

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 Center
16091 Locust Street
Delhi, California
Minutes**

**November 11, 2014
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>
Brenda Saavedra, Vice President	<u> X </u>
Vidal Preciado, Clerk	<u> X </u>
Eric Castillo, Member	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Jesus Rodriguez, Member	Absent
 Student Representative, Alyssa Padilla	 <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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 November 11, 2014
2. Approval of the minutes from October 14, 2014.
3. Approval of the monthly warrants.
4. Approval of a contract between Delhi Unified School District and Leadership and Learning Center-Bonnie Bishop for 2 certificated training days.
5. Acceptance of resignation from Adriana Cisneros, ELD instructional aide, Delhi High School.
6. Ratification of issued Purchase Orders.
7. Approval of a contract between Delhi Unified School District and CVSS.
8. Approval of Licensing Contract with Wal-Mart to sell Delhi High School Apparel.
9. Ratify contract with Merced County Sheriff's Department for a School Resource Officer.
10. Approval of a contract for Independent Contract Services for Interim Human Resources Director with Delhi Unified School District.

Brenda Saavedra made a motion to approve the Consent Agenda.
 Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

C. Old Business

None

D. New Business

Spotlight on Excellence – Schendel School, Julie Stocking, Principal

1. Student Representative report to the board. Alyssa Padilla
2. Personnel, open positions for approval.

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

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

3. Personnel hires for approval. There are no new certificated hires for November.

Brenda Saavedra made a motion to approve the personnel hires. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

4. Approval of the Parent Liaison job description.

Vidal Preciado made a motion to approve the Parent Liaison job description. Brenda Saavedra seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

5. Approval of revised Board Policy and Administrative Regulation 5131.62 and revised Board Policy 3513, Tobacco to include prohibiting electronic nicotine delivery systems.

Felipe Espino made a motion to approve Board Policy and Administrative Regulation 5131.62 and revised Board Policy 3513, Tobacco to include prohibiting electronic nicotine delivery systems. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

6. Approval of Assistant Manager for Maintenance, Operations and Transportation (MOT).

Felipe Espino made a motion to approve the Assistant Manager for Maintenance, Operations and Transportation. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	_____	<u> X </u>	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

7. Approval of Piggyback Bids for busses.

Vidal Preciado made a motion to approve the Piggyback Bids for buses. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	_____	<u> X </u>	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

8. Approval of Resolution 11-11-2014-A, Re-authorizing Signatures for Preschool Grant CPKS-4046, due to superintendent position filled.

Eric Castillo made a motion to approve Resolution 11-14-2014-A, Re-authorizing Signatures for Preschool Grant CPKS-4046, due to superintendent position filled. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

9. Approval for two temporary part-time English teachers and one temporary full time Math position at Delhi High School.

Brenda Saavedra made a motion to approve two temporary part-time English teachers and one temporary full time Math position at Delhi High School. Felipe Espino seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

IV INFORMATION AND DISCUSSION

1. School Resource Officer (SRO) update.
2. Superintendent's update.
3. Trustee comments.

V ADVANCED PLANNING

1. November 26-28, 2014, Thanksgiving Vacation, no classes.
2. December 9, 2014, 6:30 p.m. Annual Organizational Board meeting and swearing in of new or re-elected board members.
3. December 9, 2014, 7:00 p.m. regular board meeting.
4. December 17-19, 2014, high school finals.
5. December 22, 2014 through January 12, 2015, Winter break.

VI CLOSED SESSION

None

VII ADJOURNMENT


Eric Castillo made a motion to adjourn the meeting at 7:40 p.m. Vidal Preciado seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<u> X </u>	_____	_____	_____
Felipe Espino	<u> X </u>	_____	_____	_____
Vidal Preciado	<u> X </u>	_____	_____	_____
Jesus Rodriguez	_____	_____	<u> X </u>	_____
Brenda Saavedra	<u> X </u>	_____	_____	_____
Fidel Cervantes	<u> X </u>	_____	_____	_____

Submitted by:


 Adolfo Melara, Secretary

Submitted by:


 Laraine Calbi White
 Clerk