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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  
Schendel Elementary School- Cafeteria  
16114 Schendel Avenue  
Delhi, California  
Agenda**

**June 14, 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 \_\_\_\_\_

**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 June 14, 2016.
2. Approval of the minutes from the regular meeting of May 10, 2016 and special meetings of May 10, 2016, May 14, 2016 and May 31, 2016.
3. Ratification of Accounts Payable warrants.
4. Ratification of May purchase orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Staff.
6. Approval of Temporary and Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of a request for a leave of absence from Anne Forsythe.
8. Approval of a request for a leave of absence from Sylvia Placencia.
9. Ratification of DNA Software Services Agreement
10. Approval of Student/Parent Handbooks for Delhi High School, Delhi Middle School, El Capitan Elementary School, Harmony Elementary School, Schendel Elementary School, Shattuck Continuation High School, and Shattuck Independent Studies (revision & updates).
11. Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo.
12. Ratification of Agreement with SIM Architects for Architectural Services for El Capitan Playground.
13. Ratification of Lease Agreement with Merced County Office of Education (MCOE) for Delhi High School Facilities.
14. Ratification of Lease Agreement with Merced County Office of Education (MCOE) for Exchange of Space at Harmony and the Delhi Educational Park.
15. Ratification of Lease Agreement with Merced County Office of Education (MCOE) for Harmony Classroom P2.
16. Approval of Memorandum of Understanding with Central Valley Partnership for Citizenship.
17. Ratification of Lease Agreement for Office Space with County of Merced for Sheriff Substation.
18. Approval of Use Education Protection Act Funds.
19. Authorization to Superintendent to Award DHS Flooring Contract.
20. Ratification of Agreement with Acellus for Online Academic courses.

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

**CLOSED SESSION**

1. **Administrative Panel’s recommendation to expel student # 8161076788 for violations of Education Code(s) 48900 (b) and 48900 (f).**

**Action will be taken.**

2. **Administrative Panel’s recommendation to expel student # 1161084633 for violations of Education Code(s) 48900 (b) and 48900 (f).**

**Action will be taken.**

**Return to Open Session**

1. **Administrative Panel’s recommendation to expel student # 8161076788 for violations of Education Code(s) 48900 (b) and 48900 (f).**

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

2. **Administrative Panel’s recommendation to expel student # 1161084633 for violations of Education Code(s) 48900 (b) and 48900 (f).**

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

**C. Old Business**

**None**

**D. New Business**

**Spotlight on Excellence- Delhi High School, Vincent Gonzalez  
Principal, Parent University Computer Class**

**1. Approval of Resolution 6-14-2016-A, Order of Election.**

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

	<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. Selection in case of a tie vote.**

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

	<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. Approval of Resolution 6-14-2016-B, Teacher Assignment Outside of  
Credential Authorization.**

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

	<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	_____	_____	_____	_____

4. **Approval of the 2016-19 Local Control Accountability Plan (LCAP)**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

5. **Approval of 2016-2017 Budget and other Annual Certifications.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

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

6. **Approval of Resolution 6-14-2016-C, Calling for an Election to issue General Obligation Bonds.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**  
**Trustee Discussion and Action**

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____

Fidel Cervantes \_\_\_\_\_

- 7. **Approval of Dannis Woliver Kelley as Bond Counsel.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
  - Trustee Discussion and Action

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

- 8. **Approval of the Mission Statement, "Advancing future leaders' creativity, individuality, talents, and abilities through rigorous, dynamic educational programs."**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
  - Trustee Discussion and Action

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

**IV INFORMATION AND DISCUSSION**

- 1. **Title I Schoolwide Program School – Delhi Middle School.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
- 2. **Preliminary review of new Board Policy 6152.1, Mathematics Placement.**
  - Staff Report
  - Trustee Questions to Staff
  - Public Input

- 3. **Board Study Session 5: Governance Handbook (review), continued**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**
- 4. **Superintendent report.**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**
- 5. **Trustee Comments**  
     **Staff Report**  
     **Trustee Questions to Staff**  
     **Public Input**

**V ADVANCED PLANNING**

- 1. **July 4, 2016, Fourth of July holiday, district closed.**
- 2. **July 11-August 4, 2016, Summer School TK-12.**
- 3. **July 12, 2016, regular board meeting, 7:00 p.m.**
- 4. **August 8, 2016, first day of school.**
- 5. **August 9, 2016, regular board meeting, 7:00 p.m.**
- 6. **August 12, 2016, Annual Block Party, sponsored by Delhi Fire and Merced County Sheriff Departments.**

**VI CLOSED SESSION-(continued)**

- 3. **Public Employee Performance Evaluation**

**Superintendent**

**No action anticipated**

**Return to Open Session**

- 3. **Public Employee Performance Evaluation**

**Superintendent**

**No action anticipated**

**VII ADJOURNMENT**

	<b>Motion By:</b>		<b>Seconded By:</b>	
<b>Felipe Espino</b>	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
	_____	_____	_____	_____

**Maggie Reyes**

**Lee Ridge**

**Brenda Saavedra**

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