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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

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Room
16091 Locust Street
Delhi, California
Agenda**

**February 9, 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 _____

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 February 9, 2016.
2. Approval of the minutes from the regular meeting of January 12, 2016 and the Special meeting of January 26, 2016.
3. Ratification of the warrant lists.
4. Ratification of purchase orders.
5. Approval of Certificated personnel hires/resignations.
6. Approval of Classified personnel hires/resignations.
7. Ratification of a Memorandum of Understanding for School Psychology field work with Brandman University.
8. Ratification of Extension of Agreement with Independent Contractor as School Administrator Consultant.
9. Ratification of a Memorandum of Understanding for Independent Contractor as Dual Language Consultant.
10. Approval of E-Rate Memorandum of Understanding with Merced County Office of Education.
11. Ratification of First Amendment to Master Purchase Agreement with Houghton Mifflin Harcourt Publishing Company.
12. Annual Approval of Agreement with School Services of California for Membership Services.
13. Ratification of Agreement with California State University, Fresno Foundation for Parent University Digital Literacy classes.
14. Ratification of Memorandum of Understanding with Merced County Consortium for California Student Opportunity and Access Program.
15. Ratification of Agreement with Merced Community College for Adult Education Block Grant.
16. Ratification of Master Contract with Creative Alternatives-Grace Bishop Non-Public, Non-Sectarian School.
17. Ratification of Master Contract with Sierra Vista Children and Family Services Non-Public, Non-Sectarian School.

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	_____	_____	_____	_____

C. Old Business

None

D. New Business

Spotlight on Excellence

National Council of Negro Women Merced Section – Estella Gunn

Elementary Music Program-Gena Buchanan, El Capitan Principal

Student Representative report- Rajwinder Kaur

IV INFORMATION AND DISCUSSION

1. **Presentation on Amendments to Instructional Calendar for the 2016-2017 school year (discussion).**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
2. **Presentation on the Instructional Calendar for the 2017-2018 school year (discussion).**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
3. **Presentation on School Accountability Report Cards (SARC) (review).**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
4. **Presentation on Local Educational Agency Plan (LEAP) Addendum. (review).**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
5. **Presentation on Measure E and additional facility needs (update).**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
6. **Presentation on Teacher Incentive Fund (TIF) (update).**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
7. **Presentation: Study Session 4: Board Values (Yearly Goals) Development.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

8. **Presentation on the 2015-2016 Mid-Year Benchmark results in English-Language Arts and Mathematics.**
 Staff Report
 Trustee Questions to Staff
 Public Input
9. **Presentation on the 2015-2016 Annual California English Language Development Test (CELDT) results.**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

1. **February 12 and 15, 2016, Presidents' Days, holidays, district closed.**
2. **February 25, 2016, Parent/Community meeting, 6:00 p.m. Delhi Middle School Gym (Ladine Gym).**
3. **March 7-11, 2016, Parent/Teacher Conferences (TK-8), early dismissal.**
4. **March 8, 2016, regular board meeting, 7:00 p.m.**
5. **March 25-April 1, 2016, Spring Break, no classes.**
6. **April 4th - May 20th California Assessment of Student Performance and Progress (CAASPP) testing:**
 -All Students grades 3 through 8 and 11, English Language Arts (ELA) and Math
7. **April 25th-May 6th California Standards Test (CST), California Modified Assessment (CMA) and California Alternate Performance Assessment (CAPA) testing:**
 -Grades 5, 8, and 10th
8. **April 7-11, 2016, National School Boards Association Annual Conference, Boston, Mass.**
9. **Graduation/Promotion Dates:**
 Shattuck Schools- May 31, 2016
 8th Grade Promotion- June 1, 2016
 Delhi High School- June 2, 2016

VI CLOSED SESSION

1. **Administrative Panel's recommendation to expel student #7110395886 for violation(s) of Education Code(s) 48900 (a) (1) and 48900 (a) (2).**

Action to be taken.

2. **Conference with Labor Negotiators**

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: California School Employees Association, Chapter #234

No action anticipated.

3. Conference with Labor Negotiators

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: Delhi Teachers Association

No action anticipated

4. Public Employee Discipline, Dismissal/Release.

No action anticipated.

5. Public Employee Performance Evaluation:

Title: Superintendent

No action anticipated.

Return to Open Session

1. Administrative Panel's recommendation to expel student #7110395886 for violation(s) of Education Code(s) 48900 (a)(1) and 48900 (a)(2) and 48900 (k).

Motion By:

Seconded By:

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

2. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: California School Employees Association, Chapter #234

3. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: Delhi Teachers Association

4. Public Employee Discipline, Dismissal/Release.

No action anticipated.

5. Public Employee Performance Evaluation:

Title: Superintendent

No action anticipated.

VII ADJOURNMENT

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