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

**October 14, 2014
Tuesday, 6:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Brenda Saavedra at 6:05 p.m. in the Sarah Jane Clegg Conference Center.

Members Present:	Fidel Cervantes, President	Absent
	Brenda Saavedra, Vice President	__X__
	Vidal Preciado, Clerk	__X__
	Eric Castillo, Member	__X__
	Felipe Espino III, Member	__X__
	Jesus Rodriguez, Member	__X__
	Student Representative,	Absent_
	Alyssa Padilla	
	Adolfo Melara, Secretary	__X__

II CLOSED SESSION

Trustees adjourned to Closed Session at 6:18 p.m.

1. Conference with Legal Counsel- Threatened Litigation – Significant exposure to litigation pursuant to subparagraphs (B) to (E), inclusive, of paragraph (3) of subdivision of Section 54956.9.

1 Case

2. Administrative Panel's recommendation to expel student case #09-05-2014 for violation of Education Code(s) 489009 (b), 48900 (k) and 48900 .7.

Action to be taken

- 3. **Administrative Panel's recommendation for a stipulated expulsion of student case #5145806272 for violation of Education Code(s)**

Action to be taken

- 4. **Administrative Panel's recommendation for a stipulated expulsion of student case #81458007118**

Action to be taken

- 5. **Administrative Panel's recommendation for a stipulated expulsion of student case #1129243533**

Action to be taken

Return to Open Session

Trustees returned to Open Session at 7:18 p.m.

- 1. **Conference with Legal Counsel- Threatened Litigation – Significant exposure to litigation pursuant to subparagraphs (B) to (E), inclusive, of paragraph (3) of subdivision of Section 54956.9.**

1 Case

No action was taken

- 2. **Administrative Panel's recommendation to expel student case #09-05-2014 for violation of Education Code(s) 489009 (b), 48900 (k) and 48900 .7.**

Felipe Espino made a motion to uphold the Administrative Panel's recommendation to expel student case #09-05-2014 for violation of Education Code(s) 489009 (b), 48900 (k) and 48900 .7. Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<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>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

- 3. **Administrative Panel's recommendation to expel and suspend the expulsion for student case #5145806272 for violation of Education Code section(s) 48900(b) and 48900(k).**

Jesus Rodriguez made a motion to uphold the Administrative Panel's recommendation to expel and suspend the expulsion for student case #5145806272 for violation of Education Code section(s) 48900(b) and 48900(k). 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>	_____

4. Administrative Panel's recommendation to expel and suspend the expulsion for student case #81458007118 for violation of Education Code section(s) 48900(b) and 48900(k).

Eric Castillo made a motion to uphold the Administrative Panel's recommendation to expel and suspend the expulsion for student case #81458007118 for violation of Education Code section(s) 48900(b) and 48900(k). 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>	_____

5. Administrative Panel's recommendation to expel and suspend the expulsion for student case #1129243533 for violation of Education Code section(s) 48900(a)(2) and 48900(k).

Felipe Espino made a motion to uphold the Administrative Panel's recommendation to expel and suspend the expulsion for student case #1129243533 for violation of Education Code section(s) 48900(a)(2) and 48900(k). 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>	_____

III 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.

IV 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 October 14, 2014.
2. Approval of the minutes from the regular meeting of September 9, 2014 and the special meeting of September 23, 2014.
3. Approval of the monthly warrants.
4. Acceptance of the resignation from Maria Salazar, TIF Coach, effective September 10, 2014.
5. Acceptance of resignation from Nikki Nightengale, Accounting Technician, effective October 3, 2014.
6. Ratification of issued Purchase Orders.
7. Approval of a contract between Delhi Unified School District and Unicorn for disposal of electronic waste (e-waste).
8. Approval of a contract between Delhi Unified School District and The Leadership and Learning Center for 4 certificated training days.

Eric Castillo made a motion to approve the Consent Agenda. Jesus Rodriguez 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

1. Student Representative report to the board. Student was not in attendance.
2. Personnel, open positions for approval. There are no new open positions for October.
3. Personnel hires for approval. There are no new certificated hires for October.

Eric Castillo made a motion to approve the classified hires for October 2014. 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>	_____

4. Approval of the Job Description for Student Support Counselor.

Jesus Rodriguez made a motion to approve the Job Description for the Support Counselor. 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>	_____

5. Approval of a contract between Delhi Unified School District and Legacy for the roofing project and the Delhi High School Gym.

Jesus Rodriguez made a motion to approve the contract between Delhi Unified School District and Legacy for the roofing project and the Delhi High School Gym. 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>	<u> </u>	<u> </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

V INFORMATION AND DISCUSSION

1. Technology Department update.
2. Preliminary review of revised Board Policy 5131.62, Tobacco, prohibiting electronic nicotine delivery systems.
3. Budget Update
4. Update on California drought impact.
5. Enrollment update.
6. Proposal to add Assistant Manager of Maintenance, Operations and Transportation (MOT).
7. Discussion on Class Size Reduction and Achievement.
8. Superintendent's update.
 - *Campus visits*
 - *Delhi Little League*
 - *Education Trust – West Report*
9. Trustee comments.

V ADVANCED PLANNING

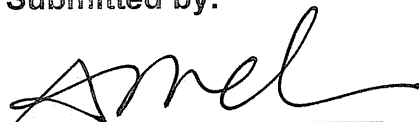
1. October 13-17, 2014, Fall Break, no classes.
2. October 27-October 31, 2014, Red Ribbon Week.

VI ADJOURNMENT

Jesus Rodriguez made a motion to adjourn the meeting at 8:32 p.m.
Eric Castillo seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	<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>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

Submitted by:



Adolfo Melara, Secretary

Submitted by:



Vidal Preciado, Clerk