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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  
Harmony Elementary School  
16464 August Avenue  
Delhi, California  
Agenda**

**May 9, 2017  
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:** Felipe Espino III, President \_\_\_\_\_  
Brenda Saavedra, Vice President \_\_\_\_\_  
Lee Ridge, Clerk \_\_\_\_\_  
Ramon Prado, Member \_\_\_\_\_  
Vidal Preciado, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Carolyn Ridge, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Student Representative,  
Gustavo Martinez \_\_\_\_\_

**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.

**II Closed Session**

1. **Administrative Panel’s recommendation to expel student # 6561038779 for violations of Education Code(s) 48900(a)(1), 48900 (b), 48900 (r) (1) (A) (B) (C) (D) and 48915 (a)(1), (A) (B).**

**Action anticipated.**

2. **Approval of the appointment of a public employee to the position of Principal in accordance with Government Code Section 54957.**

**Action anticipated.**

**Return to Open Session**

1. **Administrative Panel’s recommendation to expel student # 6561038779 for violations of Education Code(s) 48900(a)(1), 48900 (b), 48900 (r) (1) (A) (B) (C) (D) and 48915 (a)(1), (A) (B).**

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

2. **To consider the appointment of a public employee to the position of Principal in accordance with Government Code Section 54957.**

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**III Action Items**

**B. Consent Agenda**

1. **Approval of agenda for May 9, 2017.**
2. **Approval of the minutes from April 11, 2017.**
3. **Ratification of Accounts Payable Warrants.**
4. **Ratification of April Purchase Orders.**

5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of Memorandum of Understanding for Student Intern Placements with Teachers College of San Joaquin.
8. Ratification of Affiliation Agreement for Counseling Intern Placements with New York University.
9. Approval of Brian De La Porte as the California Interscholastic Federation (CIF) district representative for league sports.
10. Approval of revised stipend of High School Athletic Director.
11. Approval of Agreement with Dannis Woliver Kelley (DWK).
12. Approval of new courses for Delhi High School for 2017-2018.
13. Approval of new courses for Delhi Middle School for 2017-2018.

Student Representative Provisional vote: \_\_\_\_Aye \_\_\_\_No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____
<b><u>C. Old Business</u></b>				

None

**D. New Business**

**Spotlight on Excellence-** Delhi High School Mrs. Ramirez and the Biliteracy Seal Award Students for 2017.

**Spotlight on Excellence-**Harmony Elementary School, Kay Malhi, Principal, Maria “Letty” Ayala, Site Learning Coordinator

**Student Representative Report, Gustavo Martinez**

1. Appointments to the Citizen’s Oversight Committee.  
 Trustee Questions to Staff  
 Public Input  
 Trustee Discussion and Action

Student Representative Provisional vote: \_\_\_\_Aye \_\_\_\_No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**2. Approval of Master Architectural Services Agreement with SIM Architect.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**3. Approval of Resolution 5-9-2017-A, Annual Declaration of Need.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**4. Approval of Resolution 05-09-2017-B, Authorization to Sell 2012 Measure E Bonds in the Amount of \$5,300,000.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**5. Approval of Resolution 05-09-2017-C, Authorization to Sell 2017 Bond Anticipation Notes in the Amount of \$2,000,000.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**6. Approval of Revised Board Policy 0410, Nondiscrimination in District Programs and Activities.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**7. Approval of School Attendance Review Board (SARB) Committee for the Delhi Unified School District.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

Motion By:

Seconded By:

Ayes:

Nays:

Absent:

Abstain:

Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**8. Approval of Resolution 05-09-2017-D, Layoff of Classified Position.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

Motion By:

Seconded By:

Ayes:

Nays:

Absent:

Abstain:

Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**9. Resolution 05-09-2017-E, Board Action to Implement Certificated Layoff.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

Motion By:

Seconded By:

Ayes:

Nays:

Absent:

Abstain:

Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**10. Approval of the Use of the Business Office for Car Washes.**

**Trustee Questions to Staff**

**Public Input**

**Trustee Discussion and Action**

Student Representative	Provisional vote:	_____	Aye	_____	No	
	Motion By:				Seconded By:	
	Ayes:		Nays:		Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____	_____	
Vidal Preciado	_____	_____	_____	_____	_____	
Maggie Reyes	_____	_____	_____	_____	_____	
Carolyn Ridge	_____	_____	_____	_____	_____	
Lee Ridge	_____	_____	_____	_____	_____	
Brenda Saavedra	_____	_____	_____	_____	_____	
Felipe Espino III	_____	_____	_____	_____	_____	

**IV INFORMATION AND DISCUSSION**

**1. Local Control Accountability Plan (LCAP) revisions for 2017-2018.**

**Staff Report**

**Trustee Questions to Staff**

**Public Input**

**2. Selection of Pearson “My Perspectives/ELD Companion” as the English Language Arts/English Language Development (ELA/ELD) program for Seventh and Eighth Grades.**

**Staff Report**

**Trustee Questions to Staff**

**Public Input**

**3. Presentation of At-risk and Long-Term English Learners.**

**Staff Report**

**Trustee Questions to Staff**

**Public Input**

**4. Preliminary review of school site Student/Parent Handbooks for 2017-2018.**

**Staff Report**

**Trustee Questions to Staff**

**Public Input**

**5. Discussion on Governance Handbook updates.**

**Staff Report**

**Trustee Questions to Staff**

**Public Input**

**6. Discussion on Memorandum of Understanding (MOU) between Delhi Unified School District and Merced County Office of Education for County Truancy Officer.**

**Staff Report**

**Trustee Questions to Staff**

**Public Input**

7. Superintendent's report.  
Staff Report  
Trustee Questions to Staff  
Public Input
8. Trustee comments.  
Staff Report  
Trustee Questions to Staff  
Public Input

#### V ADVANCED PLANNING

1. May 29, 2017, federal holiday, Memorial Day, district closed.
2. June 1, 2017, Delhi Middle School Promotion, 7:30 p.m., football stadium.
3. June 2, 2017, Shattuck Continuation and Independent Study Schools graduation, 6:00 p.m., Education Park theater.
4. June 2, 2017, Delhi High School graduation, 7:30 p.m., football stadium.
5. June 2<sup>nd</sup>, 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, 2017- Local Control Accountability Plan and 2017-2018 Budget Public Viewing, 8 a.m.-8.p.m. (Wed. 6/7, 8 a.m.-6.p.m.), Administrative Services Office, 16491 Schendel Avenue.
6. June 7, 2017, special board meeting, 6:30 p.m., 2017-2018 Local Control Accountability Plan and 2017-2018 Budget Public Hearing, Sarah Jane Clegg Conference Center.
7. June 13, 2017, regular board meeting, 7:00 p.m.
8. June 26-July 21, 2017, summer reading program.
9. June 26-July 21, 2017, Delhi USD Summer Camp.

#### VI CLOSED SESSION-continued

1. Public Employee Discipline, Dismissal/Release  
  
No action anticipated
2. Conference with Labor Negotiators.  
  
Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources  
  
No action anticipated.
3. Public Employee Performance Evaluation  
  
Superintendent

#### Return to Open Session

1. Public Employee Discipline, Dismissal/Release



No action anticipated

2. Conference with Labor Negotiators.

Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources

No action anticipated.

3. Public Employee Performance Evaluation

Superintendent

**VII ADJOURNMENT**

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____