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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 Room
16091 Locust Street
Delhi, California
Minutes**

**June 9, 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	<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, Alyssa Padilla	Absent
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

1. Approval of the agenda for June 9, 2015.
2. Approval of the minutes from the regular meeting of May 12, 2015 and the special meetings of May 12, 2015 and June 2, 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 Probationary Employment/Resignations/Retirements for Classified Personnel.
7. Approval of portable classroom leases at Schendel School.
8. Approval of contribution to Delhi Unified School District Scholarship account deposit of funds, \$16,000.
9. Approval of job description for a Career Pathways Academy Counselor.

Laronna White made a motion to adopt the Consent Agenda. Brenda Saavedra 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 7-0.

C. Old Business

None

D. New Business

Spotlight on Excellence-Delhi High School, Principal Vincent Gonzalez-Recognition of Track Team and Coach Matt Cabral.

1. **Approval of the Local Control Accountability Plan Annual Update for 2015-16.**

Zeke Nelson made a motion to approve the Local Control Accountability Plan Annual Update for 2015-16. Brenda Saavedra 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 7-0.

2. **Approval and adoption of the 2015-16 District Budget.**

Zeke Nelson made a motion to approve and adopt the 2015-16 District Budget. 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 7-0.

3. **Approval of Resolution 6-9-2015-A, Annual Declaration of Need.**

Brenda Saavedra made a motion to approve Resolution 6-9-2015-A, Annual Declaration of Need. 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 7-0.

IV INFORMATION AND DISCUSSION

1. District water usage report presented by Maintenance, Operations and Transportation Director, Ismael Macias.
2. Board Policy 1114, Student Security: Social Media. Presentation by Director of Technology, Jennifer Dodd.
3. Review of Student Handbooks for El Capitan, Harmony, Shattuck Continuation and Shattuck Independent Study Schools. Presented for review and then approved in July 2015.
4. Review of DUSD Board Governance Handbook for reference or adoption was discussed.
5. Superintendent's Update included:
 - Successful end of year activities and graduations.
 - Scholarship Night for 2015 had the most money received since opening in 1998.
 - Wishing all staff a summer rest time.
 - LCAP Parent meeting scheduled for 6/11 canceled due to lack of parent attendance.
6. Trustee comments:
 - Espino-Thank you to: 7/8 Committee for successful transfer, great award banquet food prepared, Coach Cabral's athletic training program, wishing all staff relaxing break, and thank you to Superintendent for 1st year of service. Thank you to fellow board members for their service.
 - White-Echoes Espino's comments and knows that change is scary and that she is proud of our district and proud of the education her children are receiving.
 - Cervantes-Feels the same as Trustee Espino and White.

IV ADVANCED PLANNING

1. July 3, 2015 holiday, district closed.
2. July 14, 2015, regular board meeting, 7:00 p.m.
3. August 7, 2015, teacher prep. day.
4. August 10, 2015, first day of school.
5. August 14, 2015, Delhi Fire/Sheriff Dept. Annual Block Party.

Closed Session

Trustees adjourned to Closed Session at 10:23 p.m.

At 10:23 p.m. Felipe Espino made a motion to extend the board meeting per Board Policy 9023. Laronna White 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 7-0.

1. **Administrative Panel's recommendation to expel student #5077994062.**

Action will be taken.

2. **Public Employee Evaluation**

Superintendent

Open Session

Trustees returned to open session at 11:05 p.m.

1. **Administrative Panel's recommendation to expel student #5077994062. (Bains)**

Laronna White made a motion to uphold the Administrative Panel's recommendation to expel student #5077994062. Zeke Nelson 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 7-0.

2. **Public Employee Evaluation**

Superintendent

No action was taken.

VI ADJOURNMENT

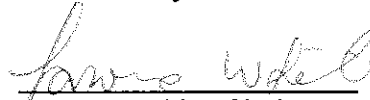
Felipe Espino made a motion to adjourn the meeting at 11:06 p.m.
Zeke Nelson seconded the motion.

	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>	_____	_____	_____

Submitted by:


Adolfo Melara, Secretary

Submitted by:


Laronna White, Clerk