

*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 Room  
16091 Locust Street  
Delhi, California  
Agenda**

**December 12, 2017  
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: Felipe Espino III, \_\_\_\_\_  
Brenda Saavedra, \_\_\_\_\_  
Lee Ridge, \_\_\_\_\_  
Ramon Prado, \_\_\_\_\_  
Vidal Preciado, \_\_\_\_\_  
Maggie Reyes, \_\_\_\_\_  
Carolyn Ridge, \_\_\_\_\_

Adolfo Melara, Secretary \_\_\_\_\_

Betzaira Quintana, 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 agenda for December 12, 2017.
2. Approval of the minutes from the regular meeting of November 14, 2017.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approve Revisions to Unrepresented and Classified Management Salary Schedule.
6. Approval of the Annual School Facilities Fees Report for 2016-2017.
7. Approval to Open a Bank Account for Delhi High School (DHS) and Delhi Middle School (DMS) Associated Student Body (ASB).
8. Approval to Designate Superintendent to Award Construction Contract for Repair and Resurfacing of Tennis Courts.
9. Approval of Addendum to Continuing Disclosure Service Agreement with Dale Scott & Company.
10. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
11. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
12. Approval of Winter Sports' coaches.
13. Approval of Single Plan for Student Achievement (SPSA) for Delhi High, Delhi Middle, El Capitan, Harmony and Schendel Schools for 2017-2019.
14. Approval of Sale and Disposal of Books at Delhi Middle School.
15. Acceptance of donation from Laronna White of candy canes for the Fire Department's classroom visits.

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence-Delhi High School, Brett Nickelson, Principal**

**Student Representative Report**

1. **Approval of the 1<sup>st</sup> Interim Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

2. **Approval of budget adjustments due to the 1<sup>st</sup> Interim Report.**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

3. **Approval of Instructional Calendar for the 2018-2019 School Year.**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

#### **IV INFORMATION AND DISCUSSION**

1. Presentation on Local Control Accountability Plan (LCAP), update.  
Staff Report  
Trustee Questions to Staff  
Public Input
2. Discussion of College and Career Access Pathways Partnership with Merced Community College District.  
Staff Report  
Trustee Questions to Staff  
Public Input
3. Preliminary review of the 2019-2020 Instructional Calendar.  
Staff Report  
Trustee Questions to Staff  
Public Input
4. Superintendent's report.  
Staff Report  
Trustee Questions to Staff  
Public Input
5. Trustee comments.  
Staff Report  
Trustee Questions to Staff  
Public Input

#### **V ADVANCED PLANNING**

1. December 15, 2017, end of 1<sup>st</sup> Semester, 2<sup>nd</sup> Quarter.
2. December 18, 2017 through January 5, 2018, Winter Break, schools closed.
3. December 25, 2017 and January 1, 2018, District Office closed.
4. January 8, 2018, classes resume.
5. January 9, 2018, regular board meeting, 7:00 p.m. Sarah Jane Clegg Conference Center.
6. January 15, 2018, federal holiday, Martin Luther King Jr.'s birthday, district closed.

#### **VI CLOSED SESSION**

**If action(s), required by the Brown Act, are taken in Closed Session the voting on that action(s) will be announced in Open Session. Actions required by the Brown Act that must be taken in public will be done when returning to Open Session.**

1. Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, Case Number 2016-17-04.

Action anticipated.

2. **Staff's recommendation to Re-admit student to the Schools of the Delhi Unified School District after Expulsion, Case Number 2016-17-05.**

**Action anticipated.**

3. **Conference with Labor Negotiators.**

**Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources**

**No action anticipated.**

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

**No action anticipated**

5. **Public Employee Performance Evaluation**

**Superintendent**

**Return to Open Session**

1. **Staff's recommendation to Readmit student to the Schools of the Delhi Unified School District after Expulsion, Case Number 2016-07-04.**

**Action anticipated.**

2. **Staff's recommendation to Readmit student to the Schools of the Delhi Unified School District after Expulsion, Case Number 2016-17-05.**

**Action anticipated.**

3. **Conference with Labor Negotiators.**

**Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources**

**No action anticipated.**

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

**No action anticipated**

5. **Public Employee Performance Evaluation**

**Superintendent**

**VII ADJOURNMENT**

	<b>Motion By:</b>		<b>Seconded By:</b>	
	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
<b>Ramon Prado</b>	_____	_____	_____	_____
<b>Vidal Preciado</b>	_____	_____	_____	_____
<b>Maggie Reyes</b>	_____	_____	_____	_____
<b>Carolyn Ridge</b>	_____	_____	_____	_____
<b>Lee Ridge</b>	_____	_____	_____	_____
<b>Brenda Saavedra</b>	_____	_____	_____	_____
<b>Felipe Espino III</b>	_____	_____	_____	_____