

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 Center
16091 Locust Street
Delhi, California
Agenda**

**February 11, 2014
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 _____
Vidal Preciado, Clerk _____
Eric Castillo, Member _____
Felipe Espino III, Member _____
Jesus Rodriguez, Member _____
Patricia Rowan, Member _____
Student Representative,
Claudia Espinoza _____

Dr. Brian Stephens, 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.

B. Consent Agenda

(Removal of items from Consent Agenda: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

1. Approval of the agenda for February 11, 2014.
2. Approval of the minutes from the regular meeting on January 14, 2014.
3. Approval of the monthly warrants.
4. Acceptance of retirement/resignation from Sheila Judd, Special Education teacher, effective June 30, 2014.
5. Acceptance of retirement from Brian Hill, school psychologist, effective January 22, 2014.
6. Acceptance of resignation from Dustin McIntosh, computer technician, effective February 10, 2014.

C. Old Business

None

D. New Business

Spotlight on Excellence

National Council of Negro Women, Merced Section-Book Presentation in recognition of Black-American History-Dolores Maples

1. Student Representative report to the board.
2. Personnel, open positions for approval.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By:

Seconded By:

	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

3. **Personnel hires for approval.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Motion By:	Seconded By:		Absent:	Abstain:
	Ayes:	Nays:		
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

4. **Approval of Resolution 02-11-2014-A, Lease and Leaseback Contract between Delhi Unified School District and Zumwalt Construction, Inc. for El Capitan Elementary School - New Multi-purpose Building project.**

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

Motion By:	Seconded By:		Absent:	Abstain:
	Ayes:	Nays:		
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

5. **Approval of New Course offerings for Delhi High School for 2014-2015.**

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

Motion By:	Seconded By:		Absent:	Abstain:
	Ayes:	Nays:		
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

- 6. Approval to change the Tuesday, June 10, 2014 regular board meeting to Tuesday, June 17, 2014, due to Shattuck Continuation and Independent Schools' graduations.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

- 7. Approval of the Technology Plan.

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

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

IV INFORMATION AND DISCUSSION

- 1. Smarter Balanced Consortium presentation.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 2. School Accountability Report Card for Delhi High School, El Capitan, Harmony and Schendel Elementary Schools and Shattuck Continuation and Independent Schools.
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
- 3. Local Control Funding Formula (LCFF).
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

4. **Health Plan update.**
Staff Report
Trustee Questions to Staff
Public Input
5. **Delhi Teachers Association Sunshine Proposal.**
Staff Report
Trustee Questions to Staff
Public Input
6. **Delhi Unified School District Sunshine Proposal.**
Staff Report
Trustee Questions to Staff
Public Input
7. **Preliminary review of the 2014-2015 Instructional Calendar.**
Staff Report
Trustee Questions to Staff
Public Input
8. **GAINS update.**
Staff Report
Trustee Questions to Staff
Public Input
9. **Bus Grant discussion.**
Staff Report
Trustee Questions to Staff
Public Input
10. **Budget Update**
Staff Report
Trustee Questions to Staff
Public Input
11. **Superintendent's update.**
Staff Report
Trustee Questions to Staff
Public Input
12. **Trustee comments.**
Staff Report
Trustee Questions to Staff
Public Input

V ADVANCED PLANNING

1. **February 14 and 17, 2014, school holidays.**
2. **February 22, 2014, Delhi Medical Academy of Sciences (DMAS),
Breakfast fundraiser at Applebee's Turlock**
3. **March 10-14, 2014, Parent Teacher Conference week for grades k-8.**
4. **March 11, 2014, regular board meeting, 7:00 p.m.**

- 5. March 15, 2014, Junior Medical Academy of Sciences and Delhi Medical Academy of Sciences, (JAMS & DMAS), Parent/Student Workshop.
- 6. March 21, 2014, JAMS & DMAS, 7th-9th Grade Take Out Dinner Fundraiser.

VI CLOSED SESSION

- 1. **Administrative Panel's recommendation to expel student #**

Action will be taken.

- 2. **Liability Claim:**

Claimant: Delhi County Water District

Agency: Delhi Unified School District

Action will be taken.

- 3. **Public Employee Discipline, Dismissal/Release**

Return to Open Session

- 1. **Administrative Panel's recommendation to expel student #42916462 for violations of Education Code sections 48900 (c) and 48900(k).**

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Jesus Rodriguez	_____	_____	_____	_____
Patricia Rowan	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____

- 2. **Liability Claim:**

Claimant: Delhi County Water District

Agency: Delhi Unified School District

Motion By:	Seconded By:			
	Ayes:	Nays:	Absent:	Abstain:
Eric Castillo	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____
Felipe Espino	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____

Jesus Rodriguez _____
Patricia Rowan _____
Brenda Saavedra _____

3. Public Employee Discipline, Dismissal/Release

No action to report out.

VII ADJOURNMENT

Motion By: Seconded By:

Ayes: Noes: Absent: Abstain: