

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

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Minutes**

**July 8, 2014
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>
Vidal Preciado, Clerk	<u> X </u>
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	<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**

(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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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.**

Adopted as presented.

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.**

Jesus Rodriquez made a motion to approve the Memorandum of Understanding (MOU) between Merced County Office of Education (MCOE) and the Delhi Unified School District for Interim Superintendent Services. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

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

No vote was needed due to no new open positions for approval.

3. **Personnel hires for approval.
(No Classified New Hires this month)**

Jesus Rodriguez made a motion to approve the new hires. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

4. Approval of Resolution 7-8-2014-B, Annual Authorizations.

Jesus Rodriguez made a motion to approve Resolution 7-8-2014-B, Annual Authorizations. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

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

Jesus Rodriguez made a motion to approve the Responsible Use Policy for Students and Parents. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

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

No action taken. Trustees asked that more information/options be brought back to the August 12, 2014 board meeting for discussion.

7. Approval of pay increase for Yard Duty.

Jesus Rodriguez made a motion to approve a pay increase for Yard Duty. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	<u> X </u>	_____	_____	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

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.

Jesus Rodriguez made a motion to approve Resolution 7-8-2014-C, California State Preschool Program contract documents for 2014-2015, CSPP-4720, authorization to sign for the Board. Felipe Espino seconded the motion.

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

IV INFORMATION AND DISCUSSION

1. Construction update and proposed major maintenance
2. Update on the Summer Feeding Program.
3. Budget Update
4. Interim Superintendent's update.
5. Trustee comments.

V ADVANCED PLANNING

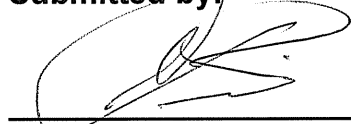
1. August 6, 2014, teacher prep day.
2. August 7, 2014, first day of school.
3. August 13, 2014, regular board meeting, 7 p.m.

VI ADJOURNMENT

Felipe Espino made a motion to adjourn the meeting at 8:24 p.m. Vidal Preciado seconded the motion.

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

Submitted by:



Vidal Preciado, Clerk