

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](http://www.delhi.k12.ca.us)

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

**December 9, 2014  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by Fidel Cervantes at 7:03 p.m. in the Delhi Educational Park Theater.

Members Present: Fidel Cervantes, President	<u>  X  </u>
Lee Ridge, Vice President	<u>  X  </u>
Laronna White, Clerk	<u>  X  </u>
Felipe Espino III, Member	<u>  X  </u>
Zeke Nelson, Member	<u>  X  </u>
Maggie Reyes, Member	<u>  X  </u>
Brenda Saavedra, Member	<u>  X  </u>
 Student Representative, Bryana Gudino	 <u>  X  </u>
 Adolfo Melara, Secretary	 <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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 December 9, 2014.
2. Approval of the minutes from November 11, 2014.
3. Approval of the monthly warrants.
4. Ratify purchase orders for October 2014.
5. Acceptance of resignation from Rob Pecot, Associate Principal at Delhi High School, effective December 1, 2014.
6. Acceptance of resignation from Crystal Zapien.
7. Acceptance of resignation from Sarah Coey, Special Education instructional aide.
8. Approval of new stipends for Curriculum, Instruction and Assessment Council members.
9. Approval of Grant Writer/Consultant contract.

Laronna White made a motion to approve the Consent Agenda. Lee Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

The motion passed 7-0.

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence**

Shattuck Educational Park-Francisca Briones, Principal  
Student Community Service Recognition  
El Capitan School-Gena Buchanan, Principal  
Student

1. Student Representative report to the board. Bryana Gudino Student Representative gave congratulations to the new board members. She stated that the Chromebooks were being utilized by many high school teachers. School spirit is moving upward with continued support by ASB and Administration. The Winter Wonderland Parade is coming Friday, December 12<sup>th</sup> and all students are looking forward to it.

2. Personnel, open positions for approval.

Brenda Saavedra made a motion to approve the personnel open positions. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

3. Personnel hires for approval.

Brenda Saavedra made a motion to approve the personnel hires. Laronna White seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

4. Approval of 1<sup>st</sup> Interim Report.

Laronna White made a motion to approve the 1<sup>st</sup> Interim Report. Zeke Nelson seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

5. Approval of budget changes due to 1<sup>st</sup> Interim Report.

Lee Ridge made a motion to approve the budget changes due to the 1<sup>st</sup> Interim Report. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

**IV INFORMATION AND DISCUSSION**

1. Review proposal of Systems Analyst position.
2. Facility needs and Measure E discussion.
3. Review of District Annual Goals and Priorities.
4. Superintendent's update.
5. Trustee comments.

**V ADVANCED PLANNING**

1. December 14-16, 2014, California School Boards Association Conference.
2. December 17-19, 2014, DHS finals.
3. December 22, 2014-January 9, 2015, winter break.
4. January 13, 2015, regular board meeting, 7:00 p.m.

**VI CLOSED SESSION**

1. Public Employee Discipline, Dismissal/Release.
2. Conference with Labor Negotiators.

Delhi Unified Representatives: Jay Serratore, Sue Gomes

Employee Organization: Delhi Teachers Association

3. Administrative Panel's recommendation to expel student #1158769023 for violations of Education Codes 48900 (b) and 48900 (k).
4. Administrative Panel's recommendation to expel student #4146124050 for violations of Education Codes 48900 (m) and 48900 (k).

5. Administrative Panel's recommendation to expel student #1146123663 for violations of Education Codes 48900 (b) and 48900 (k).
6. Administrative Panel's recommendation to expel student #2158769035 for violations of Education Codes 48900 (b) and 48900 (k).
7. Administrative Panel's recommendation to expel student #7154324796 for violations of Education Codes 48900 (m) and 48900 (k).

Return to Open Session

1. Public Employee Discipline, Dismissal/Release.

No action taken.

2. Conference with Labor Negotiators.

Delhi Unified Representatives: Jay Serratore, Sue Gomes

Employee Organization: Delhi Teachers Association

No action taken.

3. Administrative Panel's recommendation to expel student #1158769023 for violations of Education Codes 48900 (b) and 48900 (k).

Felipe Espino made a motion to uphold the Administrative Panel's recommendation to expel student #1158769023 for violations of Education Codes 48900 (b) and 48900 (k). Laronna White seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_X_	_____	_____	_____
Felipe Espino	_X_	_____	_____	_____
Zeke Nelson	_X_	_____	_____	_____
Maggie Reyes	_X_	_____	_____	_____
Lee Ridge	_X_	_____	_____	_____
Brenda Saavedra	_X_	_____	_____	_____
Laronna White	_X_	_____	_____	_____

At 10:30 p.m. pursuant to Board Bylaw 9322, Brenda Saavedra made a motion to continue the meeting until finished. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

4. **Administrative Panel's recommendation to expel student #4146124050 for violations of Education Codes 48900 (m) and 48900 (k).**

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #4146124050 for violations of Education Codes 48900 (m) and 48900 (k). Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

5. **Administrative Panel's recommendation to expel student #1146123663 for violations of Education Codes 48900 (b) and 48900 (k).**

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #1146123663 for violations of Education Codes 48900 (b) and 48900 (k). Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

6. **Administrative Panel's recommendation to expel student #2158769035 for violations of Education Codes 48900 (b) and 48900 (k).**

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #2158769035 for violations

of Education Codes 48900 (b) and 48900 (k). Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

7. Administrative Panel's recommendation to expel student #7154324796 for violations of Education Codes 48900 (m) and 48900 (k).

Brenda Saavedra made a motion to uphold the Administrative Panel's recommendation to expel student #7154324796 for violations of Education Codes 48900 (m) and 48900 (k). Zeke Nelson seconded the motion.

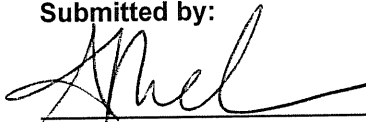
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
Felipe Espino	<u>  X  </u>	_____	_____	_____
Zeke Nelson	<u>  X  </u>	_____	_____	_____
Maggie Reyes	<u>  X  </u>	_____	_____	_____
Lee Ridge	<u>  X  </u>	_____	_____	_____
Brenda Saavedra	<u>  X  </u>	_____	_____	_____
Laronna White	<u>  X  </u>	_____	_____	_____

### VII ADJOURNMENT

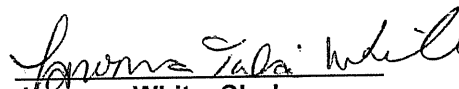
Felipe Espino made a motion to adjourn the meeting at 11:03 p.m. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	<u>  X  </u>	_____	_____	_____
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>	_____	_____	_____

Submitted by:

  
 Adolfo Melara, Secretary

Submitted by:

  
 Laronna White, Clerk