

*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.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**

**December 13, 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:** Felipe Espino III \_\_\_\_\_  
Ramon Prado \_\_\_\_\_  
Vidal Preciado \_\_\_\_\_  
Maggie Reyes \_\_\_\_\_  
Carolyn Ridge \_\_\_\_\_  
Lee Ridge \_\_\_\_\_  
Brenda Saavedra \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Gustavo Martinez, 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 the regular meeting of December 13, 2016.
2. Approval of the minutes from the regular meeting of November 9, 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 Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of a Leave of Absence for Anne Forsythe from January 20, 2017 through June 2, 2017.
8. Ratification of Affiliation Agreement for Counseling Intern Placements with New York University.
9. Ratification of Winter Coaches.
10. Approval of Stipend for Cabinet Designated Committees.

Motion By:

Seconded By:

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

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

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence**-Shattuck Adult School, Francisca Briones, Principal-

**Gustavo Martinez, Student Representative report-**

1. **Approval of the 1<sup>st</sup> Interim report.**  
**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 III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

2. **Approval of budget adjustments due to the 1<sup>st</sup> Interim report.**  
**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 III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

3. **Approval of Resolutions 12-13-2016-B, 12-13-2016-C and 12-13-2016-D, California Uniform Public Construction Cost Accounting Act.**  
**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 III	_____	_____	_____	_____
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

**III INFORMATION AND DISCUSSION**

1. Superintendent's report.  
    Staff Report  
    Trustee Questions to Staff  
    Public Input
2. Trustee Comments.  
    Staff Report  
    Trustee Questions to Staff  
    Public Input

**IV ADVANCED PLANNING**

1. December 16, 2016, end of semester.
2. December 16, 2016-January 6, 2017, Winter Break, no classes.
3. December 19-30, 2016, Secondary Intersession.
4. January 10, 2017, regular board meeting, 7:00 p.m.
5. January 16, 2017, Martin Luther King Jr., holiday, no classes.
6. February 6-10, 2017, Chinese Foreign Exchange Students here.

**V CLOSED SESSION**

1. Administrative Panel's recommendation to expel Student #2102050855 for violation of Education Code 48900 (b).  
  
    Action anticipated
2. Administrative Panel's recommendation to expel Student #2145756453 for violation of Education Code 48900 (b) and 48900 (o).  
  
    Action anticipated
3. Public Employee Discipline, Dismissal/Release.  
    No action anticipated
4. Public Employee Performance Evaluation  
    Superintendent  
    No action anticipated.

**Return to Open Session**

1. Administrative Panel's recommendation to expel Student #2102050855 for violation of Education Code 48900 (b).

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

2. **Administrative Panel’s recommendation to expel Student #2145756453 for violation of Education Code 48900 (b) and 48900 (o).**

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

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

**No action anticipated**

4. **Public Employee Performance Evaluation**

**Superintendent**

**No action anticipated.**

**VI ADJOURNMENT**

Motion By:

Seconded By:

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

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