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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**

**March 8, 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 March 8, 2016.
2. Approval of the minutes from February 9, 2016, regular meeting and February 23, 2016 special meeting.
3. Approval of the warrant lists
4. Ratification of purchase orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Staff.
6. Approval of Probationary Employment / Resignations / Retirements for Classified staff.
7. Ratification of Fireworks stand license and Supply Agreement with Big Bear Fireworks, Inc. dba Phantom Fireworks.
8. Approval contract with Zambelli Fireworks Manufacturing for high school graduation display
9. Approval of acceptance of contributions to Delhi Unified School District Scholarship Account.
10. Ratification of Lease Agreement with US Bank for copy machines.
11. Approval of a contract with Crowe Horwath LLC for audit services.
12. Ratification of agreement for student teachers with Fresno State University.
13. Approval of School Accountability Report Cards (SARCs) for all sites.

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-Shattuck Educational Park- Francisca Briones, Principal

Student Representative report-Rajwinder Kaur

Parent Liaison Report- Brenda Luquin

1. Approval of the 2nd Interim report.

- 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 Budget changes due to the 2nd Interim Report.

- 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 settlement with Delhi Teachers Association and Declaration of Collective Bargaining Agreement (DCBA).

- 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	_____	_____	_____	_____

4. Approval of Instructional Calendar for 2016-2017.

- 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	_____	_____	_____	_____

5. Approval of Instructional Calendar for 2017-2018.

- 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	_____	_____	_____	_____

6. Voting on Ballot for 2016 California School Boards Assembly Election.

- 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. Merced County Office of Education presentation on Headstart and Early Headstart Programs.
Staff Report
Trustee Questions to Staff
Public Input
2. Teacher Incentive Fund (TIF) Annual Progress Report.
Staff Report
Trustee Questions to Staff
Public Input
3. Presentation of new courses for Delhi High School for 2016-2017 (review).
Staff Report
Trustee Questions to Staff
Public Input
4. Presentation on Form 700 Conflict of Interest Form.
Staff Report
Trustee Questions to Staff
Public Input
5. Presentation Study Session 4: Board Values (Yearly Goals) Development. (continued)
Staff Report
Trustee Questions to Staff
Public Input
6. Superintendent's report.
Staff Report
Trustee Questions to Staff
Public Input
7. Trustee Comments.
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. **March 24, 2016, Parent/Community meeting, 6:30 p.m., Delhi High School Gym.**
2. **March 25-April 1, 2016, Spring Break, no classes.**
3. **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**
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 7-11, 2016, National School Boards Association Annual Conference, Boston, Mass.**
6. **April 28, 2016, Parent/Community meeting, 6:30 p.m., Delhi High School Gym.**
7. **May 26-30, 2016, 9am-3pm, Local Control Accountability Plan available for public viewing, Sarah Jane Clegg Conference Center.**
8. **May 31, 2016 Special Board meeting, Public Hearing 2016-2017 Local Accountability Plan approval, 7:00 p.m., Sarah Jane Clegg Conference Center.**
9. **Graduation/Promotion Dates:
Shattuck Schools- May 31, 2016
8th Grade Promotion- June 1, 2016
Delhi High School- June 2, 2016**

VI CLOSED SESSION

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

Action anticipated.
2. **Conference with Labor Negotiators**

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: California School Employees Association, Chapter #234

No action anticipated.
3. **Public Employee Performance Evaluation-Setting New Goals and Quarterly Feedback.**

Superintendent
No action anticipated.

Return to Open Session

1. Public Employee Discipline, Dismissal/Release.

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. Public Employee Performance Evaluation-Setting New Goals and Quarterly Feedback.

Superintendent

2. Conference with Labor Negotiators

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: California School Employees Association, Chapter #234

No action anticipated.

VII ADJOURNMENT

Motion By:

Seconded By:

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

Future Board Agenda Items

APRIL

Conditions of Learning

Ratification(s):

1. Contract for Scoliosis Screening
[Consent]
2. Contract for Website Services
[Consent]

Approval(s):

1. ~~Instructional Calendars~~

Presentations:

1. Local Control Funding Formula (LCFF) Allocations and Restrictions
2. Curriculum and Instruction (Update on work around C and I)
3. Title III
4. Technology Lifecycle Replacement Plan (Update)
5. Food Services Program (Update)

Events:

1. Administrative Advance (Board Members are invited to attend; dates to be announced. Reference item only)
2. [National School Boards Association Annual Conference](#) (Approximate timeline. Reference item only)

Pupil Outcomes

Presentation(s):

6. English Learner Master Plan Review

Engagement

Presentation(s):

7. DUSD's Summer School Plan

MAY

Conditions of Learning

Ratification(s):

1. Contract for Auditing Services
[Consent]

2. Contract for Library Services (i.e. Follett Schools Solutions)
[Consent]
3. Contract for Internet Services (i.e. CVIN / Vast Networks)
[Consent]
4. District's California Interscholastic Federation (CIF) District Representative
[Consent]
5. 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):

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