

*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**

**May 12, 2015  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Fidel Cervantes at 7:03 p.m. in the Sarah Jane Clegg Conference Center.

<b>Members Present: Fidel Cervantes, President</b>	<b><u>  X  </u></b>
<b>Lee Ridge, Vice President</b>	<b><u>  X  </u></b>
<b>Laronna White, Clerk</b>	<b><u>  X  </u></b>
<b>Felipe Espino III, Member</b>	<b><u>  X  </u></b>
<b>Zeke Nelson, Member</b>	<b><u>  X  </u></b>
<b>Maggie Reyes, Member</b>	<b><u>  X  </u></b>
<b>Brenda Saavedra, Member</b>	<b><u>  X  </u></b>
<b>Student Representative, Alyssa Padilla</b>	<b>Absent</b>
<b>Adolfo Melara, Secretary</b>	<b><u>  X  </u></b>

**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

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for regular meeting, May 12, 2015.
2. Approval of the minutes from the regular meeting of April 14, 2015 and the special meetings of April 25, 2015 and April 28, 2015.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Approval of contract with Crowe Horwath for auditing services.
6. Approval of contract with Follett Schools Solutions.
7. Approval of Temporary and Probationary Employment/Resignations/Retirements for Certificated Personnel.
8. Approval of Probationary Employment/Resignations/Retirements for Classified Personnel.
9. Approval of a new job description for Site Learning Coordinator.
10. Approval of a job description for Groundskeeper II.
11. Approval of the District's English Learner Master Plan.
12. Approval to enter into contract with CVIN / Vast Networks for Internet Services.
13. Approval of Matt Cabral as California Interscholastic Federation (CIF) district representative.
14. Approval of a Memorandum of Understanding (MOU) between Delhi Unified School District and California State University Stanislaus for student placements in applied settings.

Brenda Saavedra made a motion to adopt the Consent Agenda.  
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>	_____	_____	_____

The motion passed 7-0.

**C. Old Business**

**None**

**D. New Business**

**Spotlight on Excellence-Schendel School, Julie Stocking, Principal.  
Acknowledgement of English Learner students being re-designated.**

**IV INFORMATION AND DISCUSSION**

- 1. Presentation by Delhi County Water District, Mr. Stan Feathers, General Manager.**
- 2. Presentation of Delhi Unified School District sunshine negotiation proposal to Delhi Teachers' Association, CTA/NEA.**
- 3. Presentation 2015-2018 joint contact sunshine proposal by California School Employees' Association, Chapter #234 and Delhi Unified School District.**
- 4. Budget Update.**
- 5. Student Safety presentation.**
- 6. Superintendent's report.**
- 7. Trustee comments.**

**V ADVANCED PLANNING**

- 1. June 2, 2015, special board meeting, 7:00 p.m. LCAP and Budget review.**
- 2. June 3, 2015, Shattuck Education Park Graduations, 7:00 p.m. Delhi High School theater.**
- 3. June 4, 2015, 8<sup>th</sup> grade Promotion Ceremony, 7:30 p.m. Delhi High School Stadium.**
- 4. June 5, 2015, Delhi High School Graduation, 7:00 p.m. Delhi High School Stadium.**
- 5. June 9, 2015, regular board meeting, 7:00 p.m.**

**VI Closed Session**

**Trustees adjourned to Closed Session at 8:38 p.m.**

- 1. Conference with Labor Negotiators.**

**Agency designated representatives: Sharon Lampel, Dir. Human Resources and Jay Serratore, Dir. Administrative Services**

**Employee Organization: Delhi Teachers' Association**

**2. Conference with Labor Negotiators.**

**Agency designated representatives: Sharon Lampel, Dir. Human Resources and Jay Serratore, Dir. Administrative Services**

**Employee Organization: California School Employees Association, Chapter #234**

**Open Session**

**Trustees returned to Open Session at 9:00 p.m.**

**1. Conference with Labor Negotiators.**

**Agency designated representatives: Sharon Lampel, Dir. Human Resources and Jay Serratore, Dir. Administrative Services**

**Employee Organization: Delhi Teachers' Association**

**No action taken.**

**2. Conference with Labor Negotiators.**

**Agency designated representatives: Sharon Lampel, Dir. Human Resources and Jay Serratore, Dir. Administrative Services**

**Employee Organization: California School Employees Association, Chapter #234**

**No action taken.**

**VI ADJOURNMENT**

**Brenda Saavedra made a motion to adjourn the regular meeting at 9:00 p.m. Felipe Espino seconded the motion.**

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

**The motion passed 7-0.**

**Submitted by:**

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**Adolfo Melara, Secretary**

**Submitted by:**

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**Laronna White, Clerk**