

*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](http://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 10, 2017  
Tuesday, 6:30 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 \_\_\_\_\_  
Brenda Saavedra, Vice President \_\_\_\_\_  
Lee Ridge, Clerk \_\_\_\_\_  
Ramon Prado, Member \_\_\_\_\_  
Vidal Preciado, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Carolyn Ridge, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Gustavo Martinez, 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 CLOSED SESSION

1. **Public Employee Discipline, Dismissal/ Release.**

Action Anticipated.

2. **Public Employee Performance Evaluation**

Superintendent

No action participated.

### Return to Open Session

#### IV Action Items

#### B. Consent Agenda

1. Approval of the agenda for January 10, 2017.
2. Approval of the minutes from the Annual Organizational meeting and the Regular meeting on December 13, 2016.
3. Approval of the warrant lists.
4. Ratification of purchase orders for December.
5. Ratification of Certificated personnel hires/resignations.
6. Ratification of Classified personnel hires/resignations.
7. Approval of the Single Plan for Student Achievement for all sites.
8. Ratification of Annual Agreement with School Services of California for Membership Services.
9. Approval of acceptance of donations from SIM Architects for the District's Agriculture Program, 2016.
10. Approval of acceptance of donation from SIM Architects for the District's Superintendent Scholarship Fund, 2016.
11. Approval of acceptance of donation from CSEA, Chapter #234 for the District's Winter Wonderland Parade, 2016.
12. Approval of acceptance of donation from Kilcrew Productions for the District's Winter Wonderland Parade, 2016.
13. Approval of acceptance of donation from Laronna White for the District's Winter Wonderland Parade, 2016.
14. Approval of acceptance of donation from Ruth Garcia for the District's Winter Wonderland Parade, 2016.
15. Approval of acceptance of donation from Merced County Board of Supervisors for the District's 6th Grade Science Camp Fund.

Motion By:

Seconded By:

Student Representative Provisional vote: \_\_\_\_Aye \_\_\_\_No

	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-Harmony School, Kay Malhi, Principal-Harmony Helpers**

**Gustavo Martinez, Student Representative report-**

**1. Approval of the Annual District Audit.**

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

Motion By:

Seconded By:

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

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

**2. Approval of Resolution 1-10-2017-A, Recognition of Carolyn Ridge and her years of service to the district.**

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

Motion By:

Seconded By:

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**3. Approval of Resolution 1-10-2017-B, Reduction or Discontinuance of Certificated Particular Kinds of Service, (Certificated Layoff).**

**Staff Report  
Trustee Questions to Staff  
Public Input  
Trustee Discussion and Action**

**Motion By:**

**Seconded By:**

**Student Representative Provisional vote: \_\_\_\_\_Aye \_\_\_\_\_No**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**4. Approval of Resolution 1-10-2017-C, Certifying to the Board of Supervisors of Merced County All Proceedings in the November 8, 2016 General Obligation Bond (“Measure W”) Election Results**

**Staff Report  
Trustee Questions to Staff  
Public Input  
Trustee Discussion and Action**

**Motion By:**

**Seconded By:**

**Student Representative Provisional vote: \_\_\_\_\_Aye \_\_\_\_\_No**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

## V INFORMATION AND DISCUSSION

1. **Williams Complaint Quarterly Report.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
2. **Presentation on appointments to the Citizens' Oversight Committee.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
3. **Presentation on Team Norms, Protocols, and Update to Governance Handbook. (Annual Review)**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
4. **Presentation on a Full-time Grant Writer Position.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
5. **Presentation on a Full-time Researcher Position.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
6. **Presentation on a District move to a Zero Food Waste School District through Board Policy.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
7. **Presentation on implementing Policy on Environmental Science program at the High School.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
8. **Superintendent's report.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
9. **Trustee Comments.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input

## VI ADVANCED PLANNING

1. **January 16, 2017, Federal holiday, Martin Luther King, Jr., district closed.**

2. February 6-10, 2017, Parent-Teacher Conferences, K-8, early dismissal.
3. February 6-10, 2017, Chinese Foreign Exchange Students visiting.
4. February 9, 2017, Community meeting/LCAP, 7:00 p.m.
5. February 14, 2017, regular school board meeting, 7:00 p.m.
6. February 17-20, 2017, Presidents' holidays, district closed.
7. March 14, 2017, regular school board meeting, 7:00 p.m.

**CLOSED SESSION-Continued**

1. Public Employee Discipline, Dismissal/ Release.

No action anticipated.

2. Public Employee Performance Evaluation

Superintendent

No action participated.

**VII ADJOURNMENT**

Motion By:

Seconded By:

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

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