

*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](http://www.delhi.k12.ca.us)*

**DELHI UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
Sarah Jane Clegg Conference Center  
16091 Locust Avenue  
Delhi, California  
Agenda**

**March 10, 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 \_\_\_\_\_  
  
Student Representative, \_\_\_\_\_  
Alyssa Padilla \_\_\_\_\_  
  
Adolfo Melara, 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 March 10, 2015.
2. Approval of the minutes from the regular meeting of February 10, 2015 and the special meeting of February 24, 2015.
3. Approval of the monthly warrants.
4. Ratification of purchase orders for February 2015.
5. Approval to hire Xe Thao, special education instructional aide, Schendel Elementary.
6. Approval to hire Sharon Lampel as Director of Human Resources.
7. Acceptance of resignation from Zayna Paslay, classroom teacher at Schendel Elementary School, effective February 10, 2015.
8. Acceptance of the resignation from Martha Fuentes, instructional aide, effective February 20, 2015.
9. Acceptance of resignation from Rocky Coey, February 27, 2015, general maintenance/custodian/grounds man/bus driver effective, February 20, 2015.
10. Approval of a personal services contract between Delhi Unified School District and Julie Coralie Dowsing for nursing services at Jack L. Boyd 6<sup>th</sup> grade Outdoor Science Camp.
11. Approval to declare books, materials and equipment obsolete per Board Policy 3270.
12. Request for a study leave from Gabriela Sanchez, elementary school teacher from January 5, 2016 through May 31, 2016 for educational improvement.
13. Request for a study leave from Juan Garcia, middle school teacher for the 2015-2016 instructional/school year.
14. Approval for an online point of sale payment program for student school lunches.
15. Certification of corrective action on audit findings.

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____

Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____

C. Old Business  
None

D. New Business

**Spotlight on Excellence**

**Merced Council of Negro Women-Book presentation recognizing Black History Month, Esther Dunn**

**El Capitan School, Gena Buchanan, Principal-Student Project**

**Public Hearing**

**Waiver Process to the California State Board of Education for Shattuck Continuation High School and Shattuck Independent School reconfiguration and consolidation of their School Site Councils**

**Public Comment**

**Closed of Public Hearing**

**No action required by Board of Trustees**

1. **Approval of Single Plans for Student Achievement (SPSA).**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

2. **Approval of new courses for Delhi High School.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

3. **Approval of the opening of a middle school, Delhi Middle School, to commence operations in the 2015-2016 Academic Year.**

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

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

4. **Approval of the 2<sup>nd</sup> Interim report and budget transfers.**

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

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

5. **California School Boards Association (CSBA) Delegate Assembly Election.**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____

Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____

6. **Approval to renew a contract between Delhi Unified School District and Charter Communications for Wireless Access Network (WAN) and Internet Connectivity.**

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

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

7. **Selection of a representative to the Executive Board of the Merced County School Boards Association (MCSBA).**

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

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

**IV INFORMATION AND DISCUSSION**

1. **Discussion on Governance Calendar.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**
2. **Preliminary review of Instructional Calendars for 2015-2016 and 2016-2017.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**

3. **Conflict of Interest Form 700.**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**
4. **Delhi Teachers Association Sunshine proposal to the Delhi Unified School District.**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**
5. **Superintendent's update.**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**
5. **Trustee comments.**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**

#### **IV ADVANCED PLANNING**

1. **March 9-13, 2015, Parent/Teacher Conferences grades K-8<sup>th</sup>.**
2. **March 19-23, 2015, National School Boards Association conference, Nashville, TN.**
3. **March 24, 2015, special board meeting, 6:00 p.m.**
4. **March 25, 2015 Merced County School Boards Association (MCSBA) Executive Committee meeting. 5:30-6:30, Merced County Office of Education, Clark Room.**
5. **March 26, 2015, Parent Local Control Accountability Plan (LCAP) meeting part 3, 6:30 p.m., El Capitan Multipurpose Building**
6. **April 3-10, 2015, Spring Break.**
7. **April 14, 2015, regular board meeting, 7:00 p.m.**
8. **April 25, 2015, special board meeting, California School Boards Association workshop, 8:30 a.m.**
9. **April 28, 2015, special board meeting, 6:00 p.m.**
10. **April 30, 2015, Parent Local Control Accountability Plan (LCAP) meeting part 4, 6:30 p.m. Harmony Multipurpose Building.**

#### **Closed Session**

1. **Public Employee Discipline, Dismissal/Release.**  
  
     **Action anticipated.**
2. **Public Employee Discipline, Dismissal/Release.**  
  
     **Action anticipated.**

**3. Public Employee Performance Evaluation.**

**Superintendent**

**No action anticipated**

**Return to Open Session**

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

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

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

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

**3. Public Employee Performance Evaluation.**

**Superintendent**

**VI ADJOURNMENT**

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