

*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.delhiusd.org](http://www.delhiusd.org)*

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

**October 11, 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 \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Lee Ridge, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Gustavo Martinez, 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 11, 2016.
2. Approval of the minutes from the regular meeting September 13, 2016.
3. Approval of the warrant lists for September 2016.
4. Ratification of purchase orders for September 2016.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Contracts with Health Insurance Carriers for Certificated Employees.
8. Approval of Fall Sports Coaches.
9. Approval of District Communication Plans.
10. Approval of Agreement with Merced Community College District Foods and Nutrition Dietary Service Supervisor Program, Supervised Field Experience.
11. Ratification of Agreement with the California State University, Fresno Foundation for Parent University Digital Literacy classes.

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence-Schendel Elementary School, Regina Diaz, Principal**

**Recognition of Teacher of the Year and Employee of the Year for Delhi Unified. Irma Cisneros, Harmony DLI Teacher and Charlotte Okamura, Instructional Aide. Charlotte was chosen Merced County Employee of the Year, 2016.**

**Gustavo Martinez, Student Representative report**

**1. Resolution 10-11-2016-A, Layoff of a Particular Kind of Service (PKS).**

**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 \_\_\_\_\_  
Maggie Reyes \_\_\_\_\_  
Lee Ridge \_\_\_\_\_  
Brenda Saavedra \_\_\_\_\_  
Laronna White \_\_\_\_\_  
Fidel Cervantes \_\_\_\_\_

**2. Approval of Purchase and Financing Agreement for Chromebooks.**

**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 \_\_\_\_\_  
Maggie Reyes \_\_\_\_\_  
Lee Ridge \_\_\_\_\_  
Brenda Saavedra \_\_\_\_\_  
Laronna White \_\_\_\_\_  
Fidel Cervantes \_\_\_\_\_

**3. Approval to move November 8, 2016 regular board meeting to Wednesday, November 9, 2016 due to Presidential and State Elections.**

**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 \_\_\_\_\_  
Maggie Reyes \_\_\_\_\_  
Lee Ridge \_\_\_\_\_  
Brenda Saavedra \_\_\_\_\_  
Laronna White \_\_\_\_\_  
Fidel Cervantes \_\_\_\_\_

## **IV INFORMATION AND DISCUSSION**

1. **Presentation on Current Reading Achievement, Grades 1 through 12.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
2. **William's Quarterly report.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
3. **Emergency Response Crisis Management Plans for review.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
4. **Discussion on development of new Board Policy pertaining to censure of individual board members.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
5. **Superintendent's report.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**
6. **Trustee Comments.**
  - Staff Report**
  - Trustee Questions to Staff**
  - Public Input**

## **V ADVANCED PLANNING**

1. **October 14-17, 2016, fall break non-student days.**
2. **October 17, 2016, Professional Development for adopted programs.**
3. **November 8, 2016, regular board meeting, 7:00 p.m.**
4. **November 8, 2016, election day.**
5. **November 11, 2016, Veteran's Day, National Holiday, district closed.**
6. **November 21-25, 2016, Thanksgiving break.**
7. **November 30-December 3, 2016, California School Boards Association Annual Educational Conference, San Francisco.**
8. **December 13, 2016, Annual Organizational Board meeting, 6:30 p.m.**
9. **December 13, 2016, regular board meeting, 7:00 p.m.**

**VI CLOSED 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:**

**Student Representative Provisional vote: \_\_\_\_\_Aye \_\_\_\_\_No**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
<b>Felipe Espino</b>	_____	_____	_____	_____
<b>Maggie Reyes</b>	_____	_____	_____	_____
<b>Lee Ridge</b>	_____	_____	_____	_____
<b>Brenda Saavedra</b>	_____	_____	_____	_____
<b>Laronna White</b>	_____	_____	_____	_____
<b>Fidel Cervantes</b>	_____	_____	_____	_____