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

**April 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.

<b>Members Present: Fidel Cervantes, President</b>	<b><u>  X  </u></b>
<b>Brenda Saavedra, Vice President</b>	<b><u>  X  </u></b>
<b>Laronna White, Clerk</b>	<b><u>  X  </u></b>
<b>Felipe Espino III, Member</b>	<b><u>  X  </u></b>
<b>Zeke Nelson, Member</b>	<b><u>  X  </u></b>
<b>Maggie Reyes, Member</b>	<b><u>  X  </u></b>
<b>Lee Ridge, Member</b>	<b>Absent</b>
<b>Adolfo Melara, Secretary</b>	<b><u>  X  </u></b>
<b>Rajwinder Kaur, Stu. Rep</b>	<b><u>  X  </u></b>

**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 April 12, 2016.
2. Approval of the minutes from the regular meeting of March 8, 2016.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated personnel.
6. Approval of Probationary Employment / Resignations / Retirements for Classified staff.
7. Ratification of a Memorandum of Understanding (M.O.U.) for "Teacher on Loan" with Waterford Unified School District.
8. Approval of new courses for Delhi High School for 2016-2017.
9. Approval of new stipend schedule for Program Coordinators.
10. Approval of stipend schedule revisions.
11. Approval of request for extension of sabbatical leave from Gabriela Sanchez. (Lampel)

Laronna White made a motion to approve the Consent Agenda. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<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>	_____	_____	_____

Motion passed 6-0-1-0.

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence**-Harmony Elementary School, Kay Malhi, Principal

Student Representative report-Rajwinder Kaur

1. Approval of Tentative Agreement between California School Employees Association, Delhi Chapter #234 and Delhi Unified School District.

Brenda Saavedra made a motion to approve the Tentative Agreement between California School Employees Association, Delhi Chapter #234 and the Delhi Unified School District. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<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>	_____	_____	_____

Motion passed 6-0-1-0.

**2. Approval of Salary Increase for Unrepresented and Management staff.**

Brenda Saavedra made a motion to approve a Salary Increase for Unrepresented and Management staff. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<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>	_____	_____	_____

Motion passed 6-0-1-0.

**3. Approval of Salary Increase for Noon Duty Supervisors.**

Brenda Saavedra made a motion to approve a Salary Increase for Noon Duty Supervisors. Maggie Reyes seconded the motion.

Student Representative Provisional vote: Aye

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<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>	_____	_____	_____

Motion passed 6-0-1-0.

#### IV INFORMATION AND DISCUSSION

1. Presentation on Local Control Funding Formula (LCFF) Allocations and Restrictions given by, Assistant Superintendent, Jay Serratore.
2. Presentation on Curriculum and Instruction. (Project Updates) given by, Assistant Superintendent, Sue Gomes.
3. Presentation of 2016 TK-12 Summer School given by Assistant Superintendent, Sue Gomes.
4. Presentation of Title III and Title III Plan (Update) given by Teacher on Special Assignment, Juan Garcia.
5. Presentation on Bond Survey results by Assistant Superintendent, Jay Serratore and Greg Isom from Urban Futures, Inc.
6. Presentation on Technology Plan and Student Connectivity by Assistant Superintendent, Jay Serratore.
7. Presentation on the Future Farmers of America (FFA) Advisory Committee by Assistant Superintendent, Jay Serratore.
8. Presentation on Expenditure Plan for Educator Excellence Grant by Assistant Superintendent, Jay Serratore.
9. Presentation: Study Session 4: Board Values (Yearly Goals Development (continued)
10. Proposed changes to Administrative Regulation (AR) for 5121, Student Grades/Evaluation of Student Achievement.

Per Board Policy 9323, Trustee Laronna White motioned to extend the meeting. Felipe Espino seconded the motion.

The motion passed 6-0-1-0.

11. Quarterly Williams report given by Sharon Lampel, Director of Human Resources.
12. Superintendent's report.
13. Trustee Comments.

#### V ADVANCED PLANNING

1. April 4<sup>th</sup> - May 20<sup>th</sup> California Assessment of Student Performance and Progress (CAASPP) testing:  
-All Students grades 3 through 8 and 11, English Language Arts (ELA) and Math.
2. April 15, 2016, Glow for Life, Harmony Elementary School.
3. April 23, 2016, Love Delhi, 9am to Noon.
4. April 25<sup>th</sup>-May 6<sup>th</sup> California Standards Test (CST), California Modified Assessment (CMA) and California Alternate Performance Assessment (CAPA) testing:  
-Grades 5, 8, and 10<sup>th</sup>

5. April 27, 2016, Merced County School Board Spring Dinner, 5:30 p.m. Merced River School, Winton.
6. April 27-28, 2016, Administrative "Advance".
7. April 28, 2016, Parent/Community meeting, 6:30 p.m., Delhi High School Gym.
8. April 30, 2016, Multicultural Festival.
9. May 26-30, 2016, 9am-3pm, Local Control Accountability Plan available for public viewing, Sarah Jane Clegg Conference Center.
10. May 31, 2016 Special Board meeting, Public Hearing 2016-2017 Local Control Accountability Plan (LCAP) review, 7:00 p.m., Sarah Jane Clegg Conference Center.
11. Graduation/Promotion Dates:  
Shattuck Schools- May 31, 2016-7:00 p.m.  
8th Grade Promotion- June 1, 2016-7:30 p.m.  
Delhi High School- June 2, 2016-7:30 p.m.
12. June 14, 2016, regular board meeting, 7:00 p.m.

**VI CLOSED SESSION**

Trustees adjourned to Closed Session at 11:50 p.m.

Trustees returned to Open Session at 11:29 p.m.

1. Employee Discipline, Dismissal/Release.

No action taken.

2. Public Employee Performance Evaluation

Superintendent

No action taken.

**VII ADJOURNMENT**

Brenda Saavedra made a motion to adjourn the regular meeting at 11:29 p.m.  
Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<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>	_____	_____	_____

Motion passed 6-0-1-0.

Submitted by:

  
Adolfo Melara, Secretary

Submitted by:

  
Laronna White, Clerk

## MAY

### Conditions of Learning

#### Ratification(s):

1. Contract for Library Services (i.e. Follett Schools Solutions)  
[Consent]
2. Contract for Internet Services (i.e. CVIN / Vast Networks)  
[Consent]
3. District's California Interscholastic Federation (CIF) District Representative  
[Consent]
4. Memorandum of Understanding (MOU) Between Delhi Unified School District and California State University Stanislaus for Student Placements in Applied Settings

[Consent]

#### Approval(s):

1. Team Norms, Protocols, and Updates to Governance Handbook and Calendar
2. Resolution, Annual Declaration of Need for Certificated Staff
3. Recommendation for Adoption of Instructional Materials, if applicable
4. (See below, under Pupil Outcomes)

#### Recognition(s): - Special Meeting

1. Retirees
2. Teacher Tenure

#### Presentation(s):

1. LCAP (Update, and, if ready, Approval; see LCAP entry for June)
2. Governor's May Revise of Proposed State Budget
3. Student Safety (i.e. June is National Safety Month)

### Pupil Outcomes

#### Approval(s):

4. District's English Learner Master Plan

[Consent or New Business]

#### Presentation(s):

4. Reclassification Rates for the Year

### Engagement