

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 11, 2015
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 _____
Lee Ridge, Vice President _____
Laronna White, Clerk _____
Felipe Espino III, Member _____
Zeke Nelson, Member _____
Maggie Reyes, Member _____
Brenda Saavedra, Member _____

Rajwinder Kaur, Student Representative _____

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 August 11, 2015.
2. Approval of the minutes from the regular meeting of July 14, 2015.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Approval of Certificated personnel hires/resignations.
6. Approval of Classified personnel hires/resignations.
7. Approval of a Memorandum of Understanding between Delhi Unified School District and Teacher’s College of San Joaquin for Intern placement.
8. Approval of a contract between Delhi Unified School District and Merced County Office of Education (MCOE) for Media Services.
9. Approval of a contract between Delhi Unified School District and Merced County Office of Education (MCOE) for afterschool ASSETS program for Delhi Middle School.
10. Approval of contracts between Delhi Unified School District and Jack L. Boyd Outdoor Science Camp for El Capitan, Harmony and Schendel Elementary Schools for 6th Grade Science Camp for February 2016.
11. Approval of Memorandum of Understanding (MOU) between Delhi Unified School District and Merced County Office of Education (MCOE) for Migrant Education Region III for 2015-16.
12. Approval of contracts with Class Leasing, LLC for continued portable classroom leasing.
13. Approval of contract between Delhi Unified School Services and ERC for evaluation services for the 21st Century ASSESTS program.
14. Approval of a revised Stipend Schedule.
15. Approval for a bank account for Food Services.
16. Ratification of contract between Delhi Unified School District and Stanislaus County Office of Education for audiological testing of students.
17. Ratification of Memorandum of Understanding (MOU) between Delhi Unified School District and Merced County Office of Education for Beginning Teacher and Assessment Induction Program (BTSA) for teachers needing to obtain a clear teaching credential.

	Motion By:		Seconded By:	
	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- Excellence in Education nominees for DUSD Terri Robinson-Certificated and Sandra Rodriguez-Classified

1. Approval of Delhi High School and Schendel Elementary School Student/Parent Handbook.

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

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

2. Approval of Resolution 8-11-2015-A, Declaration of Need for Provisional Internship Permits (PIP).

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

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

3. Approval of Contract with DataWORKS Educational Research to provide services and training on California Common Core State Standards: Mathematics to middle school and high school Mathematics teachers

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

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

4. Approval of settlement agreement of PERB Case No. Sa-Ce-2765-E.

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

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

IV INFORMATION AND DISCUSSION

1. Delhi High School Vocational Education program discussion.

**Staff Report
Trustee Questions to Staff
Public Input**

2. Summer School Programs update.

**Staff Report
Trustee Questions to Staff
Public Input**

3. Summer Meal Program update.

**Staff Report
Trustee Questions to Staff
Public Input**

4. Superintendent's update.

**Staff Report
Trustee Questions to Staff
Public Input**

5. Trustee comments.

Staff Report

Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. August 14, 2015, Delhi Fire/Merced Co. Sheriff & DUSD Annual Block Party for grades 1-8, 5:30pm-7:30 pm, DHS Pool and BBQ area.
2. **Back to School Nights**
August 18, 2015, Harmony Back to School Night
6:00 p.m.
August 19, 2015, El Capitan Back to School Night
August 20, 2015, Schendel School Back to School Night, 6:00 p.m.
August 25, 2015, Shattuck Continuation and Independent Study Schools Back to School Night, 6:00 p.m.
August 26, 2015, Delhi Middle School Back to School Night, 6:00 p.m.
September 2, 2015, Delhi High School Back to School Night, 6:00 p.m.
3. August 21, 2015, 8:45 p.m., Movie in the Park-Big Hero 6, Delhi Educational Park, Shanks and Schendel Avenues.
4. September 7, 2015, Labor Day holiday, all schools closed.
5. September 8, 2015, regular board meeting, 7:00p.m.

VI Closed Session

1. Public Employee Performance Evaluation - Superintendent

Action anticipated.

Return to Open Session

1. Public Employee Performance Evaluation - Superintendent

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

VII ADJOURNMENT

	Motion By:		Seconded By:	
	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	_____	_____	_____	_____
Zeke Nelson	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____

Brenda Saavedra
Laronna White
Fidel Cervantes

