

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

**May 10, 2016  
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 \_\_\_\_\_  
Brenda Saavedra, Vice President \_\_\_\_\_  
Laronna White, Clerk \_\_\_\_\_  
Felipe Espino III, Member \_\_\_\_\_  
Zeke Nelson, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Lee Ridge, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Rajwinder Kaur, Stu. Rep \_\_\_\_\_

**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.

Motion By:

Seconded By:

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

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

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence- Schendel Elementary School, Regina Diaz, Principal**

**Student Representative report-Rajwinder Kaur**

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

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

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

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

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

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

**4. Proposal to Increase 2016-17 Lunch Prices.**

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

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

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

- 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**

Motion By:

Seconded By:

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

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

**III INFORMATION AND DISCUSSION**

- 1. **Presentation on Local Control Accountability Plan (LCAP) update.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
- 2. **Presentation on Student/Parent Handbooks. (review & updates)**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
- 3. **Presentation of Certificates of Participation (COPs).**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
- 4. **Presentation on Longevity of Provisional Internship Permits and Interns.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
- 5. **Presentation: Study Session 4: Board Values (Yearly Goals Development [continued]).**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
- 6. **Presentation: Study Session 4: Team Norms, Protocols and Updates to Governance Handbook.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**

7. Superintendent's report.  
     Staff Report  
     Trustee Questions to Staff  
     Public Input
8. Trustee Comments.  
     Staff Report  
     Trustee Questions to Staff  
     Public Input

#### IV ADVANCED PLANNING

1. April 4<sup>th</sup> - May 20<sup>th</sup> 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, 2016-7:00 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

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.**

**VI ADJOURNMENT**

**Motion By:**

**Seconded By:**

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

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

**JUNE**

**Conditions of Learning**

Ratification(s):

1. Portable Classroom Leases (i.e. at Schendel School)  
[Consent]
2. Associated Student Body (ASB) Scholarship Account Deposit of Funds  
[Consent]

Approval(s):

1. District Budget
2. Consolidated Application for Categorical Funding
3. Local Control Accountability Plan Annual Update [if not done in May already; see LCAP entry in May]

Presentations:

1. Board Self Evaluation
2. District Water Usage
3. Delhi County Water District, if available and applicable

Closed Session on Superintendent's Evaluation -- Quarterly Feedback and Review and Completion of Cycle from Previous Year

Reference item only: LCAP and Budget to County Office of Education

**Engagement**

Presentation(s):

4. Student Handbook Reports