

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**

**September 13, 2016  
Tuesday, 6:00 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.

**VI CLOSED SESSION**

1. **Administrative Panel’s recommendation to expel student #2016-17-01-4158768420 for violations of Education Code(s) 48900 1(a).**

**Action will be taken.**

2. **Administrative Panel’s recommendation to expel student #2016-17-02-4152191490 for violations of Education Code(s) 49800(c).**

**Action will be taken.**

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

**No action anticipated.**

4. **Public Employee Performance Evaluation**

**Superintendent**

**No action anticipated,**

**Return to Open Session**

1. **Administrative Panel’s recommendation to expel student #2016-17-01-4158768420 for violations of Education Code(s) 48900 1(a).**

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

2. **Administrative Panel’s recommendation to expel student #2016-17-02-4152191490 for violations of Education Code(s) 49800(c).**

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

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

No action anticipated.

4. **Public Employee Performance Evaluation**

Superintendent

No action anticipated.

**IV Action Items**

**B. Consent Agenda**

1. **Approval of the agenda for September 13, 2016.**
2. **Approval of the minutes from the regular meeting of August 9, 2016.**
3. **Approval of the warrant lists.**
4. **Ratification of purchase orders for August.**
5. **Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.**
6. **Approval Probationary Employment / Resignations / Retirements for Classified Staff.**
7. **Ratification of Addendum to Memorandum of Understanding for Student Intern Placements with National University.**
8. **Ratification of Agreement for Student Teacher and Clinical Placements with California State University, Fresno, Kremen School of Education and Human Development.**
9. **Approval of Merced County School Boards Association annual dues of one hundred dollars (\$100) for 2016-2017.**
10. **Ratification of Independent Contractor Agreement with California Teaching Fellows Foundation.**
11. **Ratification of contract with Merced County Sheriff's Department for the School Resource Officer (SRO) for 2016-2017.**
12. **Ratification of Gateway Adult Education Network (GAEN) Agreement for 2016-2017.**
13. **Approval of IRS Section 125 Plan Documents and Medical Expense Reimbursement Coverage. (aka HSA)**
14. **Approval of Agreement with Isom and Associates.**

	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- Gena Buchanan, Principal of El Capitan School**

**Student Representative Report-Gustavo Martinez**

**Public Hearing**

**Williams Settlement**

**Sufficiency of Textbooks and Instructional Materials**

**Close of Public Hearing**

**1. Approval of Resolution 9-13-2016-A, Sufficiency of Instructional Materials Williams Settlement.**

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

**Motion By:**

**Seconded By:**

**Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No**

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

**2. Approval of the Updated 2016-2019 Local Control Accountability Plan (LCAP).**

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

**Motion By:**

**Seconded By:**

**Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No**

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

3. **Approval of Resolution 9-13-2016-B, Gann Limit Calculation.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

**Motion By:**

**Seconded By:**

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

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

4. **Approval of Unaudited Actuals.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

**Motion By:**

**Seconded By:**

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

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

5. **Approval of Resolution 9-13-2016-C, Teacher Assignment Outside of Credential Authorization.**  
**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	_____	_____	_____	_____

**6. Approval of Resolution 9-13-2016-D. Annual Authorizations.  
(Updated)**

- 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	_____	_____	_____	_____

**7. Approval of the Selection of Benchmark Advance/Adelante - as the  
English Language Arts/English Language Development (ELA/ELD)  
program for Kindergarten (which includes Transitional Kindergarten)  
through Sixth Grades**

- 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	_____	_____	_____	_____

8. **Approval of the Selection of Houghton Mifflin Harcourt – Collections - as the English Language Arts/English Language Development (ELA/ELD) program for Seventh and Eighth Grades.**  
**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	_____	_____	_____	_____

9. **Approval of the Selection of *My Perspectives* by Pearson as the English Language Arts program for Ninth through Eleventh (9-11) Grades and the *Expository Reading and Writing Course (ERWC)* as the Twelfth (12) Grade by California State University Press.**  
**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	_____	_____	_____	_____

10. **Approval of Dale Scott and Associates as Financial Advisors.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

Motion By:

Seconded By:

Student Representative Provisional vote: \_\_\_\_\_ Aye \_\_\_\_\_ No

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

### **V INFORMATION AND DISCUSSION**

1. **Continued Update on Current Release of 2016 California Assessment of Student Progress and Performance (CAASPP) results.**  
Staff Report  
Trustee Questions to Staff  
Public Input
2. **Presentation on Summer School Reading Treatment (continued).**  
Staff Report  
Trustee Questions to Staff  
Public Input
3. **Review of School Communication Plans.**  
Staff Report  
Trustee Questions to Staff  
Public Input
4. **Presentation on Summer Maintenance Projects.**  
Trustee Questions to Staff  
Public Input
5. **Presentation from Food Services Program.**  
Staff Report  
Trustee Questions to Staff  
Public Input
6. **Superintendent's report.**  
Staff Report  
Trustee Questions to Staff  
Public Input
7. **Trustee Comments.**  
Staff Report  
Trustee Questions to Staff  
Public Input

### **VI ADVANCED PLANNING**

1. **October 4, 2016, Excellence in Education Awards, 6:30, Merced Theater, 301 Main Street, Merced. (RSVP requested)**
2. **October 7, 2016, end of 1<sup>st</sup> quarter.**
3. **October 11, 2016, 7:00 p.m. regular board meeting.**
4. **October 14 & 17, 2016, fall break for students.**



5. **October 17, 2016 Professional Development Day on Adopted Programs.**

**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>	_____	_____	_____	_____