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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](http://www.delhiusd.org)

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

**November 9, 2016  
Wednesday, 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 \_\_\_\_\_  
Brenda Saavedra, Vice President \_\_\_\_\_  
Laronna White, Clerk \_\_\_\_\_  
Felipe Espino III, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Lee 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 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.

Motion By:

Seconded By:

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

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

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence-Delhi High School, Vincent Gonzalez, Principal**

**Student Representative report-Gustavo Martinez**

1. **Approval of Board Bylaw 9323.3, Censure of Board Member.**  
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>
Felipe Espino	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**IV INFORMATION AND DISCUSSION**

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

**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 1<sup>st</sup> semester.**
7. **December 19-January 9, 2017, Winter Break, no classes.**

**VI CLOSED SESSION**

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

**No Action anticipated.**

2. **Public Employee Performance Evaluation**

**Superintendent**

**VII ADJOURNMENT**

	<b>Motion By:</b>		<b>Seconded By:</b>	
	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
<b>Felipe Espino</b>	_____	_____	_____	_____
<b>Maggie Reyes</b>	_____	_____	_____	_____
<b>Lee Ridge</b>	_____	_____	_____	_____
<b>Brenda Saavedra</b>	_____	_____	_____	_____
<b>Laronna White</b>	_____	_____	_____	_____
<b>Fidel Cervantes</b>	_____	_____	_____	_____