

*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 Street  
Delhi, California  
Minutes**

**March 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	<b>Absent</b>
Vidal Preciado, Clerk	<u>  X  </u>
Eric Castillo, Member	<u>  X  </u>
Felipe Espino III, Member	<u>  X  </u>
Jesus Rodriguez, Member	<u>  X  </u>
Patricia Rowan, Member	<u>  X  </u>
Student Representative, Claudia Espinoza	<u>  X  </u>
 Dr. Brian Stephens, 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.

### **Comments made during Public Participation:**

Parent, name unknown, praising DLA program at Harmony but requesting help in organizing a community youth soccer program.

Friends of the Delhi Library member, Darlene Storment, notified the board of "The Joy Freeman Collection" book fundraiser to honor past district librarian, Joy Freeman. Books to be purchased from funds raised and placed in the McCandless Library. All books will be featuring all aspects of the fine arts which is her passion.

Community Unity, Francisca Briones notified the board of the upcoming Multicultural Festival, April 26<sup>th</sup> from 1-8 p.m. at the Educational Park.

CSEA, Chapter #234, Delhi, President Tim Matsen read a statement in regards to classified negotiations.

Parent, Brenda Thomas, expressed concerns about the lack of supervision for track students since there is only one coach. She asked the board to consider more help.

### **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 11, 2014.**
2. **Approval of the minutes from the regular meeting of February 11, 2014 and the Special meeting on February 10, 2014.**
3. **Approval of the monthly warrants.**
4. **Acceptance of resignation from Anthony Gattuso, senior network engineer, effective Marcy 7, 2014.**
5. **Approval for an educational leave for Liliana Estupinan from August 2014 through June 2015.**

**Adopted as presented.**

### **C. Old Business**

**National Council of Negro Women, Merced Section-Book Presentation in recognition of Black-American History-Estella Dunn**

### **D. New Business**

#### **Spotlight on Education**

**DUSD elementary students attend UC Merced Expanding Horizons Conference- Julianna Stocking, Principal, Schendel Elementary**

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

**Patricia Rowan made a motion to approve the open positions. Vidal Preciado seconded the motion.**

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

3. **Personnel hires for approval.**

**Patricia Rowan made a motion to approve the hires. Felipe Espino seconded the motion.**

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

4. **Approval of the Instructional Calendar for 2014-2015 school year.**

**Patricia Rowan made a motion to approve the Instructional Calendar for 2014-2015. Felipe Espino seconded the motion.**

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

5. **Approval of the School Accountability Report Card (SARC) for Delhi High, El Capitan, Harmony, Schendel, Shattuck Continuation and Shattuck Independent Schools.**

**Vidal Preciado made a motion to approve the School Accountability Report Card (SARC) for Delhi High, El Capitan, Harmony, Schendel,**

**Shattuck Continuation and Shattuck Independent Schools. Patricia Rowan seconded the motion.**

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

**6. Approval of the Second Interim Report.**

**Jesus Rodriguez made a motion to approve the Second Interim Report. Vidal Preciado seconded the motion.**

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

**7. Approval of Resolution 3-11-2014-A, Authority to submit Bus Grant.**

**Jesus Rodriguez made a motion to approve Resolution 3-11-204-A, Authority to submit Bus Grant. Felipe Espino seconded the motion.**

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

**8. Approval to settle claim by Delhi County Water District.**

**Jesus Rodriguez made a motion to approve the settlement claim by Delhi County Water District. Patricia Rowan seconded the motion.**

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

9. Approval of Section 125 Plan Document.

Jesus Rodriguez made a motion to approve the Section 125 Plan Document. Eric Castillo seconded the motion.

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

10. 2014 California School Boards Association Delegate Election.

Vidal Preciado nominated Ida Johnson. Patricia Rowan seconded the nomination.

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

**IV INFORMATION AND DISCUSSION**

1. Illegal substances on high school campus and our policies.
2. Conflict of Interest Statements for Trustees.
3. Review of Board Policy and Administrative Regulation 4040, Acceptable Use of Technology.
4. Review of the Local Control Funding Formula.
5. Smarter Balanced Field Test Presentation.
6. Superintendent's update.
7. Trustee comments.

**V ADVANCED PLANNING**

1. April 8, 2014, regular board meeting, 7:00 p.m.
2. April 18-25, 2014, Spring break, no classes in session.

**VI CLOSED SESSION**

Trustees adjourned to Closed Session at 9:18 p.m.

1. **Administrative Panel's recommendation to expel student #3742397100 for violations of Education Code(s) 48900.7, 48900 (k) and 48900 (i).**

**Action to be taken.**

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

**Action to be taken.**

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

**Action to be taken.**

4. **Conference with Labor Negotiators**

**Employee Organization: CSEA Chapter #234**

**District Representatives: Jay Serratore/Tamara Ferrario**

**No action anticipated.**

**Return to Open Session**

**Trustees returned to Open Session at 9:38 p.m.**

1. **Administrative Panel's recommendation to expel student #3742397100 for violations of Education Code(s) 48900.7, 48900 (k) and 48900(i).**

**Jesus Rodrigues made a motion to approve the Administrative Panel's recommendation to expel student #3742397100 for violations of Education Code(s) 48900.7, 48900 (k) and 48900(i). Vidal Preciado seconded the motion.**

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

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

In closed session, the Board took action to issue a notice of non-reelection to six probationary certificated employee(s), pursuant to Education Code section 44929.21(b), effective at the end of the 2013-2014 school year, and directed the Superintendent or designee

to send out appropriate legal notices. The roll call vote was as follows:

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

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

In closed session, the Board took action to issue a notice of non-reelection to two temporary certificated employee(s), pursuant to Education Code section 44929.21(b), effective at the end of the 2013-2014 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

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

**4. Conference with Labor Negotiators**

**Employee Organization:** CSEA Chapter #234  
**District Representatives:** Jay Serratore/Tamara Ferrario

No action taken.

**VII ADJOURNMENT**

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

**Submitted by:**

**Submitted by:**

\_\_\_\_\_  
**Brian Stephens, Secretary**

\_\_\_\_\_  
**Vidal Preciado, Clerk**