

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**

**June 13, 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 _____

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 June 13, 2017.
2. Approval of the minutes from the special meeting of May 9, 2017 at 6:00 p.m. and the regular meeting at 7:00 p.m.
3. Ratification of Accounts Payable Warrants.
4. Ratification of May Purchase Orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of the Selection of Pearson *“MyPerspectives/ELD Companion”* as the English Language Arts/English Language Development (ELA/ELD) program for Seventh and Eighth Grades.
8. Approval of Student/Parent Handbooks for 2017-2018.
9. Approval of a Memorandum of Understanding between Merced County Office of Education (MCOE) and Delhi Unified School District to participate in the Seal Of Biliteracy Proficiency Project for 2017-2018.
10. Ratification of the 2017-2018 Consolidated Application for Categorical Funding.
11. Approval of Agreement for Media Services with Merced County Office of Education (MCOE) for 2017-2018.
12. Ratification of SCHOOLCITY, INC. and Software License Agreement.
13. Approval of a Memorandum of Understanding (MOU) between the Merced County District Attorney’s Office, the Merced County Superintendent of Schools, and All Merced County School Districts for the Employment of a County-Wide Truancy Officer.
14. Approval of California School Boards Association 2017-2018 Membership Dues and Education Legal Alliance membership.
15. Ratification of California School Boards Association (CSBA) Manual Maintenance and Gamut Online Service Agreement.
16. Approval of Portable Classroom Lease Agreements with Class Leasing, #CL2017-397 and #CL2481-498
17. Approval to Accept Anonymous Donation.
18. Approval of Declaration of Surplus Equipment.

	Motion By:		Seconded By:	
	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- Citizen's Bond Oversight Committee members recognition.

Spotlight on Excellence- Gifted and Talented Education (GATE) Students recognition of John Hopkins test.

1. Approval of 2017-2018 Budget and other Annual Certifications.

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

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

2. Approval of the Education Protection Act Funding.

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

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

3. Approval of the Local Control Accountability Plan (LCAP) 2017-2020.

Trustee Questions to Staff

Public Input

Trustee Discussion and Action

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

4. Approval to Award Construction Contract for El Capitan Playground Project.

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

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

5. Approval to Award Construction Contract for Delhi Middle School Permanent Relocatable Project.

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

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

6. Approval of Resolution 6-13-2017-A, Prekindergarten and Family Literacy Program (CPKS-7045).

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

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

7. Approval of Resolution 6-13-2017-B, California Preschool Program Contract (CSPP-7293).

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____
8. Approval of Resolution 06-13-2017-C, Annual Authorizations.				
Trustee Questions to Staff				
Public Input				
Trustee Discussion and Action				
	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. **Presentation on Measure E outstanding projects.**
 Staff Report
 Trustee Questions to Staff
 Public Input
2. **Presentation on the Local Control Accountability Plan (LCAP) 2017 Quarter 3 State and Local Performance Standards Progress Report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
3. **Presentation to Board of Trustees on the Implementation of State Academic Standards (Priority #2)**
 Staff Report
 Trustee Questions to Staff
 Public Input
4. **Report of Healthy Kids Survey.**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **Presentation on Governance Handbook updates.**
 Staff Report
 Trustee Questions to Staff
 Public Input

- 6. Superintendent's report.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 7. Trustee comments.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

V ADVANCED PLANNING

- 1. June 16, 2017, last day for site administrators.
- 2. June 26-July 21, 2017, Summer Reading Program.
- 3. June 26-July 21, 2017, Delhi USD Summer Camp.
- 4. July 3, 2017, district offices closed.
- 5. July 4, 2017, holiday, Independence Day, district closed.
- 6. July 10, 2017, Administrators return.
- 7. July 11, 2017, regular board meeting, 7:00 p.m.
- 8. July 13-14, 2017, Leadership Advance.
- 9. August 7, 2017, teacher preparation day.
- 10. August 8, 2017, 1st Day of School.
- 11. August 8, 2017, regular board meeting, 7:00 p.m.

VI CLOSED SESSION

- 1. Public Employee Discipline, Dismissal/Release

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.

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

2. Conference with Labor Negotiators.

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

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
