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["Asset-Building + Academic Rigor + Connected Instruction = A College-Going Culture"](#)

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes**

**April 8, 2014
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:01 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative, Claudia Espinoza	<u> X </u>
Dr. Brian Stephens, Secretary	<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
- Proceed to the Podium
- State Name,
- Sign in and state topic on the clipboard at the podium
- & Share their comments

Individuals shall be allowed three (3) minutes each with a maximum time of twenty (20) minutes allowed per topic.

The Board President shall not permit any disturbance or willful interruption of board meetings. Please be sure to turn off any cell phones.

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

B. Consent Agenda

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for April 8, 2014.
2. Approval of the minutes from the regular meeting of March 11, 2014 and the special meeting of March 27, 2014.
3. Approval of the monthly warrants.
4. Approval of Non-Public School (NPS) contract between Delhi Unified School District and Grace Bishop School for 2013-2014.
5. Approval of a Master Contract between Delhi Unified School District and Huntington Learning Center for 2013-2014.
6. Acceptance of resignation/retirement from Darlene Storment, effective June 12, 2014.
7. Acceptance of resignation from Marcia Silva, Speech Language Pathology Assistant, effective April 25, 2014.

The Consent Agenda was adopted as presented with no objections.

C. Old Business

None

D. New Business

Spotlight on Excellence – Delhi High School Band-Anthony Arista, Principal

1. Claudia Espinoza, student representative reported to the board.
2. Superintendent Search Agencies presentations.

7:28 - McPherson & Jacobson, L.L.C.
7:58 – The Cosca Group
8:25 - Education Leadership Services
Staff Report
Trustee Questions to Staff
Public Input

3. Discussion on appointment of an interim superintendent.
4. Decision on direction of District Superintendent selection.

Vidal Preciado made a motion to appoint Educational Leadership Services as the agency to do the district's superintendent search. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	<u> X </u>	_____	_____
Felipe Espino	_____	<u> X </u>	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	<u> X </u>	_____	_____
Patricia Rowan	_____	<u> X </u>	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	_____	<u> X </u>	_____	_____

The motion failed.

Jesus Rodriguez made a motion to appoint The Cosca Group as the agency to do the district's superintendent search. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 7-0.

5. Personnel, open positions for approval.

Jesus Rodriguez made a motion to approve the open positions. Patricia Rowan seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 7-0.

6. Personnel, April hires for approval.

Patricia Rowan made a motion to approve the open positions. Jesus Rodriguez seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 7-0.

7. Approval of Board Policy, Administrative Regulation and Exhibit 4040, Acceptable Use Policy- Employee Use of Technology.

Jesus Rodriguez made a motion to approve Board Policy, Administrative Regulation and Exhibit 4040, Acceptable Use Policy- Employee Use of Technology. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 7-0.

IV INFORMATION AND DISCUSSION

- 1. Presentation on K-9 drug alert dogs. This item was moved to the May 13th regular board meeting.**
- 2. Local Control Funding Formula (LCFF) discussion.**
- 3. Common Core Professional Development review.**
- 4. Preliminary review of mandated and revised Board Policies and Administrative Regulations 5141.21. Monitoring and Administration of Medications.**
- 5. Western Association of Schools and Colleges (WASC) report.**
- 6. District hiring practices presentation.**
- 7. Preliminary review of the District Safety Plan.**
- 8. Presentation on the relationship between student grades and Benchmark II assessments.**
- 9. Superintendent's update.**
- 10. Trustee comments.**

V ADVANCED PLANNING

1. April 10, 2014, Drug Awareness for Parents, 6-8 p.m., DHS Theater.
2. April 15-16, 2014, "Every 15 Minutes" program at DHS.
3. April 18-25, 2014 Spring Break, no classes.
4. April 26, 2014, Multicultural Festival, 1-8p.m., DHS.
4. April 29, 2014, Merced County School Boards Association Spring Dinner 5:30-7:30 p.m.
5. May 13, 2014, regular board meeting, 7:00 p.m.

VI CLOSED SESSION

Trustees took a five (5) minute recess before adjourning to Closed Session.

Trustees adjourned to Closed Session at 11:30 p.m.

1. Administrative Panel's recommendation to expel student #1081661883 for violations of Education Code section(s) 48900 (c), 48900 (d) and 48900 (k).

Action to be taken.

2. Conference with Labor Negotiators
Employee Organization: Delhi Teachers Association
District Representatives: Jay Serratore

No action anticipated.

3. Public Employee Performance Evaluation

Title: Superintendent
No action anticipated

Return to Open Session

Trustees returned to Open Session at 11:46 p.m.

1. Administrative Panel's recommendation to expel student #1081661883 for violations of Education Code section(s) 48900 (c), 48900 (d) and 48900 (k).

Patricia Rowan made a motion to uphold the Administrative Panel's recommendation to expel student #1081661883 for violations of Education Code section(s) 48900 (c), 48900 (d) and 48900 (k). Jesus Rodriguez seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 7-0.

- Conference with Labor Negotiators**
 Employee Organization: **Delhi Teachers Association**
 District Representatives: **Jay Serratore**

No action taken.

- Public Employee Performance Evaluation**

Title: Superintendent

No action taken.

VII ADJOURNMENT

Felipe Espino made a motion to adjourn the meeting at 11:47 p.m.
 Jesus Rodriguez seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 7-0.

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk