

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 TRUSTEES**

Regular Meeting

Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California 95315

Minutes

**September 8, 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: 401-702-0380
2. PIN: 979 326 134 #

I CALL TO ORDER

The meeting was called to order by Maggie Reyes at 6:02 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Ramon Prado, Vice President	<u>X</u>
	Maria Salazar, Clerk	<u>6:10 p.m.</u>
	Felipe Espino III, Member	<u>X</u>
	Vidal Preciado, Member	<u>6:10 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. 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**
- **State 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.

III CLOSED SESSION

- 1. Consideration to readmit student case # 2019-2020-2 after expulsion.**

Action will be taken.

- 2. Consideration to readmit student case # 2019-2020-3 after expulsion.**

Action will be taken.

- 3. Consideration to readmit student case # 2019-2020-4 after expulsion.**

Action will be taken.

- 4. Conference with Labor Negotiators.**

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

No Action Anticipated.

- 5. Public Employee Discipline, Dismissal/Release.**

No Action Anticipated.

- 6. Public Employee Performance Evaluation.**

Superintendent

No Action Anticipated.

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. Consideration to readmit student case #2019-2020-2 after expulsion.

Carolyn Ridge made a motion to not readmit student case # 2019-2020-2. 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.				

2. Consideration to readmit student case #2019-2020-3 after expulsion.

Brenda Saavedra made a motion to not readmit student case #2019-2020-3. 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.				

3. Consideration to readmit student case #2019-2020-4 after expulsion.

Brenda Saavedra made a motion to not readmit student case #2019-2020-4. Vidal Preciado 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. Conference with Labor Negotiators.

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

No Action Anticipated.

5. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

6. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

B. Spotlight on Excellence Delhi High School, Mariachi Gavilanes Dr. Miley, Principal

IV PUBLIC HEARING

Sufficiency of Textbooks and Instructional Materials

Close of Public Hearing

V ACTION ITEMS

C. Consent Agenda

1. Approval of Agenda for September 8, 2020.
2. Approval of the minutes from the August 11, 2020 Regular Board Meeting and August 13, 2020, Special 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. Ratification of Agreement with Stanislaus County Office of Education for Hearing Services 2020-2021.
8. Ratification of Agreement with San Joaquin Delta Community College District.
9. Ratification of Agreement with Independent Contractor as Consultant for the Federal Program Monitoring.
10. Ratification of Services Agreement with Step By Step Learning, LLC.
11. Ratification of Memorandum of Understanding with Merced County Office of Education for 2021-22 E-Rate Services.
12. Ratification of Agreement with Document Tracking Services.
13. Ratification of Agreement with AmplioSpeech.

Ramon Prado made a motion to approve the Consent Agenda. 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.				

D. Pending

None

E. New Business

1. Approval of Resolution 09-08-2020-A, Recognition of Karrie Gilbreath on her Retirement After 39 Years of Service to our Children, Staff, Parents, and Community.
 Staff Report
 Trustee Questions to Staff
 Public Input

Brenda Saavedra made a motion to approve Resolution 09-08-2020A, recognition of Karrie Gilbreath on her retirement after 39 years of service to our Children, Staff, Parents and Community. 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.				

2. Approval of Resolution 09-08-2020-B, Recognition of Julia Huber on her Retirement After 23 Years of Service to our Children, Staff, Parents, and Community.
 Staff Report
 Trustee Questions to Staff
 Public Input

Maria Salazar made a motion to approve resolution 09-08-2020-B recognition of Julia Huber on her retirement after 23 years of service to our Children, Staff, Parents and Community. 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.				

3. Approval of Resolution 09-08-2020-C, Sufficiency of Textbooks and Instructional Materials.
 Staff Report
 Trustee Questions to Staff
 Public Input

Brenda Saavedra made a motion to approve the resolution 09-08-2020-C, Sufficiency of Textbooks and Instructional Materials. 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.				

4. Approval of Resolution 09-08-2020-D, Gann Limit Calculation.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

Carolyn Ridge made a motion to approve the resolution 09-08-2020-D, Gann Limit Calculation. 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.				

5. Approval of Financial Report 2019-20 Unaudited Actuals.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

Carolyn Ridge made a motion to approve the Financial Report 2019-20 Unaudited Actuals. 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.

VI INFORMATION AND DISCUSSION

1. Superintendent's Report.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. Trustee Comments.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

VII ADVANCED PLANNING

1. September 10, 2020 - Harmony's "virtual" School Site Council Meeting at 5:00 p.m.
2. September 14-18, 2020 - Harmony's "virtual" Parent -Teacher Conference Week.
3. September 17, 2020 - Delhi Middle School's "virtual" Second Cup of Coffee at 9:00 a.m and 5:00 p.m.
4. September 24, 2020 - Delhi High School's "virtual" Back to School Night.
5. September 24, 2020 - Delhi Middle School's "virtual" Back to School Night.
6. September 25-29, 2020 - Public Viewing of the Learning Continuity Plan.
7. September 28, 2020 - Special Board Meeting: Public Hearing on the Learning Continuity Plan.
8. September 29, 2020 - Special Board Meeting: Adoption of the Learning Continuity Plan.

RETURN TO CLOSED SESSION (If necessary)

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 board did not return to closed session.

1. Consideration to readmit student case #2019-2020-2 after expulsion.

Action will be taken.

Motion By:_____

Seconded By:_____

Ayes:

Nays:

Absent:

Abstain:

Board Votes:

Felipe Espino III

Ramon Prado

Vidal Preciado

Carolyn Ridge

Brenda Saavedra

Maria Salazar

Maggie Reyes

2. Consideration to readmit student case #2019-2020-3 after expulsion.

Action will be taken.

Motion By:_____

Seconded By:_____

Ayes:

Nays:

Absent:

Abstain:

Board Votes:

Felipe Espino III

Ramon Prado

Vidal Preciado

Carolyn Ridge

Brenda Saavedra

Maria Salazar

Maggie Reyes

3. Consideration to readmit student case #2019-2020-4 after expulsion.

Action will be taken.

Motion By:_____

Seconded By:_____

Ayes:

Nays:

Absent:

Abstain:

Board Votes:

Felipe Espino III

Ramon Prado

Vidal Preciado

Carolyn Ridge

Brenda Saavedra

Maria Salazar

Maggie Reyes _____

4. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent
Alberto Verduzco, Director of Human Resources
No Action Anticipated.

5. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

6. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

RETURN TO OPEN SESSION (If necessary)

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. Consideration to readmit student case #2019-2020-2 after expulsion.

Motion By: _____ Seconded By: _____

Ayes: Nays: Absent: Abstain:

Board Votes:

Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____

2. Consideration to readmit student case #2019-2020-3 after expulsion.

Motion By: _____ Seconded By: _____

Ayes: Nays: Absent: Abstain:

Board Votes:

Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____

3. Consideration to readmit student case #2019-2020-4 after expulsion.

Motion By:_____ **Seconded By:**_____

Ayes: **Nays:** **Absent:** **Abstain:**

Board Votes:

Felipe Espino III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Maria Salazar	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____

4. Conference with Labor Negotiators.

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

No Action Anticipated.

5. Public Employee Discipline, Dismissal/Release.

No Action Anticipated.

6. Public Employee Performance Evaluation.

Superintendent

No Action Anticipated.

VIII ADJOURNMENT

Maria Salazar made a motion to adjourn the meeting at 8:47 p.m. Felipe Espino III seconded the motion.

Ayes: **Nays:** **Absent:** **Abstain:**

Board Votes:

Felipe Espino III

X

Ramon Prado

X

Vidal Preciado

X

Carolyn Ridge

X

Brenda Saavedra

X

Maria Salazar

X

Maggie Reyes

X

The motion passed 7-0-0-0.


Adolfo Melara, Secretary

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____


Maria Salazar, Clerk