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**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Delhi Educational Park - Theater
16881 W. Schendel Avenue
Delhi, California
Minutes**

**May 13, 2014
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:10 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> |
| Patricia Rowan, Member | <u> X </u> |
| Student Representative, Claudia Espinoza | <u> X </u> |
| Dr. Brian Stephens, Secretary | <u> X </u> |
| Todd Goluba, Legal Counsel | <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.

Julie Stocking, Principal of Schendel School spoke on recognition of all Administrators in the district and specifically Dr. Contreras, Mr. Arista, Janette Springer and Dr. Stephens.

Tim Matsen, President, Chapter #234, CSEA-addressed the trustees in thanking Dr. Stephens for his presence in the district.

Francisca Briones, Community Unity-Thank you to the trustees for supporting the Multicultural Festival in April.

Mireya Casarez, Delhi Parent Club-Addressed the board thanking Dr. Stephens for his support of the Parent Club during his time here.

Fidel Cervantes, President notified the public that security was in attendance for the meeting and that videotaping of the meeting was occurring also.

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 May 13, 2014.**
2. **Approval of the minutes from April 8, 2014 regular meeting and April 23, special meeting.**
3. **Approval of the monthly warrants.**
4. **Acceptance of the resignation from Anthony Arista, Principal effective June 30, 2014.**
5. **Acceptance of the resignation from Janette Springer, Associate Principal, effective June 30, 2014.**
6. **Acceptance of the resignation from Russell Wilson, computer technician, effective April 16, 2014.**
7. **Acceptance of the resignation from Brian Stephens, Ed. D, Superintendent, effective June 30, 2014.**
8. **Acceptance of resignation from Heather Contreras, Ed. D. Principal, effective June 30, 2014.**
9. **Acceptance of resignation/retirement from Carolyn Ridge, teacher, effective June 12, 2014.**
10. **Annual approval of California Interscholastic Federation (CIF) representative, Rob Pecot.**
11. **Approval of the School Resource Office contract for July 1, 2014 through June 30, 2015.**

12. Approval of a Student Teaching Agreement between Delhi Unified School District and California State University, Stanislaus for September 14, 2014 through August 31, 2015.
13. Approval of a request for an unpaid leave of absence from Laurie Geary, beginning May 1, 2014 through June 12, 2014.

Brenda Saavedra asked that items #4, 5, 6, 7, and 8 be removed from the Consent Agenda for discussion.

Items #1-3 and 9-13 were motioned to be approved by Vidal Preciado and seconded by Felipe Espino.

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

Brenda Saavedra asked the staff resigning in items #4, 5, 6, 7, and 8 to clarify why they were resigning from the district. After discussion;

Jesus Rodriguez made a motion to approve items #4, 5, 6, 7, and 8. 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> | _____ | _____ | _____ |
| Patricia Rowan | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | _____ | <u> X </u> | _____ | _____ |
| Fidel Cervantes | <u> X </u> | _____ | _____ | _____ |

C. Old Business

None

D. New Business

Spotlight on Excellence – JAMS/DMAS (Junior Academy of Medical Sciences and Delhi Medical Academy of Sciences) – Sue Gomes

Spotlight on Excellence Schendel Elementary Dance Group-Julie Stocking

1. **Claudia Espinoza, student representative to the board reported on graduation June 12, 2014.**

Due to the lateness of the hour, President Fidel Cervantes moved items #1, 2, 3, and 8 from the Information and Discussion portion of the agenda up to begin before the rest of the Action Items.

Information and Discussion

1. **Delhi Teachers Association concerns. Liz Rojas, Darlene Storment and Christine Avila spoke on behalf of the association on alleged violations of the Brown Act in regards to breaking of confidentiality, threats to teaching staff not to attend tonight's board meeting, Conflict of Interest due to spouse working as an administrator and intimidating emails to administration.**
2. **Parent and community concerns. Laronna White, parent of El Capitan students spoke to the Trustees about concerns for the lack of a superintendent from when Dr. Stephens leaves and another selected and approved at the August 12, 2014 board meeting. She questioned the status of CSEA negotiations, the LCFF approval and Board Bylaw 9005 Governance Standards for Trustees.**
3. **Parent concerns on Class Size Reduction. Zeke Nelson spoke to the Trustees on equitable class sizes for the 2014-2015 school year. He stated that class sizes for TK and Kinder classes are scheduled to be 15 to 1, he would like to see all classes be smaller. He spoke to the Trustees on teacher quality, variety of culture, motivation of students and engagement of parents in schools.**
8. **Discussion on board vacancy. Trustee Rowan reported that she would be moving out of the area this summer. She will be resigning her board position but is not sure what date she will resign. Board Policy 9223 states "when a Trustee resigns from six (6) months to 130 days before a regular election at which the position is not scheduled to be filled a special election shall be consolidated with the regular election. The person so elected shall take office at the first regularly scheduled Board meeting following the certification of the election and shall serve only until the end of the term of the position which he/she was elected to fill. (Education Code 5093)"**

Action Items

2. Personnel, open positions for approval.

Patricia Rowan made a motion to approve the open positions for May 2014. 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> | _____ | _____ | _____ |
| Patricia Rowan | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |
| Fidel Cervantes | <u> X </u> | _____ | _____ | _____ |

3. Personnel hires for approval.

Brenda Saavedra made a motion to approve the hires for May 2014. Jesus Rodriguez 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> | _____ | _____ | _____ |
| Patricia Rowan | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |
| Fidel Cervantes | <u> X </u> | _____ | _____ | _____ |

4. Approval of mandated and revised Board Policies and Administrative Regulations 5141.21. Monitoring and Administration of Medications.

Patricia Rowan made a motion to approve mandated and revised Board Policies and Administrative Regulations 5141.21. Monitoring and Administration of Medications. Jesus Rodriguez 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> | _____ | _____ | _____ |
| Patricia Rowan | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |
| Fidel Cervantes | <u> X </u> | _____ | _____ | _____ |

5. Approval of the District Safety Plan.

Brenda Saavedra made a motion to approve the District Safety Plan. Jesus Rodriguez seconded the motion.

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

6. Approval to award a contract for Delhi High School HVAC project to Modern Air.

Brenda Saavedra made a motion to approve the contract for Delhi High School HVAC project to Modern Air. Felipe Espino seconded the motion.

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

7. Approval of negotiations settlement between Delhi Teachers Association and Delhi Unified School District for 2013-2014.

Felipe Espino made a motion to approve the negotiated settlement between Delhi Teachers Association and Delhi Unified School District for 2013-2014. Brenda Saavedra seconded the motion.

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

8. Approval of Salary Schedule for Administrative, Confidential and Psychologist.

Brenda Saavedra made a motion to approve the salary schedule for Administrative, Confidential and Psychologist. 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> | _____ | _____ | _____ |
| Patricia Rowan | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |
| Fidel Cervantes | <u> X </u> | _____ | _____ | _____ |

9. Approval of job descriptions.

Brenda Saavedra made a motion to approve the job descriptions presented. Jesus Rodriguez 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> | _____ | _____ | _____ |
| Patricia Rowan | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |
| Fidel Cervantes | <u> X </u> | _____ | _____ | _____ |

At 10:37 p.m., per Board Bylaw 9323 Brenda Saavedra made a motion to extend the regular meeting until concluded. Jesus Rodriguez 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> | _____ | _____ | _____ |
| Patricia Rowan | <u> X </u> | _____ | _____ | _____ |
| Brenda Saavedra | <u> X </u> | _____ | _____ | _____ |
| Fidel Cervantes | <u> X </u> | _____ | _____ | _____ |

IV INFORMATION AND DISCUSSION

- 4. Review of proposed change to Classified Management and Confidential Health Benefits.**
- 5. 7-12 Configuration Committee Report.**
- 6. Update on Rigorous Curriculum.**
- 7. Budget Update**
- 9. Superintendent's update.**
- 10. Trustee comments.**

V ADVANCED PLANNING

1. May 15, 2014, Special Board meeting, 7:00 p.m.
2. MAY 22, 2014, Special Board meeting, 7:00 p.m.
3. May 26, 2014, Memorial Day, federal holiday, district closed.
4. June 3, 2014, Special Board meeting, 7:00 p.m.
5. June 10, 2014, Shattuck Continuation and Independent Study School Graduation, 7:30 p.m.
6. June 11, 2014, 8th Grade Promotion, 7:00 p.m.
7. June 12, 2014, Delhi High School Graduation, 7:00 p.m.
8. June 17, 2014, Regular Board meeting, 7:00 p.m.
9. July 8, 2014, Special Board meeting, 5:00 p.m., Closed Session
10. July 8, 2014, Regular Board meeting, 7:00 p.m.

VI CLOSED SESSION

None

VII ADJOURNMENT

Felipe Espino made a motion to adjourn the regular meeting at 11:285 p.m. Brenda Saavedra seconded the motion.

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

Submitted by:

Submitted by:

Brian Stephens, Secretary

Vidal Preciado, Clerk