

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**

**April 14, 2015
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: Fidel Cervantes, President _____

Lee Ridge, Vice President _____

Laronna White, Clerk _____

Felipe Espino III, Member _____

Zeke Nelson, Member _____

Maggie Reyes, Member _____

Brenda Saavedra, Member _____

Student Representative, _____

Alyssa Padilla

Adolfo Melara, Secretary _____

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.

Public Hearing

Use of Mandated Costs Reimbursement for Common Core
[Board Reference Sheet Public Hearing Mandated Cost Funding.docx](#)

Use of Proposition 30 Funding for 2015-2016
[Board Reference Sheet Public Hearing Prop 30 Funds--EPA Funding.docx](#)

Close of Public Hearing

III 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 April 14, 2015.
2. Approval of the minutes from the special meeting of March 24, 2015.
3. Ratification of the warrant lists.
4. Ratification of purchase orders.
5. Acceptance of resignation from Julie Laughton, bus driver / custodian, effective March 20, 2015.
6. Acceptance of resignation from Cesar Guzman, custodian, effective March 31, 2015.
7. Acceptance of resignation from Sandra Cain, Schendel Preschool instructional aide, effective April 13, 2015.
8. Approval of a Personal Services contract between Delhi Unified School District and Ted Rosen, D.C. for scoliosis screening.
9. Approval of a contract between Delhi Unified School District and Pivot Learning Partners for Local Control Accountability Plan and Single Plan for Student Achievement coaching and support.
10. Approval of the use of Mandated Cost Reimbursement for Common Core.
11. Approval of the use of Proposition 30 Funding for 2015-2016.
12. Approval of a contract between Delhi Unified School District and Edlio for Website services.
13. Approval of a job description for 7th-12th grade Associate Principal.
14. Approval of a revision to the job description for the Shipping/Receiving Clerk position.
15. Approval of a job description for Campus Supervisor 7-12.
16. Approval of a new job description for General Maintenance.
17. Approval to hire Jesus Perez as Bus Driver/Custodian.

Motion By:
Ayes:

Nays:

Seconded By:
Absent:

Abstain:

Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____

C. Old Business

D. New Business

Spotlight on Excellence-Shattuck Educational Park, Francisca Briones, Principal-Student Program Achievement

- 1. Approval of Resolution 4-14-2015-A, to designate the position of Human Resources Director/Manager as Senior Management of the classified service.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____

- 2. Approval of the Instructional Calendars for 2015-16 and 2016-17 school years.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. **Local Control Funding Formula (LCFF) allocations and restrictions presentation.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. **Review of English Learner Master Plan updates.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
3. **Review of the district's Title III Plan.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
4. **Technology Lifecycle Replacement Plan.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
5. **Food Services program update.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
6. **Preliminary review of job description of Groundskeeper II position.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
7. **Preliminary review of job description for a Site Learning Coordinator position.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
8. **Superintendent's update.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
9. **Trustee comments.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

IV ADVANCED PLANNING

1. **April 16, 2015, 7/8 Reconfiguration Committee meeting, 8:30-3:15, Room D2, Delhi Middle School.**
2. **April 18, 2015, Love Delhi, 9:00 a.m., meet at the Skate Park.**

3. April 23, 2015, 7/8 Reconfiguration Committee meeting, 3:15-4:30, Room B6, Delhi Middle School.
4. April 25, 2015, special board meeting, 8:30 p.m.-3:30 p.m.
5. April 25, 2015, Community Unity, Multicultural Festival, 1:00-8:00 p.m.
6. ~~April 28, 2015, special board meeting, 6:00-8:00 pm.~~ **Canceled**
7. April 30, 2015, Parent LCAP meeting **Part 4**, 6:30-8:00 p.m. Delhi High School theater.
8. May 12, 2015, special board meeting, 6:30 p.m. Teacher Tenure and Retiree Recognition.
9. May 12, 2015, regular board meeting, 7:00 p.m.
10. May **TBD**, 2015, special board meeting, 6:00 p.m., LCAP and LCFF.

V Closed Session

1. Public Employee Discipline, Dismissal/Release-Classified
Action anticipated
2. Public Employee Discipline, Dismissal/Release-Classified
Action anticipated
3. Public Employee Discipline, Dismissal/Release-Certificated
Action anticipated
4. Public Employee Performance Evaluation
Superintendent
No Action Anticipated

Return to Open Session

1. Public Employee Discipline, Dismissal/Release-Classified
Action anticipated
2. Public Employee Discipline, Dismissal/Release-Classified
Action anticipated
3. Public Employee Discipline, Dismissal/Release-Certificated
Action anticipated

4. Public Employee Performance Evaluation

Superintendent

No Action Anticipated

VI ADJOURNMENT

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____