria Salazar	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____

The motion passed 7-0-0-0.



Adolfo Melara, Secretary



Maria Salazar, Clerk