

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
Delhi Educational Park - Theater
16881 W. Schendel Avenue
Delhi, California
Agenda**

**May 13, 2014
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 _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative,
Claudia Espinoza _____

Dr. Brian Stephens, Secretary _____

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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 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.

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

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. Student Representative report to the board.

2. Personnel, open positions for approval.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

3. Personnel hires for approval.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

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

Staff Report
Trustee Questions to Staff
Public Input

Trustee Discussion and Action

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

5. Approval of the District Safety Plan.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

6. Approval to award a contract for Delhi High School HVAC project to Modern Air. (Se rratore) Board Reference Sheet Award of Contract DHS HVAC.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

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

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:

Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

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

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

9. Approval of job descriptions.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. Delhi Teachers Association (DTA) concerns. (DTA President and Executive Board)

- Staff Report
- Trustee Questions to Staff
- Public Input

2. Parent and community concerns. (Parent Group)

- Staff Report
- Trustee Questions to Staff
- Public Input

3. **Parent concern regarding class size reduction. (Zeke Nelson)**
 Staff Report
 Trustee Questions to Staff
 Public Input
4. **Review of proposed change to Classified Management and Confidential Health Benefits.**
 Staff Report
 Trustee Questions to Staff
 Public Input
5. **7-12 Configuration Committee Report.**
 Staff Report
 Trustee Questions to Staff
 Public Input
6. **Update on Rigorous Curriculum.**
 Staff Report
 Trustee Questions to Staff
 Public Input
7. **Budget Update**
 Staff Report
 Trustee Questions to Staff
 Public Input
8. **Discussion on board vacancy.**
 Staff Report
 Trustee Questions to Staff
 Public Input
9. **Superintendent's update.**
 Staff Report
 Trustee Questions to Staff
 Public Input
10. **Trustee comments.**
 Staff Report
 Trustee Questions to Staff
 Public Input

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

Motion By:

Seconded By:

Ayes:

Noes:

Absent:

Abstain: