

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**

Remote Location

Felipe Espino III

**Hilton Garden Inn Irvine-Eastlake Forrest
27082 Towne Centre Drive
Foothill Ranch, California 92610**

Agenda

**June 17, 2014
Tuesday, 5:30 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 _____
Patricia Rowan, Member _____
Student Representative, _____
Claudia Espinoza _____

Dr. Brian Stephens, Secretary _____

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 CLOSED SESSION

1. Public Employment:

Interim Superintendent

Return to Open Session

IV 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 June 17, 2014.**
- 2. Approval of the minutes from the special and regular meetings on May 13, 2014 and the special meeting on May 15, 2014.**
- 3. Approval of the monthly warrants.**
- 4. Approval of the 2014-2015 Media Services contract between Delhi Unified School District and the Merced County Office of Education.**
- 5. Acceptance of the resignation from Jessica Saldana, custodian, effective May 30, 2014.**
- 6. Acceptance of the resignation from Randy Moore, Sr., Coordinator of Technology, effective May 30, 2014.**
- 7. Acceptance of the resignation from Tony Caballero, shipping and receiving clerk, effective June 30, 2014.**
- 8. Acceptance of resignations from Berenice Ascencio and Diego Castro, instructional aides, effective June 12, 2014.**
- 9. Approval of Food Services Management Contract Amendment.**
- 10. Approval of engagement for Investigative Services between Delhi Unified School District and VanDermyden Maddus Law Corporation.**
- 11. Approval between Delhi Unified School District for use of Jack L. Boyd Outdoor School for 6th grade camp for El Capitan, Harmony and Schendel Elementary Schools for 2015.**
- 12. Approval of California School Boards Association membership dues for 2014-2015.**

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

C. Old Business

None

D. New Business

1. Approval of an Interim Superintendent contract.

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

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

2. Request for action on Parent Concerns regarding class size reduction.

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

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

3. Approval of the 2014-2015 Budget.

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

Motion By: Seconded By:

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

4. Approval of the Local Control Funding Accountability Plan.

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

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

5. Personnel, open positions for approval.

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

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

6. Personnel hires for approval.

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

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

7. Approval of Resolution 6-17-2014-A, Declaration of Need for Qualified Teachers.

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

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

8. Approval of Technology Administrative Needs and Compensation.

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

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

9. Approval for a 7-12 school configuration committee.

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

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

10. Approval of Resolution 6-17-2014-B, Order of Election and Notice of Election.

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

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

11. Decision on selection in Case of Tie Vote in the Governing Board Elections, November 4, 2014.

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

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

V INFORMATION AND DISCUSSION

1. Delhi Teachers Association Sunshine Proposal to the Delhi Unified School District.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. School Resource Officer discussion.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
3. Superintendent's update.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
4. Trustee comments.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

VI ADVANCED PLANNING

1. Jun 13-August 2, 2014, Summer Feeding Program.
2. June 16-July 3, 2014, 7-8 Grade Summer School.

- 3. June 16-July 1, 2014, 9-12 Grade Summer School, session 1.
- 4. July 2-17, 2014, 9-12 Grade Summer School, session 2.
- 5. July 8, 2014, Special Board meeting, 5:00 p.m., Closed Session
- 6. July 8, 2014, Regular Board meeting, 7:00 p.m.

III CLOSED SESSION (cont.)

- 2. **Conference with Labor Negotiators**
Employee Organization: California School Employees Association
District Representatives: Jay Serratore, Tamara Ferrario

VIII ADJOURNMENT

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