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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
Agenda**

**October 13, 2015
Tuesday, 7:00 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 _____
Lee Ridge, Vice President _____
Laronna White, Clerk _____
Felipe Espino III, Member _____
Zeke Nelson, Member _____
Maggie Reyes, Member _____
Brenda Saavedra, Member _____

Adolfo Melara, Secretary _____

Rajwinder Kaur, Stu. Rep _____

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 October 13, 2015.
2. Approval of the minutes from September 8, 2015.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel actions.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Agreement with Merced County Office of Education (MCOE) for Harmony Elementary School facilities.
8. Ratification of Agreement with Merced County Office of Education for Delhi High School facilities.
9. Ratification of Agreement with Merced County Office of Education (MCOE) for Facilities on the Campuses of Harmony Elementary and Delhi Educational Park.
10. Ratification of a Contract with OdysseyWare Academy Services.
11. Approval of new courses for use with Odysesseey Ware Academy.
12. Ratification of Memorandum of Understanding with Merced County Office of Education – Family Resource Council.
13. Ratification of Memorandum of Understanding with Merced County Office of Education – The Seal of Biliteracy Proficiency PROJECT.
14. Ratification of Budgetary Management Agreement with Merced County Regional Occupational Program (ROP).
15. Approval for employee leave of absence for Kelly Martino.
16. Ratification for Agreement for Independent Contractor as Physical Education Consultant.
17. Ratification of Agreement for Independent Contractor as Special Services Consultant.
18. Approve the Appointment of Adolfo Melara as the District Representative to the Merced Regional Adult Education Consortium Through June 30, 2016, With Sue Gomes and Francisca Briones Serving as Alternate Designees.

Student Representative Provisional vote: ____Aye ____No

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

C. Old Business

None

D. New Business

Spotlight on Excellence- Delhi Middle School, Student Council-New Beginnings, New Vision- Vincent Gonzalez, Principal

Student Representative Report- Rajwinder Kaur

- 1. Approval of amendments to Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Student Representative Provisional vote: _____Aye _____No

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

- 2. Approval of Resolution 10-13-2015-A, Declaration of Need for Provisional Internship Permits.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Student Representative Provisional vote: _____Aye _____No

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

3. Approval of Temporary Certificated Employment for Elizabeth Steeley.

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

Student Representative Provisional vote: _____Aye _____No

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

IV INFORMATION AND DISCUSSION

- 1. Board Goals for 2016-17 Local Control Accountability Plan presentation.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 2. Proposal to Begin a Study of Student Safety at Arrival and Departure Time at All District Sites.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 3. Proposal to Modify the Board’s Agenda by including four (4) subsections under the Public Participation Section.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 4. Proposal to perform a Board Self-Evaluation by timing board meeting discussions.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 5. Proposal to add Personnel Issue and Instruction and Curriculum to the Governance Calendar.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

6. **Report on Enrollment, Class Sizes and Transfers.**
 Staff Report
 Trustee Questions to Staff
 Public Input
7. **Preliminary review of revision to Board Policy 1325, Advertising and Promotion.**
 Staff Report
 Trustee Questions to Staff
 Public Input
8. **California Assessment of Student Performance Progress (CAASPP), presentation.**
 Staff Report
 Trustee Questions to Staff
 Public Input
9. **Description of TK-2 Instructional Programs.**
 Staff Report
 Trustee Questions to Staff
 Public Input
10. **William's Quarterly report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
11. **Instructional Materials adoption cycle.**
 Staff Report
 Trustee Questions to Staff
 Public Input
12. **English Language Master Plan review.**
 Staff Report
 Trustee Questions to Staff
 Public Input
13. **Superintendent's report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
14. **Trustee comments.**
 Staff Report
 Trustee Questions to Staff
 Public Input

V ADVANCED PLANNING

1. **October 16 & 19, 2015, Fall Break, no classes.**
2. **October 30, 2015, DHS Football Homecoming.**
3. **November 10, 2015, regular board meeting, 7:00 p.m.**
4. **November 11, 2015, Veteran's Day, holiday.**
5. **November 25-27, 2015, Thanksgiving break, no classes.**

- 6. December 2-5, 2015, California School Boards Association Annual Conference. San Diego.
- 7. December 8, 2015, special board meeting, Annual Organizational meeting, 6:30 p.m.
- 8. December 8, 2015, regular board meeting, 7:00 p.m.
- 9. December 21, 2015 through January 8, 2016, Winter break, no classes.

VI CLOSED SESSION

- 1. Public Employee Discipline, Dismissal/Release.

No action anticipated.

- 2. Public Employee Performance Evaluation

Superintendent

No action anticipated

Return to Open Session

- 1. Public Employee Discipline, Dismissal/Release.

No action anticipated.

- 2. Public Employee Performance Evaluation

Superintendent

No action anticipated

VII ADJOURNMENT

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