

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 Room
16091 Locust Street
Delhi, California
Agenda**

**January 12, 2016
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** _____
 - Brenda Saavedra, Vice President** _____
 - Laronna White, Clerk** _____
 - Felipe Espino III, Member** _____
 - Zeke Nelson, Member** _____
 - Maggie Reyes, Member** _____
 - Lee Ridge, 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 January 12, 2016.
2. Approval of the minutes from the Annual Organizational meeting of December 8, 2015 and the regular meeting of December 8, 2015.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Certificated personnel hires/resignations.
6. Classified personnel hires/resignations.
7. Ratification for Agreement for Independent Contractor as Agriculture/Future Farmers Association Consultant.
8. Ratification for Extension of Agreement for Independent Contractor as Special Services Consultant.
9. Ratification for Agreement for Independent Contractor as Music Consultant.
10. Ratification of spring coaches.
11. Ratification of a Memorandum of Understanding for Counseling Fieldwork with California State University Stanislaus.
12. Approval of a request for a child rearing leave of absence for Lilliana Estupinan.
13. Ratification for Agreement for nursing services with Soliant Health.
14. Approval of Agreement with the Spyglass Group to analyze phone bills for over charges.
15. Approval of Agreement with California Teaching Fellows Foundation.
16. Approval to Opening a Checking Account for Future Farmers of America (FFA) Program.
17. Approval of the Single Plan for Student Achievement for all sites.
18. Ratification of the California Endowment Restricted Project Grant Agreement.
19. Ratification of Memorandum of Understanding (MOU) with WestEd for the California Healthy Kids Survey.

Motion By:

Seconded By:

Student Representative Provisional vote: ____Aye ____No

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- Elementary P.E. Program, Gena Buchanan-Principal, El Capitan School

Retirement recognition of Ted Trujillo, McCandless Library, library clerk, eight years of service to the Delhi Unified School District.

1. **Approval of the Annual District Audit.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Motion By:

Seconded By:

Student Representative Provisional vote: ____Aye ____No

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

2. **Approval of Resolution 1-12-2016-A, California Department of Education amendment to California State Preschool Program Contract (CSPP-5264).
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action**

Motion By:

Seconded By:

Student Representative Provisional vote: ____Aye ____No

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

3. **Approval of Resolution 1-12-2016-B.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By:

Seconded By:

Student Representative Provisional vote: ____Aye ____No

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

4. **Approval of Temporary Certificated Employment for Gilbert Arenivaz. Staff Report**
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By:

Seconded By:

Student Representative Provisional vote: ____Aye ____No

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

IV INFORMATION AND DISCUSSION

1. **Presentation on Governor's Budget Proposal.**
Staff Report
Trustee Questions to Staff
Public Input
2. **Williams Complaint Quarterly Report.**
Staff Report
Trustee Questions to Staff
Public Input

3. **Presentation on the Local Control Accountability Plan.**
Staff Report
Trustee Questions to Staff
Public Input
4. **Annual review of Team Norms, Protocols, and Update to Governance Handbook and Calendar.**
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. **January 18, 2016, Martin Luther King Jr., Birthday, holiday, no classes.**
2. **January 28, 2016, Parent/Community meeting, 6:00 p.m. Delhi High School Theater.**
3. **February 9, 2016, regular board meeting, 7:00 p.m.**
4. **February 12 & 15, 2016, Presidents' Days, holiday, no classes.**
5. **February 25, 2016, Parent/Community meeting, 6:00 p.m. Delhi Middle School Gym (Ladine Gym).**
6. **March 7-11, 2016, Parent/Teacher Conferences (TK-8), early dismissal.**
7. **March 8, 2016, regular board meeting, 7:00 p.m.**

VI CLOSED SESSION

1. **Public Employee Discipline, Dismissal/Release.**
2. **Public Employee Performance Evaluation.**

Superintendent.

Return to Open Session

1. **Public Employee Discipline, Dismissal/Release.**

No Action anticipated.
2. **Public Employee Performance Evaluation.**

Superintendent.

No Action to 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	_____	_____	_____	_____