

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
Schendel Elementary School - Cafeteria
16114 Schendel Avenue
Delhi, California
Minutes**

**May 10, 2016
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:05 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	9:45 p.m.
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>
Lee Ridge, Member	<u> X </u>
 Adolfo Melara, Secretary	 <u> X </u>
 Rajwinder Kaur, Stu. Rep	 <u> X </u>

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.

II Action Items

B. Consent Agenda

1. Approval of the agenda for May 10, 2016.
2. Approval of the minutes from the regular meeting of April 12, 2016.
3. Approval of the warrant lists.
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 Memorandum of Understanding (MOU) for Student Intern Placements with Teachers College of San Joaquin.
8. Approval of Delhi Unified School District's Vision Statement: - "Empowering Our Students to Serve and Lead the World."
9. Approval of Brett Nickelson, Assistant Principal of Delhi High School as the California Interscholastic Federation (CIF) district representative for league sports.
10. Ratification of the Amendment to Joint Use Facility Agreement for Merced County and Delhi Unified School District.
11. Ratification of Memorandum of Understanding (MOU) with Merced County Office of Education (MCOE) for Technology Support Services.
12. Approve Engagement Letter with Stifel Related to Potential Municipal Securities Transactions.
13. Approval of Expenditure Plan for Educator Excellence Block Grant.
14. Approval of Memorandum of Understanding (MOU) for School Psychology Intern Placements with California State University, Fresno.
15. Approval of Sale and Disposal of Books at Delhi High School.

Zeke Nelson asked that item #12 be removed from the Consent Agenda for discussion.

Maggie Reyes made a motion to approve items #1-11 and 13-15. Laronna White seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
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> </u>	<u> </u>	<u> X </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-0-1-0.

After discussion Laronna White made a motion to approve item #12. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 6-0-1-0.

Superintendent Melara requested that item #6 under New Business be postponed until further information was available.

C. Old Business

None

D. New Business

Spotlight on Excellence- Schendel Elementary School, Regina Diaz, Principal presented on the Extended Day program at Schendel School.

Student Representative report-Rajwinder Kaur-Reported on Prom 2016, FBLA Annual Conference, FFA Annual State Conference, the Senior Graduation trip to Disneyland coming up and DHS Sports' teams playoff status. Trustees thanked Ms. Kaur for her service for the 2016-17 year as the Board Student Representative.

1. Approval of Resolution 5-10-2016-A, Annual Declaration of Need for Qualified Teachers.

Maggie Reyes made a motion to approve Resolution 5-10-2016-A, Annual Declaration of Need for Qualified Teachers. Laronna White seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 6-0-1-0.

2. Approval of Resolution 5-10-2016-B, Layoff of Classified Position.

Laronna White made a motion to approve Resolution 5-10-2016-B, Layoff of Classified Position. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 6-0-1-0.

3. Approval of Resolution 5-10-2016-C, Delhi Parent Committee.

Maggie Reyes made a motion to approve Resolution 5-10-2016-C, Delhi Parent Committee. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
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>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

The motion passed 6-0-1-0.

4. Proposal to Increase 2016-17 Lunch Prices.

Zeke Nelson made a motion to approve the increase in Lunch Prices for 2016-17. Laronna White seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	_____	_____	_____
Zeke Nelson	<u> X </u>	_____	_____	_____
Maggie Reyes	_____	<u> X </u>	_____	_____

Lee Ridge	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-1-1-0.

5. Appointment of Future Farmers of America (FFA) Advisory Committee.

Maggie Reyes made a motion to approve the appointment of Future Farmers of America (FFA) Advisory Committee members. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
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> </u>	<u> </u>	<u> X </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-0-1-0.

Postponed

6. Approval of revision of Administrative Regulation (AR) for 5121, Student Grades/Evaluation of Student Achievement.

- ~~Staff Report~~
- ~~Trustee Questions to Staff~~
- ~~Public Input~~
- ~~Trustee Discussion and Action~~

III INFORMATION AND DISCUSSION

1. Presentation on Local Control Accountability Plan (LCAP) update.
2. Presentation on Student/Parent Handbooks. (review & updates)
3. Presentation of Certificates of Participation (COPs).
4. Presentation on Longevity of Provisional Internship Permits and Interns.
5. Presentation: Study Session 4: Board Values (Yearly Goals Development [continued]).
6. Presentation: Study Session 4: Team Norms, Protocols and Updates to Governance Handbook.
7. Superintendent's report.
8. Trustee Comments.
Zeke Nelson submitted a letter stating that he would be resigning his seat from the board after his sabbatical this summer. The date to be

after the November 2016 regular board meeting unless the board wishes his resignation to be earlier. He will not be attending the months of June, July and August regular board meetings.

IV ADVANCED PLANNING

1. April 4th - May 20th California Assessment of Student Performance and Progress (CAASPP) testing:
-All Students grades 3 through 8 and 11, English Language Arts (ELA) and Math
2. May 26-30, 2016, 9am-3pm, Local Control Accountability Plan available for public review, Sarah Jane Clegg Conference Center.
3. May 30, 2016, Memorial Day holiday, district closed.
4. May 31, 2016 Special Board meeting, Public Hearing 2016-2017 Local Control Accountability Plan (LCAP) review, 7:00 p.m., Sarah Jane Clegg Conference Center.
5. June 1, 2016, last of school.
6. Graduation/Promotion Dates:
Shattuck Schools- May 31, 2016-7:30 p.m.
8th Grade Promotion- June 1, 2016-7:30 p.m.
Delhi High School- June 2, 2016-7:30 p.m.
7. June 6, 2016, first day summer feeding program.
8. June 14, 2016, regular board meeting, 7:00 p.m.
9. July 11-August 4, 2016, Summer School, TK-12.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 9:46 p.m.

1. Employee Discipline, Dismissal/Release.

No action anticipated.
2. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code)

Porche/Delhi Unified School District
(DFEH Number: 705732-194224)
3. Public Employee Performance Evaluation

Superintendent

No action anticipated.

Due to the lateness of the hour, per Board Bylaw 9323, Felipe Espino made a motion to extend the regular meeting. Laronna White seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 7-0-0-0.

Trustees returned to Open Session at 11:12 p.m.

No action was taken on any item in Closed Session.

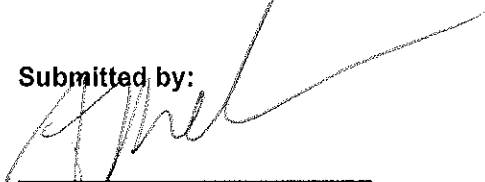
VI ADJOURNMENT

Zeke Nelson made a motion to adjourn the meeting at 11:12 p.m. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
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>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>


The motion passed 7-0-0-0.

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Laronna White, Clerk