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

**December 8, 2015
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	___X___
Brenda Saavedra, Vice President	___X___
Laronna White, Clerk	___X___
Felipe Espino III, Member	___X___
Zeke Nelson, Member	___X___
Maggie Reyes, Member	___X___
Lee Ridge, Member	___X___
Adolfo Melara, Secretary	___X___
Rajwinder Kaur, Stu. Rep	___X___

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 December 8, 2015.
2. Approval of the minutes from November 10, 2015.
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 Temporary and Probationary Employment / Resignations / Retirements for Classified personnel hires/resignations.
7. Approval of Statutory School Facility Fees Report for Fiscal Year 2014-15.
8. Approval of 2015-16 Stipend Schedule – Revised 12-8-15.
9. Ratification of Cost Proposal from SIM Architects to Move One (1) Portable Building from El Capitan to the Delhi Educational Park.

Zeke Nelson asked that item #5 be removed from the Consent Agenda for discussion.

Brenda Saavedra made a motion to approve items #1-4 and #6-9. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye No

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zeke Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maggie Reyes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Ridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brenda Saavedra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laronna White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fidel Cervantes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The motion passed 7-0-0-0.

After discussion Laronna White made a motion to approve item #5. Felipe Espino seconded the motion.

Student Representative Provisional vote: Aye No

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zeke Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maggie Reyes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Ridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brenda Saavedra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laronna White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fidel Cervantes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The motion passed 7-0-0-0.

C. Old Business

None

D. New Business

Spotlight on Excellence- Delhi High School, Vincent Gonzalez, Principal

Student Representative report- Rajwinder Kaur, Student Representative to the Board

1. Approval of the 1st Interim report.

Brenda Saavedra made a motion to approve the 1st Interim report. Maggie Reyes seconded the motion.

Student Representative Provisional vote: X Aye No

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

2. Approval of budget adjustments due to the 1st Interim report.

Brenda Saavedra made a motion to approve the budget adjustments due to the 1st Interim report. Felipe Espino seconded the motion.

Student Representative Provisional vote: X Aye No

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

3. **Approval of Resolution 12-8-2015-B, Declaration of Need for Provisional Internship Permits.**

Felipe Espino made a motion to approve Resolution 12-8-2015-B, Declaration of Need for Provisional Internship Permits. Brenda Saavedra seconded the motion.

Student Representative Provisional vote: X Aye No

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Zeke Nelson	<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. **Approval of Temporary Certificated Employment for Sara Sweatt.**

Brenda Saavedra made a motion to approve Temporary Certificated Employment for Sara Sweatt. Zeke Nelson seconded the motion.

Student Representative Provisional vote: X Aye No

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

IV INFORMATION AND DISCUSSION

1. **Presentation of District and Site Schools' Safety Plans (review).**
2. **Food Services update, presentation.**
3. **Review of District Annual Goals and Priorities.**
4. **Superintendent's update.**
5. **Trustee comments.**

V ADVANCED PLANNING

1. **January 12, 2016, regular board meeting**
2. **January 18, 2016, Martin Luther King, Jr. birthday/holiday, no classes.**
3. **January 28, 2016, Parent/Community Involvement meeting, 6:00-8:00 p.m. Delhi High School Gym.**

4. February 9, 2016, regular board meeting, 7:00 p.m.
5. February 12 & 15, 2016, President's Days, district closed, no classes.
6. March 7-11, 2016, Parent/Teacher Conferences, Grades TK-8 grades.
7. March 8, 2016, regular board meeting, 7:00 p.m.
8. March 18, 2016, end of quarter.
9. March 25-April 1, 2016, Spring Break, no classes.

VI CLOSED SESSION

Trustees adjourned to Closed Session at 9:15 p.m.

1. Public Employee Discipline, Dismissal/Release.

No action anticipated.

2. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel

Employee Organization: Delhi Teachers Association

No action anticipated.

3. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel

Employee Organization: California School Employees Association, Chap. #234

No action anticipated.

4. Public Employee Performance Evaluation update.

Title: Superintendent

No action anticipated.

Return to Open Session

Trustees returned to Open Session at 10:17 p.m.

1. Public Employee Discipline, Dismissal/Release.

No action was taken.

2. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel/Jay Serratore

Employee Organization: Delhi Teachers Association

No action was taken.

3. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel/Jay Serratore

Employee Organization: California School Employees Association, Chap. #234

No action was taken.

4. Public Employee Performance Evaluation update.

Title: Superintendent

No action was taken.

VI ADJOURNMENT

**Brenda Saavedra made a motion to adjourn the regular meeting at 10:18 p.m.
Felipe Espino seconded the motion.**

Student Representative Provisional vote: X Aye No

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

Submitted by:

Submitted by:

Adolfo Melara, Secretary

Laronna White, Clerk