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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.delhiusd.org

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

**November 9, 2016
Wednesday, 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>
Brenda Saavedra, Vice President	<u> X </u>
Laronna White, Clerk	<u> X </u>
Felipe Espino III, Member	Absent
Maggie Reyes, Member	Absent
Lee Ridge, Member	<u> X </u>
Adolfo Melara, Secretary	<u> X </u>
Gustavo Martinez, Stu. Rep	<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.

III Action Items

B. Consent Agenda

1. Approval of the agenda for November 9, 2016.
2. Approval of the minutes from the regular meeting of October 11, 2016.
3. Approval of the monthly warrant lists.
4. Ratification of purchase orders for October.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification for Extension of Agreement for Independent Contractor as Trainer for Reading Treatments.
8. Approval of DUSD Emergency Response & Crisis Management Plan (ERCM).
9. Approval of Annual School Facility Fees Report for Fiscal Year 2015-2016.
10. Approval of Salary Rate for Teacher of Bus Driver Class.
11. Ratification of Revisions to Agreement with Dale Scott & Company, Inc. ("DS&C") for Financial Advisory Firm for Post-Bond Election Services.
12. Approval of Delhi High School Trip to France and Italy Summer 2018.
13. Ratification of Memorandum of Understanding between Delhi Unified School District and the Merced County Sheriff's Activity League for facility use.

Brenda Saavedra made a motion to approve the Consent Agenda.
Laronna White seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 4-0-2-0.

C. Old Business

None

D. New Business

Spotlight on Excellence-Delhi High School, Vincent Gonzalez, Principal
The Cross Country team was recognized for being League Champions 2016.

Senior Jesse Flores was recognized for his Sportsmanship shown on the football field.

Student Representative report-Gustavo Martinez

- 1. Approval of Board Bylaw 9323.3, Censure of Board Member.**

Brenda Saavedra made a motion to approve Board Bylaw 9323.3, Censure of Board Member. Laronna White seconded the motion.

Student Representative Provisional vote: Aye

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

The motion passed 4-0-2-0.

IV INFORMATION AND DISCUSSION

- 1. Presentation of Beijing Wenhui Middle School Students (Beijing, China) Visit to Delhi Unified School District - February 2017.**
- 2. Superintendent's report.**
- 3. Trustee Comments.**

V ADVANCED PLANNING

- 1. November 11, 2016, Veteran's Day, Federal holiday, district closed.**
- 2. November 21-25, 2016, Thanksgiving Break, no classes.**
- 3. December 1-3, 2016, California School Boards Association Annual Education Conference, San Francisco.**
- 4. December 13, 2016, special board meeting, Annual Organizational meeting, 6:30 p.m.**
- 5. December 13, 2016, regular meeting, 7:00 p.m.**
- 6. December 16, 2016, end of 1st semester.**
- 7. December 19-January 9, 2017, Winter Break, no classes.**

VI CLOSED SESSION

Trustees adjourned to Closed Session at 7:40 p.m.

1. Public Employee Discipline, Dismissal/Release.
2. Public Employee Performance Evaluation.

Trustees returned to Open Session at 8:15 p.m.

No action was taken in Closed Session.

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 8:15 p.m.
Laronna White seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_X_	_____
Maggie Reyes	_____	_____	_X_	_____
Lee Ridge	_X_	_____	_____	_____
Brenda Saavedra	_X_	_____	_____	_____
Laronna White	_X_	_____	_____	_____
Fidel Cervantes	_X_	_____	_____	_____

The motion passed 4-0-2-0.

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Lee Ridge, Clerk