

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 www.delhi.k12.ca.us

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

**January 9, 2018
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by _____ at _____ p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President _____
Ramon Prado, Vice President _____
Carolyn Ridge, Clerk _____
Vidal Preciado, Member _____
Maggie Reyes, Member _____
Lee Ridge, Member _____
Brenda Saavedra, Member _____

Adolfo Melara, Secretary _____

Betzaira Quintana, Stu. Rep. _____

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.

III Action Items

B. Consent Agenda

1. Approval of agenda for January 9, 2018.
2. Approval of the minutes from the Annual Organizational meeting of December 12, 2017 and the regular meeting of December 12, 2017.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders for December 2017.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Agreement with Independent Contactor as Administrative Services Consultant.
8. Approval of Instructional Calendar for the 2019-2020 School Year
9. Approval of the College and Career Access Pathways Partnership with Merced Community College District.
10. Ratification of Annual Agreement with School Services of California for Membership Services.
11. Ratification of Agreement for Rental of Property Located at 9761 Stephens St, Delhi, CA 95315 (“Delhi Thrift”) between Surjit Chahal, owner, and the Delhi Unified School District.
12. Ratification of Agreement between Starlight Video Services and the Delhi Unified School district for filming of “Every 15 Minutes” event on March 15-16, 2018.

Student Representative Provisional vote: _____ Aye _____ No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

C. Old Business

None

D. New Business

Spotlight on Excellence-Schendel School, Regina Diaz, Principal

Student Representative Report, Betzaira Quintana-

1. **Approval of the Annual District Audit.**
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Student Representative Provisional vote: _____ Aye _____ No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. **Williams Quarterly report.**
Staff Report
Trustee Questions to Staff
Public Input
2. **Revision to Board Policy and Administrative Regulation 4121.**
Staff Report
Trustee Questions to Staff
Public Input
3. **District Event Planning Schedule.**
Staff Report
Trustee Questions to Staff
Public Input
4. **Superintendent's report.**
Staff Report
Trustee Questions to Staff
Public Input
5. **Trustee comments.**
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. **January 15, 2018, federal holiday, Martin Luther King Jr. birthday, district closed.**
2. **February 5-9, 2018, Parent-Teacher Conferences.**
3. **February 13, 2018, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.**
4. **February 15-19, 2018, President's Days, district closed.**

VI CLOSED SESSION

1. Conference with Labor Negotiators.

**Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, Director of Human Resources**

No action anticipated.

2. Public Employee Discipline, Dismissal/Release

Action anticipated.

3. Public Employee Performance Evaluation

Superintendent

Return to Open Session

1. Conference with Labor Negotiators.

**Agency Negotiators: Jay Serratore, Assistant Superintendent
Sharon Lampel, Director of Human Resources**

2. Public Employee Discipline, Dismissal/Release.

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

3. Public Employee Performance Evaluation

Superintendent

VII ADJOURNMENT

Motion By:

Ayes:

Nays:

Seconded By:

Absent:

Abstain:

Ramon Prado

Vidal Preciado

Maggie Reyes

Carolyn Ridge

Lee Ridge

Brenda Saavedra

Felipe Espino III
