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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

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

**April 12, 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 _____
Zeke Nelson, Member _____
Maggie Reyes, Member _____
Lee Ridge, Member _____

Adolfo Melara, Secretary _____

Rajwinder Kaur, 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 the agenda for April 12, 2016.
2. Approval of the minutes from the regular meeting of March 8, 2016.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated personnel.
6. Approval of Probationary Employment / Resignations / Retirements for Classified staff.
7. Ratification of a Memorandum of Understanding (M.O.U.) for “Teacher on Loan” with Waterford Unified School District.
8. Approval of new courses for Delhi High School for 2016-2017.
9. Approval of new stipend schedule for Program Coordinators.
10. Approval of stipend schedule revisions.
11. Approval of request for extension of sabbatical leave from Gabriela Sanchez.

Motion By:

Seconded By:

Student Representative Provisional vote: ____ Aye ____ No

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

C. Old Business

None

D. New Business

Spotlight on Excellence-Harmony Elementary School, Kay Malhi, Principal

Student Representative report-Rajwinder Kaur

1. Approval of Tentative Agreement between California School Employees Association, Delhi Chapter #234 and Delhi Unified School District.

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	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

2. Approval of Salary Increase for Unrepresented and Management staff.

**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	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

3. Approval of Salary Increase for Noon Duty Supervisors

**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	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

Laronna White _____
Fidel Cervantes _____

IV INFORMATION AND DISCUSSION

1. **Presentation on Local Control Funding Formula (LCFF) Allocations and Restrictions.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. **Presentation on Curriculum and Instruction. (Project Updates)**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
3. **Presentation of 2016 TK-12 Summer School.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
4. **Presentation of Title III and Title III Plan. (Update)**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
5. **Presentation on Bond Survey results.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
6. **Presentation on Technology Plan and Student Connectivity.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
7. **Presentation on the Future Farmers of America (FFA) Advisory Committee.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
8. **Presentation on Expenditure Plan for Educator Excellence Grant.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
9. **Presentation: Study Session 4: Board Values (Yearly Goals Development (continued))**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
10. **Proposed changes to Administrative Regulation (AR) for 5121, Student Grades/Evaluation of Student Achievement.**
 - Staff Report

- Trustee Questions to Staff
- Public Input
- 11. Quarterly Williams report.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 12. Superintendent's report.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 13. Trustee Comments.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

V ADVANCED PLANNING

1. April 4th - May 20th California Assessment of Student Performance and Progress (CAASPP) testing:
 - All Students grades 3 through 8 and 11, English Language Arts (ELA) and Math
2. April 15, 2016, Glow for Life, Harmony Elementary School.
3. April 23, 2016, Love Delhi, 9am to Noon.
4. April 25th-May 6th California Standards Test (CST), California Modified Assessment (CMA) and California Alternate Performance Assessment (CAPA) testing:
 - Grades 5, 8, and 10th
5. April 27, 2016, Merced County School Board Spring Dinner, 5:30 p.m. Merced River School, Winton.
6. April 27-28, 2016, Administrative "Advance".
7. April 28, 2016, Parent/Community meeting, 6:30 p.m., Delhi High School Gym.
8. April 30, 2016, Multicultural Festival.
9. May 26-30, 2016, 9am-3pm, Local Control Accountability Plan available for public viewing, Sarah Jane Clegg Conference Center.
10. May 31, 2016 Special Board meeting, Public Hearing 2016-2017 Local Control Accountability Plan (LCAP) review, 7:00 p.m., Sarah Jane Clegg Conference Center.
11. Graduation/Promotion Dates:
 - Shattuck Schools- May 31, 2016-7:00 p.m.
 - 8th Grade Promotion- June 1, 2016-7:30 p.m.
 - Delhi High School- June 2, 2016-7:30 p.m.
12. June 14, 2016, regular board meeting, 7:00 p.m.

VI CLOSED SESSION

1. **Employee Discipline, Dismissal/Release.**

No action anticipated.

2. **Public Employee Performance Evaluation**

Superintendent

No action anticipated.

VII ADJOURNMENT

Motion By:

Seconded By:

Student Representative Provisional vote: _____Aye _____No

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Laronna White	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

MAY

Conditions of Learning

Ratification(s):

1. Contract for Library Services (i.e. Follett Schools Solutions)
[Consent]
2. Contract for Internet Services (i.e. CVIN / Vast Networks)
[Consent]
3. District's California Interscholastic Federation (CIF) District Representative
[Consent]
4. Memorandum of Understanding (MOU) Between Delhi Unified School District and California State University Stanislaus for Student Placements in Applied Settings

[Consent]

Approval(s):

1. [Team Norms, Protocols, and Updates to Governance Handbook and Calendar](#)
2. Resolution, Annual Declaration of Need for Certificated Staff
3. Recommendation for Adoption of Instructional Materials, if applicable
4. (See below, under Pupil Outcomes)

Recognition(s): - Special Meeting

1. Retirees
2. Teacher Tenure

Presentation(s):

1. LCAP (Update, and, if ready, Approval; see LCAP entry for June)
2. Governor's May Revise of Proposed State Budget
3. Student Safety (i.e. June is National Safety Month)

Pupil Outcomes

Approval(s):

4. District's English Learner Master Plan [Consent or New Business]

Presentation(s):

4. [Reclassification Rates for the Year](#)

Engagement

Presentation(s):

1. [CALPADS Enrollment Data](#)

JUNE

Conditions of Learning

Ratification(s):

1. Portable Classroom Leases (i.e. at Schendel School)
[Consent]
2. Associated Student Body (ASB) Scholarship Account Deposit of Funds
[Consent]

Approval(s):

1. District Budget
2. Consolidated Application for Categorical Funding
3. Local Control Accountability Plan Annual Update [if not done in May already; see LCAP entry in May]

Presentations:

1. Board Self Evaluation
2. District Water Usage
3. Delhi County Water District, if available and applicable

Closed Session on Superintendent's Evaluation -- Quarterly Feedback and Review and Completion of Cycle from Previous Year

Reference item only: LCAP and Budget to County Office of Education

Engagement

Presentation(s):

4. Student Handbook Reports