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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  
Sarah Jane Clegg Conference Room  
16091 Locust Street  
Delhi, California  
Minutes**

**October 10, 2017  
Tuesday, 7:00 p.m.**

**I CALL TO ORDER**

The meeting was called to order by, Felipe Espino III at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Felipe Espino III, President	<u>  X  </u>
Brenda Saavedra, Vice President	<b>Absent</b>
Lee Ridge, Clerk	<u>  X  </u>
Ramon Prado, Member	<u>  X  </u>
Vidal Preciado, Member	<u>  X  </u>
Maggie Reyes, Member	<u>  X  </u>
Carolyn Ridge, Member	<u>  X  </u>
Adolfo Melara, Secretary	<u>  X  </u>
Betzaira Quintana, Stu. Rep.	<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.

III Action Items

**B. Consent Agenda**

1. Approval of agenda for October 10, 2017.
2. Approval of the minutes from the regular board meeting of September 12, 2017.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of annual membership dues for Merced County School Boards Association for 2017-2018 of one hundred fifty dollars (\$150.00).
8. Ratification of Memorandum of Understanding (MOU) between Merced County Office of Education, Admin Keys Program and Delhi USD.
9. Approval of Fall Sports Coaches.
10. Ratification of Independent Consultant Agreement with Roger Wyan, Photography Workshop Consultant, for the 7-8<sup>th</sup> Grade Gifted and Talented Education (GATE) program.

Vidal Preciado made a motion to approve the Consent Agenda. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	<u>  x  </u>	_____	_____	_____
Vidal Preciado	<u>  x  </u>	_____	_____	_____
Maggie Reyes	<u>  x  </u>	_____	_____	_____
Carolyn Ridge	<u>  x  </u>	_____	_____	_____
Lee Ridge	<u>  x  </u>	_____	_____	_____
Brenda Saavedra	_____	_____	<u>  x  </u>	_____
Felipe Espino III	<u>  x  </u>	_____	_____	_____

Student Representative Provisional vote: Aye

Motion passed 6-0-1-0.

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence-** Schendel Elementary School, Regina Diaz, Principal

**Spotlight on Excellence-** Recognition of Excellence in Education nominees from Delhi USD-Cara Holland, Certificated and Marisela Picazo, Classified.

**Student Representative Report,** Betzaira Quintana-

1. **Appointment to the Citizens' Oversight Committee.**

Ramon Prado made a motion to appoint Shirley Flowers to the Citizen's Oversight Committee. Carolyn Ridge seconded the motion.

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

Student Representative Provisional vote: Aye

Motion passed 6-0-1-0.

**IV INFORMATION AND DISCUSSION**

1. **Presentation on LCAP: California Assessment of Student Performance and Progress (CAASPP). (Update)**
2. **Williams' Quarterly Report.**
3. **Sunshine of proposal from California School Employees Association (CSEA) and its Delhi Chapter #234 to open negotiations. (**
4. **Sunshine of proposal from the Delhi Unified School District to open negotiations with California School Employees Association (CSEA) and its Delhi Chapter #234.**
5. **Superintendent's report.**
6. **Trustee comments.**

**V ADVANCED PLANNING**

1. **October 13-16, 2017, fall break, schools closed, district offices open.**
2. **October 19, 2017, Special Board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.**
3. **November 10, 2017, federal holiday, Veteran's Day, district closed.**
4. **November 14, 2017, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.**
5. **November 20-24, 2017, Thanksgiving break, schools closed.**
6. **November 23-24, 2017, district closed.**

**VI CLOSED SESSION**

The Trustees adjourned to Closed Session at 9:06 p.m.

1. **Public Employee Discipline, Dismissal/Release**  
**No action anticipated**



2. Conference with Labor Negotiators.  
 Agency Negotiators: Jay Serratore, Assistant Superintendent  
 Sharon Lampel, Director of Human Resources  
 No action anticipated.
3. Public Employee Performance Evaluation  
 Superintendent

Return to Open Session

The Trustees returned to Open Session at 9:44 p.m.

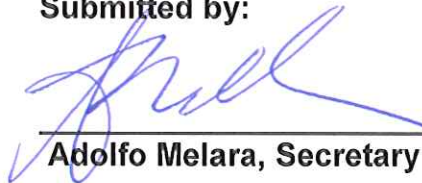
1. Public Employee Discipline, Dismissal/Release  
 No action was taken.
2. Conference with Labor Negotiators.  
 Agency Negotiators: Jay Serratore, Assistant Superintendent  
 Sharon Lampel, Director of Human Resources  
 No action was taken.
3. Public Employee Performance Evaluation  
 Superintendent  
 No action was taken.

VII ADJOURNMENT

Vidal Preciado made a motion to adjourn the regular meeting at 9:44 p.m. Carolyn Ridge seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_x_	___	___	___
Vidal Preciado	_x_	___	___	___
Maggie Reyes	_x_	___	___	___
Carolyn Ridge	_x_	___	___	___
Lee Ridge	_x_	___	___	___
Brenda Saavedra	___	___	_x_	___
Felipe Espino III	_x_	___	___	___

Submitted by:

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

Submitted by:

  
 \_\_\_\_\_  
 Lee Ridge, Clerk