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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.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**

**Minutes**

**August 8, 2017  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Felipe Espino III at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

|  |                  |
|--|------------------|
| Members Present: Felipe Espino III, President    | <u>  X  </u>     |
| Brenda Saavedra, Vice President                  | <u>  X  </u>     |
| Lee Ridge, Clerk                                 | Absent           |
| Ramon Prado, Member                              | <u>  X  </u>     |
| Vidal Preciado, Member                           | <u>  X  </u>     |
| Maggie Reyes, Member                             | <u>  X  </u>     |
| Carolyn Ridge, Member                            | <u>  X  </u>     |
| <br>Adolfo Melara, Secretary                     | <br><u>  X  </u> |
| <br>Betzaira Quintana,<br>Student Representative | <br><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.

### III Action Items

#### B. Consent Agenda

1. Approval of agenda for August 8, 2017.
2. Approval of the minutes from July 11, 2017.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Independent Contractor Agreement with California Teaching Fellows Foundation.
8. Ratification of a Memorandum of Understanding (MOU) with Merced County Office of Education for The Students Who Experience Engineering and Technology (SWEET) Summer Academy.
9. Approval to award Construction Contract for Educational Park Roofing Project.
10. Declaration of Vehicles and Equipment as Obsolete.
11. Ratification of Delhi High School contract with Eastbay Team Sales for athletic wear.
12. Approval of Dannis Woliver Kelley (DWK) as General Legal Counsel

Vidal Preciado made a motion to approve the Consent Agenda. Maggie Reyes seconded the motion.

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

Student Representative Provisional vote: Aye

The motion passed 6-0-1-0.

#### C. Old Business

None

#### D. New Business

Spotlight on Excellence- FFA Program, Brett Nickelson, Principal, Kate Bigelow, teacher.

Spotlight on Excellence-Summer Reading Program-Sue Gomes, Asst. of Supt. Curriculum & Instruction.

Spotlight on Excellence-DUSD Summer Camp, Sue Gomes, Asst. Supt. of Curriculum & Instruction

Student Representative Report, Betzaira Quintana

1. **Approval of Delhi USD Governance Handbook.**

Carolyn Ridge made a motion to approve the Delhi USD Governance Handbook. Brenda Saavedra seconded the motion.

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

Student Representative Provisional vote: Aye

The motion passed 6-0-1-0.

2. **Approval of Resolution 8-8-2017, Teacher Assignment Outside of Credential Authorization.**

Brenda Saavedra made a motion to approve Resolution 8-8-2017, Teacher Assignment Outside of Credential Authorization. Maggie Reyes seconded the motion.

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

Student Representative Provisional vote: Aye

The motion passed 6-0-1-0.

**IV INFORMATION AND DISCUSSION**

1. **Presentation of Grades 3-12 Summer School Reading Treatment Assessment Results.**
2. **Presentation of the 2017 3-12 Grade Summer School Reading Treatment Program Attendance Data and Teacher Feedback.**

3. Superintendent's report.  
     Staff Report  
     Trustee Questions to Staff  
     Public Input
4. Trustee comments.  
     Staff Report  
     Trustee Questions to Staff  
     Public Input

#### V ADVANCED PLANNING

1. August 12, 2107, Special Board meeting, Study Session, 9:00 a.m. – 1:00 p.m. Career Technical Education (CTE) Program and Building planning.
2. August 15-22, 2017, Title 1 meetings and Back to School Nights.  
     August 15<sup>th</sup> – El Capitan, 5:30 p.m.  
     August 16<sup>th</sup> – Harmony, 5:30 p.m.  
     August 17<sup>th</sup> – Schendel. 5:30 p.m.  
     August 22<sup>nd</sup> – Delhi Middle and Delhi High School, 5:30 p.m.
3. August 18, 2017 – Annual Block Party, 6:00-8:00 p.m., Grades K-8, Ed Park Pool. Hosted by Delhi Volunteer Fire Department, Merced County Sheriff's Department and Delhi USD.

#### VI CLOSED SESSION

Trustees adjourned to Closed Session at 8:28 p.m.

1. Public Employee Discipline, Dismissal/Release
2. Conference with Labor Negotiators.  
  
     Agency Negotiators:      Jay Serratore, Assistant Superintendent  
    Sharon Lampel, Director of Human Resources
3. Public Employee Performance Evaluation  
  
     Superintendent

#### Return to Open Session

Trustees returned to Open Session at 9:05 p.m.

1. Public Employee Discipline, Dismissal/Release  
  
     No action taken.

2. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources

No action taken.

3. Public Employee Performance Evaluation

Superintendent

No action taken.

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at 9:05 p.m. Carolyn Ridge seconded the motion.

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

The motion passed 6-0-1-0.

Submitted by:

  
\_\_\_\_\_  
Adolfo Melara, Secretary

Submitted by:

  
\_\_\_\_\_  
Lee Ride, Clerk