

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](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**

**January 12, 2016  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Fidel Cervantes at 7:01 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u>  X  </u>
Brenda Saavedra, Vice President	<u>9:30</u>
Laronna White, Clerk	<u>  X  </u>
Felipe Espino III, Member	<u>  X  </u>
Zeke Nelson, Member	<u>  X  </u>
Maggie Reyes, Member	<u>Absent</u>
Lee Ridge, Member	<u>  X  </u>
Adolfo Melara, Secretary	<u>  X  </u>
Rajwinder Kaur, Stu. Rep	<u>7:03</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 the agenda for January 12, 2016.
2. Approval of the minutes from the Annual Organizational meeting of December 8, 2015 and the regular meeting of December 8, 2015.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Certificated personnel hires/resignations.
6. Classified personnel hires/resignations.
7. Ratification for Agreement for Independent Contractor as Agriculture/Future Farmers Association Consultant.
8. Ratification for Extension of Agreement for Independent Contractor as Special Services Consultant.
9. Ratification for Agreement for Independent Contractor as Music Consultant.
10. Ratification of spring coaches.
11. Ratification of a Memorandum of Understanding for Counseling Fieldwork with California State University Stanislaus.
12. Approval of a request for a child rearing leave of absence for Lilliana Estupinan.
13. Ratification for Agreement for nursing services with Soliant Health.
14. Approval of Agreement with the Spyglass Group to analyze phone bills for over charges.
15. Approval of Agreement with California Teaching Fellows Foundation.
16. Approval to Opening a Checking Account for Future Farmers of America (FFA) Program.
17. Approval of the Single Plan for Student Achievement for all sites.
18. Ratification of the California Endowment Restricted Project Grant Agreement.
19. Ratification of Memorandum of Understanding (MOU) with WestEd for the California Healthy Kids Survey.

Laronna White made a motion to approve the Consent Agenda.  
Felipe Espino seconded the motion.

Student Representative Provisional vote: X Aye

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

Motion passed 5-0-2.

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence- Elementary P.E. Program, Gena Buchanan-Principal, El Capitan School- Staff members recognized where James Harper, teacher and Sarah King, Assistant. Students recognized were Michal Caballero and Elijah Moralez.**

**Retirement recognition of Ted Trujillo, McCandless Library, library clerk, eight years of service to the Delhi Unified School District.**

**Student Representative's report-Rajwinder Kaur**

**1. Approval of the Annual District Audit.**

**Zeke Nelson made a motion to approve the Annual District Audit. Felipe Espino seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<u>  X  </u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>  X  </u>	_____
Lee Ridge	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	_____	_____	<u>  X  </u>	_____
Laronna White	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

**Motion passed 5-0-2.**

**2. Approval of Resolution 1-12-2016-A, California Department of Education amendment to California State Preschool Program Contract (CSPP-5264).**

**Laronna White made a motion to approve Resolution 1-12-2016-A, California Department of Education amendment to California State Preschool Program Contract (CSPP-5264). Felipe Espino seconded the motion.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<u>  X  </u>	_____	_____	_____
Maggie Reyes	_____	_____	<u>  X  </u>	_____
Lee Ridge	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	_____	_____	<u>  X  </u>	_____
Laronna White	<u>  X  </u>	_____	_____	_____
Fidel Cervantes	<u>  X  </u>	_____	_____	_____

Motion passed 5-0-2.

3. Approval of Resolution 1-12-2016-B, Declaration of Need, Provisional Internship Permit.

Felipe Espino made a motion to approve Resolution 1-12-2016-B, Declaration of Need, Provisional Internship Permit. Laronna White seconded the motion.

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

Motion passed 5-0-2.

4. Approval of Temporary Certificated Employment for Gilbert Arenivaz.

Laronna White made a motion to approve a Temporary Certificated Employment for Gilbert Arenivaz. Felipe Espino seconded the motion.

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

Motion passed 5-0-2.

#### IV INFORMATION AND DISCUSSION

1. Presentation on Governor's Budget Proposal.
2. Williams Complaint Quarterly Report.
3. Presentation on the Local Control Accountability Plan.
4. Annual review of Team Norms, Protocols, and Update to Governance Handbook and Calendar.
5. Superintendent's report.
6. Trustee Comments.

### V ADVANCED PLANNING

1. January 18, 2016, Martin Luther King Jr., Birthday, holiday, no classes.
2. January 28, 2016, Parent/Community meeting, 6:00 p.m. Delhi High School Theater.
3. February 9, 2016, regular board meeting, 7:00 p.m.
4. February 12 & 15, 2016, Presidents' Days, holiday, no classes.
5. February 25, 2016, Parent/Community meeting, 6:00 p.m. Delhi Middle School Gym (Ladine Gym).
6. March 7-11, 2016, Parent/Teacher Conferences (TK-8), early dismissal.
7. March 8, 2016, regular board meeting, 7:00 p.m.

### VI CLOSED SESSION

The Trustees adjourned to Closed Session at 9:25 p.m.

1. Public Employee Discipline, Dismissal/Release.
2. Public Employee Performance Evaluation.

Superintendent.

### Return to Open Session

The Trustees returned to Open Session at 10:03 p.m.

1. Public Employee Discipline, Dismissal/Release.

No Action anticipated.

2. Public Employee Performance Evaluation.

Superintendent.

No Action anticipated.

### VII ADJOURNMENT

Laronna White made a motion to adjourn the regular meeting at 10:06 p.m. Zeke Nelson seconded the motion.

Ayes:

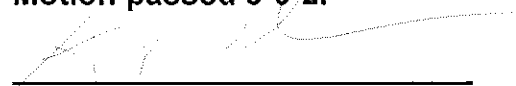
Nays:

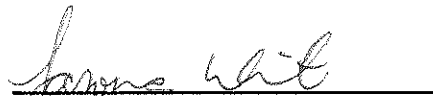
Absent:

Abstain:

Felipe Espino	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Zeke Nelson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maggie Reyes	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>
Lee Ridge	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Brenda Saavedra	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Laronna White	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Fidel Cervantes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Motion passed 5-0-2.

  
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**Adolfo Melara, Secretary**

  
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**Laronna White, Clerk**