

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

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

**August 14, 2018
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, President _____
Ramon Prado, Vice President _____
Carolyn Ridge, Clerk _____
Vidal Preciado, Member _____
Maggie Reyes, Member _____
Brenda Saavedra, Member _____
Laronna White, Member _____

Adolfo Melara, Secretary _____

Melissa Zuno, Stu. Rep. _____

II PLEDGE OF ALLEGIANCE

Spotlight on Excellence

**UC Merced Math Academy-Brett Nickelson, Principal
Student Representative Report- Melissa Zuno**

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 August 14, 2018.
2. Approval of the minutes from the regular meeting of June 12, 2018 and the special meeting of June 21, 2018.
3. Approval of Accounts Payable Warrants.
4. Ratification of Purchase Orders.
5. Ratification of Agreement with Stanislaus County Office of Education for Hearing Services 2018-19.
6. Approve Memorandum of Understanding with Merced County Office of Education for 2019-2020 E-Rate Services.
7. Approve Memorandum of Agreement with Merced County Office of Education for Technology Software and Support.
8. Ratification of the Partnership Agreement with Migrant Education Region III.
9. Approval of Temporary and Probationary Employment/ Resignations / Retirements for Certificated Personnel.
10. Approval Probationary Employment/ Resignations / Retirements for Classified Staff.
11. Approval of a request for a leave of absence for Mayra Fernandez for baby bonding.
12. Approval of contract with DataWORKS Educational Research to provide training on California Common Core State Standards in Mathematics to selected middle school and high school Mathematics teachers.
13. Approval of Independent Consultant Agreement with Chad Russell to Support CTE.
14. Ratification of contract with Speech Language Educational Consultants for Speech services for 2018-2019.
15. Approval of Renewal of Agreement for Professional Services with Dannis Woliver Kelley (DWK).

Student Representative Provisional vote: _____ Aye _____ No

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

C. Pending

None

D. New Business

1. **Approval of Resolution 8-14-2018-A, recognition of Connie Willhite upon her retirement after 38 years of service.**

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

Student Representative Provisional vote: _____Aye _____No

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

2. **Approval of Resolution 08-14-2018-B, Prekindergarten and Family Literacy Program, CPKS-8045.**

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

Student Representative Provisional vote: _____Aye _____No

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

3. **Approval of the revision of Board Policy and Administrative Regulation 5145.12 Search and Seizure.**

**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 | _____ | _____ | _____ | _____ |
| Brenda Saavedra | _____ | _____ | _____ | _____ |
| Laronna White | _____ | _____ | _____ | _____ |
| Felipe Espino III | _____ | _____ | _____ | _____ |

**4. Approval of Resolution 08-14-2018-C, Full and Fair Funding.
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 | _____ | _____ | _____ | _____ |
| Brenda Saavedra | _____ | _____ | _____ | _____ |
| Laronna White | _____ | _____ | _____ | _____ |
| Felipe Espino III | _____ | _____ | _____ | _____ |

**5. Approve Resolution 08-14-2018-D, Declaration of Need for Provisional Internship Permits.
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 | _____ | _____ | _____ | _____ |
| Brenda Saavedra | _____ | _____ | _____ | _____ |
| Laronna White | _____ | _____ | _____ | _____ |
| Felipe Espino III | _____ | _____ | _____ | _____ |

IV INFORMATION AND DISCUSSION

1. **Presentation on Summer School 2018.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
2. **Williams Complaint Quarterly Report.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
3. **Presentation and review of Board Policy 9270 on Conflict of Interest Statements.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
4. **Sunshine of California School Employees Association and its Delhi Chapter 234's Proposal to open negotiations.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
5. **Review of proposed Board Policy 5145.52, Suicide Prevention, as well as Administrative Regulation 5145.52, Suicide Prevention, for initial adoption.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
6. **Presentation on Career Technical Education (CTE) Building.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
7. **Presentation on Technical Assistance.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
8. **Superintendent's report.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
9. **Trustee comments.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

V ADVANCED PLANNING

1. August 24, 2018 Block Party, 6:00-8:00 p.m. Delhi High School Pool and BBQ area. Grades K-8. Sponsored and hosted by Delhi Volunteer Fire Dept., Merced County Sheriff's Dept. and Delhi USD.
2. August 2018, Back to School Nights:
El Capitan, Harmony, Schendel -August 16, 2018-5:30-7:00 p.m.
Delhi High and Delhi Middle -August 21, 2018-5:30-8:00 p.m.
3. September 3, 2018, holiday (Labor Day) district closed.
4. September 10-14, 2018, Parent/Teacher Conference Week. Grades K-8.
5. September 11, 2018, regular board meeting, 7:00 p.m., Sarah Jane Clegg Conference Center.
6. September 15-21, 2018, Beijing Student Exchange visit.
7. September 19, 2018 Community and LCAP meeting, 6:30 p.m., Ed Park Theater.

VI CLOSED SESSION

1. Conference with Labor Negotiators.

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

No action anticipated.

2. Public Employee Discipline, Dismissal/Release

No action anticipated

3. Public Employee Performance Evaluation

Superintendent

No action anticipated

Return to Open Session

1. Conference with Labor Negotiators.

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

No action anticipated.

2. Public Employee Discipline, Dismissal/Release

No action anticipated

3. Public Employee Performance Evaluation

Superintendent

No action anticipated

VII ADJOURNMENT

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