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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](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**

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

**I CALL TO ORDER**

The meeting was called to order by Fidel Cervantes at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

|   |                  |
|---|------------------|
| Members Present: Fidel Cervantes, President | <u>  X  </u>     |
| Brenda Saavedra, Vice President             | <u>  X  </u>     |
| Laronna White, Clerk                        | <u>  X  </u>     |
| Felipe Espino III, Member                   | <u>  X  </u>     |
| Maggie Reyes, Member                        | <u>  X  </u>     |
| Lee Ridge, Member                           | <u>  X  </u>     |
| <br>Adolfo Melara, Secretary                | <br><u>  X  </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 July 12, 2016.
2. Approval of the minutes from the regular meeting of June 14, 2016 and the special meeting of June 21, 2016.
3. Ratification of the Accounts Payable Warrants.
4. Ratification of June 2016 Purchase Orders.
5. Approval of Temporary and Probationary Employment and Resignations/ Retirements for Certificated Staff.
6. Approval of Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Memorandum of Understanding (MOU) between Stanislaus County Office of Education, Learning to Teach Continuum Programs, General Education and Special Education Induction and Delhi Unified School District.
8. Ratification of Agreement for Independent Contractor as Trainer for Reading Mastery and Corrective Reading.
9. Ratification of Consultant Agreement for Agriculture and Future Farmers of America.
10. Approval of the Consolidated Application for Categorical Funding.
11. Ratification of Memorandum of Understanding with Merced County Office of Education for Media Services for 2016-2017.
12. Approval of Dannis Woliver Kelley for Professional Services.
13. Approval of revised Stipend Schedule.
14. Approval of Memorandum of Understanding with Merced Count Office of Education for E-Rate services 2017-18.
15. Approval of Memorandum of Agreement with Merced County Office of Education for Business Services Department/Information and Technology Services.
16. Approval to increase Work Days for FFA Teacher.
17. Ratification of Pay Rates for Pool Staff.

Trustee Lee Ridge asked that item #9 be removed from the Consent Agenda for discussion.

Brenda Saavedra made a motion to approve items #1-8 and #10-17 on the Consent Agenda. Laronna White seconded the motion.

|                 | Ayes:        | Nays: | Absent: | Abstain: |
|-----------------|--------------|-------|---------|----------|
| Felipe Espino   | <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 7-0-0-0.

After discussion on item #9, Brenda Saavedra made a motion to approve item #9. Laronna White seconded the motion.

|                 | Ayes:        | Nays: | Absent: | Abstain: |
|-----------------|--------------|-------|---------|----------|
| Felipe Espino   | <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 7-0-0-0.

**C. Old Business**

None

**D. New Business**

1. Approval of Resolution 7-12-2016-A, Pre-Kindergarten and Family Literacy Program contract CSPP-6046.

Brenda Saavedra made a motion to approve Resolution 7-12-2016-A, Pre-Kindergarten and Family Literacy Program contract CSPP-6046. Laronna White seconded the motion.

|                 | Ayes:        | Nays: | Absent: | Abstain: |
|-----------------|--------------|-------|---------|----------|
| Felipe Espino   | <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 7-0-0-0.

2. Approval of Resolution 7-12-2016-B, California State Preschool Program contract CPKS-6272.

Brenda Saavedra made a motion to approve Resolution 7-12-2016-B, California State Preschool Program contract CPKS-6272. Felipe Espino seconded the motion.

| Ayes:           | Nays:        | Absent: | Abstain: |
|-----------------|--------------|---------|----------|
| Felipe Espino   | <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 7-0-0-0.

3. Approval of Resolution 7-12-2016-C, Annual Authorizations.

Brenda Saavedra made a motion to approve Resolution 7-12-2016-C, Annual Authorizations. Maggie Reyes seconded the motion.

|                 | Ayes:        | Nays:         | Absent:       | Abstain:      |
|-----------------|--------------|---------------|---------------|---------------|
| Felipe Espino   | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes    | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Lee Ridge       | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 7-0-0-0.

4. Suspension of Board Bylaw 9323.2 relating to Reconsideration of Board decisions — Pursuant to Board Bylaw 9314, the Board may decide by majority vote to temporarily suspend the provision in BB 9323.2 which states that the Board may not reconsider a decision earlier than six months following the Board’s decision and only if the motion to reconsider is made by a Board member who voted on the prevailing side of the decision. In the event the Board votes to suspend BB 9323.2, it shall reconsider the Board’s decision not to approve Item No. 6 on the agenda of the Board’s June 14, 2016 meeting (“Approval of Resolution 6-14-2016-C, calling for an election to issue General Obligation Bonds”) This item is agendized as Item No. 5 on the current meeting’s agenda.

Felipe Espino made a motion to suspend Board Bylaw 9323.2, for the month of July 2016. Laronna White seconded the motion.

|                 | Ayes:         | Nays:         | Absent:       | Abstain:      |
|-----------------|---------------|---------------|---------------|---------------|
| Felipe Espino   | <u>  X  </u>  | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes    | <u>  X  </u>  | <u>      </u> | <u>      </u> | <u>      </u> |
| Lee Ridge       | <u>      </u> | <u>  X  </u>  | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 6-1-0-0.

5. Approval of Resolution 7-12-2016-D (formerly known as Resolution (6-14-2016-C), calling for an election to issue General Election Bonds.

Brenda Saavedra made a motion to approve Resolution 7-12-2016-D (formerly known as Resolution (6-14-2016-C), calling for an election to issue General Election Bonds. Felipe Espino seconded the motion.

|               | Ayes:        | Nays:         | Absent:       | Abstain:      |
|---------------|--------------|---------------|---------------|---------------|
| Felipe Espino | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes  | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |

|                 |              |               |               |               |
|-----------------|--------------|---------------|---------------|---------------|
| Lee Ridge       | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 7-0-0-0.

6. **Approval of Resolution 7-12-2016-E, Denoting the Specific Projects to be Completed Under the Proposed Bond Measure to Appear before the Voters in the November 2016 Presidential Election.**

Brenda Saavedra made a motion to approve Resolution 7-12-2016-E, Denoting the Specific Projects to be Completed Under the Proposed Bond Measure to Appear before the Voters in the November 2016 Presidential Election. Maggie Reyes seconded the motion.

|                 | Ayes:        | Nays:         | Absent:       | Abstain:      |
|-----------------|--------------|---------------|---------------|---------------|
| Felipe Espino   | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes    | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Lee Ridge       | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 7-0-0-0.

7. **Approval of Dannis Woliver Kelley as Bond Counsel.**

Brenda Saavedra made a motion to approve Dannis Woliver Kelley as Bond Counsel. Felipe Espino seconded the motion.

|                 | Ayes:        | Nays:         | Absent:       | Abstain:      |
|-----------------|--------------|---------------|---------------|---------------|
| Felipe Espino   | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes    | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Lee Ridge       | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 7-0-0-0.

8. **Approval of new Board Policy 6152.1, Placement in Mathematics Courses.**

Felipe Espino made a motion to approve new Board Policy 6152.1, Placement in Mathematic Courses. Maggie Reyes seconded the motion.

|                 | Ayes:        | Nays:         | Absent:       | Abstain:      |
|-----------------|--------------|---------------|---------------|---------------|
| Felipe Espino   | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes    | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Lee Ridge       | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 7-0-0-0.

9. Approval of Title I Schoolwide Program School - Delhi Middle School.

Brenda Saavedra made a motion to approve the Title I Schoolwide Program School – Delhi Middle School. Maggie Reyes seconded the motion.

|                 | Ayes:        | Nays:         | Absent:       | Abstain:      |
|-----------------|--------------|---------------|---------------|---------------|
| Felipe Espino   | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes    | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Lee Ridge       | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 7-0-0-0.

10. Approval of Annual Revisions to the DUSD Governance Handbook.

Brenda Saavedra made a motion to approve the Annual Revisions to the DUSD Governance Handbook. Laronna White seconded the motion.

|                 | Ayes:        | Nays:         | Absent:       | Abstain:      |
|-----------------|--------------|---------------|---------------|---------------|
| Felipe Espino   | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes    | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Lee Ridge       | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 7-0-0-0.

11. Approval of Lozano Smith as General Counsel.

Brenda Saavedra made a motion to approve Lozano Smith as Bond Counsel. Maggie Reyes seconded the motion.

|                 | Ayes:        | Nays:         | Absent:       | Abstain:      |
|-----------------|--------------|---------------|---------------|---------------|
| Felipe Espino   | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Maggie Reyes    | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Lee Ridge       | <u>  X  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Brenda Saavedra | <u>  X  </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> |

The motion passed 7-0-0-0.

12. Approval of First Addendum to Superintendent's contract.

Brenda Saavedra made a motion to approve the First Addendum to Superintendent's contract. Felipe Espino seconded the motion.

|                 | Ayes:        | Nays: | Absent: | Abstain: |
|-----------------|--------------|-------|---------|----------|
| Felipe Espino   | <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 7-0-0-0.

**IV INFORMATION AND DISCUSSION**

1. Presentation on Measure E projects update.
2. Update on Current Release of 2016 California Assessment of Student Performance and Progress (CAASPP) results.

At 10:30 p.m. President Cervantes called for a motion to extend the regular meeting per Board Bylaw 9323. Felipe Espino made the motion to extend the regular meeting. Laronna White seconded the motion.

|                 | Ayes:        | Nays: | Absent: | Abstain: |
|-----------------|--------------|-------|---------|----------|
| Felipe Espino   | <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 7-0-0-0.

3. Quarterly Williams Reporting.
4. Superintendent's Report.
5. Trustee comments.

**IV ADVANCED PLANNING**

1. August 5, 2016, teacher prep day.
2. August 8, 2016, first day of school.
3. August 9, 2016, regular board meeting, 7:00 p.m.
4. August 12, 2016, Annual Block Party, sponsored by Delhi Fire and Merced County Sheriff Department.
5. August 16, 2016, El Capitan and Harmony Schools Back to School Night, 6:00 p.m.
6. August 18, 2016, Schendel School, Back to School Night, 6:00 p.m.
7. August 24, 2016, Delhi Middle School, Back to School Night, 6:00 p.m., Middle School Gym.
8. August 25, 2016, Shattuck Schools Back to School Night, 6:00 p.m.

9. August 31, 2016, Delhi High School, Back to School Night, 6:00 p.m.,  
Delhi High Gym.

V CLOSED SESSION

Trustees adjourned to Closed Session at 10:50 p.m.

1. Public Employee Discipline, Dismissal/Release.

No action anticipated.

2. Public Employee Performance Evaluation.  
Superintendent

Action anticipated.

Return to Open Session

Trustees returned to Open Session at 11:11 p.m.

1. Public Employee Discipline, Dismissal/Release.

No action taken.

2. Public Employee Performance Evaluation.

Superintendent

No Action taken.

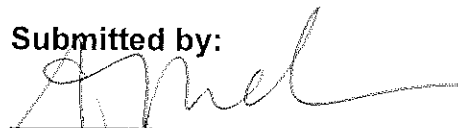
VI ADJOURNMENT

Brenda Saavedra made a motion to adjourn the regular meeting at  
11:12 p.m. Laronna White seconded the motion.


|                 | Ayes:        | Nays: | Absent: | Abstain: |
|-----------------|--------------|-------|---------|----------|
| Felipe Espino   | <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 7-0-0-0.

Submitted by:

  
Adolfo Melara, Secretary

Submitted by:

  
Laronna White, Clerk