

*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 Center  
16091 Locust Street  
Delhi, California  
Agenda**

**Tuesday, September 9, 2014  
5:00-7:00 p.m. Closed Session  
7:00 p.m. Open Session**

**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 \_\_\_\_\_  
Vidal Preciado, Clerk \_\_\_\_\_  
Eric Castillo, Member \_\_\_\_\_  
Felipe Espino III, Member \_\_\_\_\_  
Jesus Rodriguez, Member \_\_\_\_\_  
Student Representative, \_\_\_\_\_  
Alyssa Padilla \_\_\_\_\_

**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 CLOSED SESSION**

1. Conference with Legal Counsel-Threatened or Anticipated Litigation pursuant to subdivision (b) of Government Code Section 54956.9.

Number of cases: 1

**Return to Open Session**

1. Conference with Legal Counsel-Threatened or Anticipated Litigation pursuant to subdivision (b) of Government Code Section 54956.9.

Number of cases: 1

Action is anticipated

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**IV 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 September 9, 2014.
2. Approval of the minutes from the regular meeting of August 12, 2014 and the special meetings of August 19, 2014, August 22, 2014, August 26, 2014 and August 28, 2014.
3. Approval of the monthly warrants.
4. Acceptance of the resignation from Laurie Geary, instructional aide, effective August 7, 2014.
5. Acceptance of resignation from Tamara Ferrario, Director of Human Resources, effective September 12, 2014.
6. Acceptance of resignation from Alicia Fuentes, ELD Instructional Aide, effective August 4, 2014.
7. Acceptance of resignation from Nou Yang, teacher. Effective July 15, 2014.
8. Acceptance of resignation from Thomas Quiambao, Teacher Incentive Fund Grant (TIF) Program Director, effective September 15, 2014.

9. Acceptance of resignation from Juanita Delgado, Receptionist/File Clerk, effective August 29, 2014.
10. Approval of Merced County School Boards Association annual dues of one hundred dollars (\$100).
11. Approval of Section 125 Plan Document.
12. Declaration of Obsolete/Surplus Equipment.
13. Approval of Budget Adjustments for 2013-2004.

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**C. Old Business**  
None

**D. New Business**

**Spotlight on Excellence –Harmony Elementary School, Kay Malhi, Principal and Mayte Ramirez-Gonzalez, Associate Principal**

1. Student Representative report to the board. (Alyssa Padilla)
2. Approval of Superintendent’s contract.  
Staff Report  
Trustee Questions to Staff  
Public Input  
Trustee Discussion and Action

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

3. Personnel, open positions for approval.  
Staff Report  
Trustee Questions to Staff  
Public Input  
Trustee Discussion and Action

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____

Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**4. Personnel hires for approval.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**5. Approval of current Board Policy 9270, Conflict of Interest as required by the 2014 Biennial Notice of Conflict-of-Interest Code.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**6. California School Boards Association call for nominations for Directors-at-Large, Asian Pacific Islander and Hispanic.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

7. **Approval of Resolution 9-9-2014-A, Gann Limit.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

8. **Approval of the Unaudited Actuals for 2013-2014.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

9. **Approval of Tier II support for teachers and administrators.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**Public Hearing**

**Williams Settlement**

**Sufficiency of Textbooks and Instructional Materials**

**Close of Public Hearing**

10. **Approval of Resolution 9-9-2014-B, Sufficiency of Materials.**

**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**

**Trustee Discussion and Action**

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**V INFORMATION AND DISCUSSION**

1. **Discussion of Class Size Reduction and achievement**  
Staff Report  
Trustee Questions to Staff  
Public Input
2. **Update on the Local Control Accountability Plan (LCAP).**  
Staff Report  
Trustee Questions to Staff  
Public Input
3. **Brain Honey Learning Management System.**  
Staff Report  
Trustee Questions to Staff  
Public Input
4. **Chrome Books rollout update.**  
Staff Report  
Trustee Questions to Staff  
Public Input
5. **Information and Technology Department update.**  
Staff Report  
Trustee Questions to Staff  
Public Input
6. **School Resource Office update.**  
Staff Report  
Trustee Questions to Staff  
Public Input
7. **Acting Superintendent update. (Serratore)**  
Staff Report  
Trustee Questions to Staff  
Public Input
8. **Trustee comments.**  
Staff Report  
Trustee Questions to Staff  
Public Input

**VI ADVANCED PLANNING**

1. **September 8-12, 2014 Parent Teacher Conferences for K-8 grades.**
2. **September 29, 2014, Professional Development day for Certificated and Classified staffs, non-student day.**
3. **October 13-17, 2014, Fall Break, no classes.**
4. **October 14, 2014 Regular board meeting.**

**VII ADJOURNMENT**

	<b>Motion By:</b>	<b>Seconded By:</b>		
	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
<b>Eric Castillo</b>	_____	_____	_____	_____
<b>Felipe Espino</b>	_____	_____	_____	_____
<b>Vidal Preciado</b>	_____	_____	_____	_____
<b>Jesus Rodriguez</b>	_____	_____	_____	_____
<b>Brenda Saavedra</b>	_____	_____	_____	_____
<b>Fidel Cervantes</b>	_____	_____	_____	_____