

*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**

**July 8, 2014  
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:** Fidel Cervantes, President \_\_\_\_\_  
Brenda Saavedra, Vice President \_\_\_\_\_  
Vidal Preciado, Clerk \_\_\_\_\_  
Eric Castillo, Member \_\_\_\_\_  
Felipe Espino III, Member \_\_\_\_\_  
Jesus Rodriguez, Member \_\_\_\_\_

**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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 July 8, 2014.
2. Approval of the minutes from the Regular meeting of June 17, 2014.
3. Approval of the monthly warrants.
4. Acceptance of the resignation from Selenni Cisneros, secretary of Curriculum and Instruction, effective August 31, 2014.
5. Acceptance of the resignation from Jeremy Rivera, High School teacher, effective June 24, 2014.

**C. Old Business**

None

**D. New Business**

1. Approval of a Memorandum of Understanding (MOU) between Merced County Office of Education (MCOE) and the Delhi Unified School District for Interim Superintendent services.

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

2. Personnel, open positions for approval. (No current open positions this month)

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

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

3. **Personnel hires for approval.  
(No Classified New Hires this month)**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

4. **Approval of Resolution 7-8-2014-B, Annual Authorizations.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

5. **Approval of Responsible Use Policy for Students and Parents.**

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

6. **Action on School Resource Officer position for 2014-2015.**

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

**7. Approval of pay increase for Yard Duty.**

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

**8. Approval of Resolution 7-8-2014-C, California State Preschool Program contract documents for 2014-2015, CSPP-4720, authorization to sign for the Board.**

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

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

**IV INFORMATION AND DISCUSSION**

**1. Construction update and proposed major maintenance.**

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

**2. Update on the Summer Feeding Program.**

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

**3. Budget Update**

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

**4. Interim Superintendent's update.**

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

**5. Trustee comments.**

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

**V ADVANCED PLANNING**

1. **August 6, 2014, teacher prep day.**
2. **August 7, 2014, first day of school.**
3. **August 13, 2014, regular board meeting, 7 p.m.**

**VI 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>		_____	_____	_____	_____