

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 11, 2017
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: Felipe Espino III, President _____
Brenda Saavedra, Vice President _____
Lee Ridge, Clerk _____
Ramon Prado, Member _____
Vidal Preciado, Member _____
Maggie Reyes, Member _____
Carolyn 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 April 11, 2017.
2. Approval of the minutes from the regular meeting of March 14, 2017 and the special meeting of March 20, 2017.
3. Ratification of Accounts Payable Warrants.
4. Ratification of purchase orders for March 2017.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Agreement for Office of Administrative Hearings (OAH) with Delhi Unified School District.
8. Approval of Agreement for Special Services (School Resource Officer) with Merced County, from July 1, 2017 to June 30, 2018 Department.
9. Ratification of Contract Extension with Sodexo America, LLC.
10. Approval to Accept Donation from Sukhi Sandhu, dba 7-Eleven.
11. Ratification of Contract with Energize Schools.
12. Ratification of Contract with Charter Communications.
13. Approval to Change Rental Fee for Pool.

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

C. Old Business

None

D. New Business

Spotlight on Excellence-Delhi Middle School, Brett Nickelson, Principal and Vincent Hoke, Associate Principal, student art program

Student Representative Report, Gustavo Martinez

1. Approval of Board Policy 3470, Debt Issuance and Management.

**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:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

2. Approval of Resolution 04-11-2017-A Authorizing the Borrowing of Funds through Tax Revenue Anticipation Notes.

**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:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

3. Approval to Contract with Christy White Associates for Audit Services for 2016-17 through 2018-19.

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

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____ Aye _____ No			
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

4. Appointment to the Citizens' Oversight Committee.

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye _____	No _____	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

5. Approval of the Instructional Calendar for the 2017-2018.

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye _____	No _____	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. William's Complaint Quarterly report.

Staff Report

Trustee Questions to Staff

Public Input

2. Preliminary Review of Delhi Middle School New Course Offering for 2017-2018.

Staff Report

Trustee Questions to Staff

Public Input

3. Preliminary review of Delhi High School New Course Offerings for 2017-2018.

Staff Report

Trustee Questions to Staff

Public Input

4. **Presentation of 2017 3-12 Summer School Reading Treatment.**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **Presentation of the Title II and Title III Plans. (Update)**
 Staff Report
 Trustee Questions to Staff
 Public Input
6. **Delhi High School Agriculture Program update.**
 Staff Report
 Trustee Questions to Staff
 Public Input
7. **Presentation: Study Session 4: Governance Handbook. (Continued)**
 Staff Report
 Trustee Questions to Staff
 Public Input
8. **Superintendent's report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
9. **Trustee Comments.**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

1. **April 3-May 11, 2017, California Assessment of Student Performance and Progress (CAASPP), California Alternate Assessments (CAA), and California Science Test (CAST), Standards-Based Testing in Spanish (STS) and Smarter Balanced Assessment Consortium (SBAC) testing windows.**
2. **April 14-21, 2017, Spring Break, schools closed.**
3. **April 21, 2017, Classified Professional Development Day, 9:00 a.m.-1:00 p.m.**
4. **May 9, 2017, special board meeting, 6:00 p.m., employee recognitions**
5. **May 9, 2017, regular board meeting, 7:00 p.m.**
6. **May 29, 2017, Memorial Day, federal holiday, district closed.**
7. **June 1, 2017, middle school promotion 7:30 p.m.**
8. **June 2, 2017, last day of school, Delhi High School graduation, 7:30 p.m. and Shattuck School graduation, 6:00 p.m.**
9. **June 2nd, 5th, 6th, and 7th, 2017- Local Control Accountability Plan and 2017-2018 Budget Public Viewing, 8 a.m.-8.p.m. (Wed. 6/7, 8 a.m.-6.p.m.), Administrative Services Office, 16491 Schendel Avenue.**

- 10. June 7, 2017, special board meeting, 2017-2018 Local Control Accountability Plan and 2017-2018 Budget Public Hearing, 6:30 p.m., Sarah Jane Clegg Conference Center.

VI CLOSED SESSION

- 1. Public Employee Discipline, Dismissal/Release

No action anticipated

- 2. Conference with Labor Negotiators.

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

No action anticipated.

- 3. Public Employee Performance Evaluation

Superintendent

Return to Open Session

- 1. Public Employee Discipline, Dismissal/Release

No action anticipated

- 2. Conference with Labor Negotiators.

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

No action anticipated.

- 3. Public Employee Performance Evaluation

Superintendent

VII ADJOURNMENT

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____