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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

**Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California**

Remote Location

Felipe Espino III

**Hilton Garden Inn Irvine-Eastlake Forrest
27082 Towne Centre Drive
Foothill Ranch, California 92610**

Minutes

**June 17, 2014
Tuesday, 5:30 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 5:30 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<u> X </u>
Patricia Rowan, Member	<u> X </u>
Student Representative, Claudia Espinoza	<u> 7:00 </u>
Dr. Brian Stephens, 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.

Elizabeth Rojas, DTA President, addressed the board on a vote taken by the DTA membership of no confidence in Trustee Rodriguez. The vote was unanimous.

Carolyn Ridge addressed the board on the Resolution from the Board that she received upon her retirement recognition May 13, 2014.

Tim Matsen, CSEA President, Chapter #234, addressed the board on the status of negotiations between the chapter and the District.

III CLOSED SESSION

The Trustees adjourned to Closed Session at 5:31 p.m.

1. Public Employment:

Interim Superintendent

Return to Open Session

Trustees returned to Open Session at 7:00 p.m.

IV 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 June 17, 2014.
2. Approval of the minutes from the special and regular meetings on May 13, 2014 and the special meeting on May 15, 2014.
3. Approval of the monthly warrants.
4. Approval of the 2014-2015 Media Services contract between Delhi Unified School District and the Merced County Office of Education.
5. Acceptance of the resignation from Jessica Saldana, custodian, effective May 30, 2014.
6. Acceptance of the resignation from Randy Moore, Sr., Coordinator of Technology, effective May 30, 2014.
7. Acceptance of the resignation from Tony Caballero, shipping and receiving clerk, effective June 30, 2014.
8. Acceptance of resignations from Berenice Ascencio and Diego Castro, instructional aides, effective June 12, 2014.

9. Approval of Food Services Management Contract Amendment.
10. Approval of engagement for Investigative Services between Delhi Unified School District and VanDermyden Maddus Law Corporation.
11. Approval between Delhi Unified School District for use of Jack L. Boyd Outdoor School for 6th grade camp for El Capitan, Harmony and Schendel Elementary Schools for 2015.
12. Approval of California School Boards Association membership dues for 2014-2015.

Fidel Cervantes asked that item #10, Approval of engagement for Investigative Services between Delhi Unified School District and VanDermyden Maddus Law Corporation be pulled for discussion.

Vidal Preciado made a motion to approve items 1-9 and 11-12 on the Consent Agenda. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> x </u>	_____	_____	_____
Felipe Espino	<u> x </u>	_____	_____	_____
Vidal Preciado	<u> x </u>	_____	_____	_____
Jesus Rodriguez	<u> x </u>	_____	_____	_____
Patricia Rowan	<u> x </u>	_____	_____	_____
Brenda Saavedra	<u> x </u>	_____	_____	_____
Fidel Cervantes	<u> x </u>	_____	_____	_____

After discussion Vidal Preciado made a motion to approve item #10 from the Consent Agenda. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> x </u>	_____	_____	_____
Felipe Espino	<u> x </u>	_____	_____	_____
Vidal Preciado	<u> x </u>	_____	_____	_____
Jesus Rodriguez	<u> x </u>	_____	_____	_____
Patricia Rowan	<u> x </u>	_____	_____	_____
Brenda Saavedra	<u> x </u>	_____	_____	_____
Fidel Cervantes	<u> x </u>	_____	_____	_____

C. Old Business

None

D. New Business

1. Approval to pursue an agreement with the Merced County Office of Education to provide Interim Superintendent services by contract. A written agreement specifying the terms and conditions of this service and the individual who will perform those services shall be finalized at a future meeting.

Jesus Rodriguez made a motion to direct staff to pursue such an agreement. Patricia Rowan seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

2. Request for action on Parent Concerns regarding class size reduction.

Patricia Rowan made a motion to move the Parent Concerns item to the August board meeting for discussion on overcrowded classes and students who did not achieve due to that condition. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

3. Approval of the 2014-2015 Budget.

Jesus Rodriguez made a motion to approve the 2014-2015 Budget. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

4. Approval of the Local Control Funding Accountability Plan.

Patricia Rowan made a motion to approve the Local Control Funding Accountability Plan. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

5. Personnel, open positions for approval.

Jesus Rodriguez made a motion to approve the open positions. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	_____	_____	<u> X </u>	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

6. Personnel hires for approval.

Jesus Rodriguez made a motion to approve the new hire. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	_____	_____	<u> X </u>	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	_____	_____	<u> X </u>	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

7. Approval of Resolution 6-17-2014-A, Annual Declaration of Need for Qualified Teachers.

Jesus Rodriguez made a motion to approve Resolution 6-17-2014-A, Annual Declaration of Need for Qualified Teachers. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	_____	_____	<u> X </u>	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	_____	_____	<u> X </u>	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

8. Approval of Technology Administrative Needs and Compensation. Vidal Preciado made a motion to approve the Technology Administrative Needs Compensation. Jesus Rodriguez seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	_____	_____	<u> X </u>	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Patricia Rowan	<u> X </u>	_____	_____	_____
Brenda Saavedra	_____	_____	<u> X </u>	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

9. Approval for a 7-8 school configuration committee.

Patricia Rowan made a motion to approve a 7-8 school configuration committee. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

10. Approval of Resolution 6-17-2014-B, Order of Election and Notice of Election.

Jesus Rodriguez made a motion to approve Resolution 6-17-2014-B, Order of Election and Notice of Election. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

11. Decision on selection in Case of Tie Vote in the Governing Board Elections, November 4, 2014.

Patricia Rowan made a motion to approve the lottery system in Case of a Tie Vote. Jesus Rodriguez seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

V INFORMATION AND DISCUSSION

1. Delhi Teachers Association Sunshine Proposal to the Delhi Unified School District.
2. School Resource Officer discussion.
3. Superintendent's update.
4. Trustee comments.
Patricia Rowan submitted her resignation from the board. She is moving out of the area, effective June 18, 2014.

VI ADVANCED PLANNING

1. Jun 13-August 2, 2014, Summer Feeding Program.
2. June 16-July 3, 2014, 7-8 Grade Summer School.
3. June 16-July 1, 2014, 9-12 Grade Summer School, session 1.
4. July 2-17, 2014, 9-12 Grade Summer School, session 2.
5. July 8, 2014, Special Board meeting, 5:00 p.m., Closed Session
6. July 8, 2014, Regular Board meeting, 7:00 p.m.

III CLOSED SESSION (cont.)

Trustees returned to Closed Session at 8:45 p.m.

2. Conference with Labor Negotiators
Employee Organization: California School Employees Association
District Representatives: Jay Serratore, Tamara Ferrario

Return to Open Session at 9:02 p.m.

2. Conference with Labor Negotiators
Employee Organization: California School Employees Association
District Representatives: Jay Serratore, Tamara Ferrario

No action was taken.

VIII ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the meeting at 9:02 p.m. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Felipe Espino	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Vidal Preciado	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jesus Rodriguez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Patricia Rowan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Vidal Preciado, Clerk