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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 www.delhi.k12.ca.us

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

**April 14, 2015
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
Lee Ridge, Vice President	<u> X </u>
Laronna White, Clerk	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Zeke Nelson, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Brenda Saavedra, Member	<u> X </u>
 Student Representative, Alyssa Padilla	 Absent
 Adolfo Melara, 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.

Public Hearing-opened at 8:05 p.m.

Use of Mandated Costs Reimbursement for Common Core

Use of Proposition 30 Funding for 2015-2016

No Public comment was heard for the items listed.

Close of Public Hearing-at 7:05 p.m.

III Action Items

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 14, 2015.
2. Approval of the minutes from the special meeting of March 24, 2015.
3. Ratification of the warrant lists.
4. Ratification of purchase orders.
5. Acceptance of resignation from Julie Laughton, bus driver / custodian, effective March 20, 2015.
6. Acceptance of resignation from Cesar Guzman, custodian, effective March 31, 2015.
7. Acceptance of resignation from Sandra Cain, Schendel Preschool instructional aide, effective April 13, 2015.
8. Approval of a Personal Services contract between Delhi Unified School District and Ted Rosen, D.C. for scoliosis screening.
9. Approval of a contract between Delhi Unified School District and Pivot Learning Partners for Local Control Accountability Plan and Single Plan for Student Achievement coaching and support.
10. Approval of the use of Mandated Cost Reimbursement for Common Core.
11. Approval of the use of Proposition 30 Funding for 2015-2016.
12. Approval of a contract between Delhi Unified School District and Edlio for Website services.
13. Approval of a job description for 7th-12th grade Associate Principal.

- 14. Approval of a revision to the job description for the Shipping/Receiving Clerk position.
- 15. Approval of a job description for Campus Supervisor 7-12.
- 16. Approval of a new job description for General Maintenance.
- 17. Approval to hire Jesus Perez as Bus Driver/Custodian.

Trustee Lee Ridge asked that item # 10 be removed from the Consent Agenda for discussion.

Laronna White made a motion to approve items #1-9 and #11-17 be approved. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

Motion passed 7-0.

Laronna White made a motion to approve item #10. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

Motion passed 7-0.

C. Old Business

There was no old business.

D. New Business

Spotlight on Excellence-Shattuck Educational Park, Francisca Briones, Principal-Student Program Achievement

- 1. Approval of Resolution 4-14-2015-A, to designate the position of Human Resources Director/Manager as Senior Management of the classified service.

Brenda Saavedra made a motion to approve Resolution 4-14-2015-A, to designate the position of Human Resources Director/Manager as Senior Management of the classified service. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Zeke Nelson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee Ridge	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Motion passed 7-0.

2. Approval of the Instructional Calendars for 2015-16 and 2016-17 school years.

Brenda Saavedra made a motion to approve Option B of the Instructional Calendars for 2015-16 and 2016-17. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Zeke Nelson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee Ridge	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Motion passed 6-1.

IV INFORMATION AND DISCUSSION

1. Local Control Funding Formula (LCFF) allocations and restrictions presentation.
2. Review of English Learner Master Plan updates.
3. Review of the district's Title III Plan.
4. Technology Lifecycle Replacement Plan.
5. Food Services program update.
6. Preliminary review of job description of Groundskeeper II position.
7. Preliminary review of job description for a Site Learning Coordinator position.
8. Superintendent's update.
9. Trustee comments.

IV ADVANCED PLANNING

1. April 16, 2015, 7/8 Reconfiguration Committee meeting, 8:30-3:15, Room D2, Delhi Middle School.
2. April 18, 2015, Love Delhi, 9:00 a.m., meet at the Skate Park.
3. April 23, 2015, 7/8 Reconfiguration Committee meeting, 3:15-4:30, Room B6, Delhi Middle School.
4. April 25, 2015, special board meeting, 8:30 p.m.-3:30 p.m.
5. April 25, 2015, Community Unity, Multicultural Festival, 1:00-8:00 p.m.
6. ~~April 28, 2015, special board meeting, 6:00-8:00 pm. Canceled~~
7. April 29, 2015, Merced County School Boards Association (MCSBA) Spring Dinner, 5:30 p.m.
7. April 30, 2015, Parent LCAP meeting Part 4, 6:30-8:00 p.m. Delhi High School theater.
8. May 12, 2015, regular board meeting, 6:30 p.m. Teacher Tenure and Retiree Recognition.
9. May 12, 2015, regular board meeting, 7:00 p.m.
10. May TBD, 2015, special board meeting, 6:00 p.m., LCAP and LCFF.

V Closed Session

Trustees adjourned to Closed Session at 9:39 p.m.

1. Public Employee Discipline, Dismissal/Release-Classified
Action anticipated
2. Public Employee Discipline, Dismissal/Release-Classified
Action anticipated
3. Public Employee Discipline, Dismissal/Release-Certificated
Action anticipated
4. Public Employee Performance Evaluation
Superintendent
No Action Anticipated

Return to Open Session

Trustees returned to Open Session at 10:30 p.m.

1. Public Employee Discipline, Dismissal/Release-Classified

Zeke Nelson made a motion to suspend a classified employee for 3 days. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

Motion passed 7-0.

Felipe Espino made a motion to extend the meeting per Board Bylaw 9322, it was 10:30 p.m. Laronna White seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	<u> X </u>	_____	_____	_____
Lee Ridge	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Laronna White	<u> X </u>	_____	_____	_____

Motion passed 7-0.

2. Public Employee Discipline, Dismissal/Release-Classified

No action taken

3. Public Employee Discipline, Dismissal/Release-Certificated

No action taken.

4. Public Employee Performance Evaluation

Superintendent

No Action Anticipated

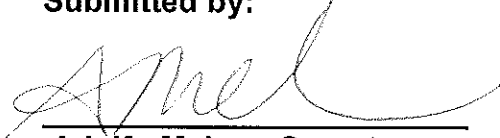
VI ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 10:35 p.m. Laronna White seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>X</u>	_____	_____	_____
Felipe Espino	<u>X</u>	_____	_____	_____
Zeke Nelson	<u>X</u>	_____	_____	_____
Maggie Reyes	<u>X</u>	_____	_____	_____
Lee Ridge	<u>X</u>	_____	_____	_____
Brenda Saavedra	<u>X</u>	_____	_____	_____
Laronna White	<u>X</u>	_____	_____	_____

Motion passed 7-0.

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Laronna White, Clerk