

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](http://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 14, 2017  
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 \_\_\_\_\_  
Brenda Saavedra, Vice President \_\_\_\_\_  
Lee Ridge, Clerk \_\_\_\_\_  
Ramon Prado, Member \_\_\_\_\_  
Vidal Preciado, Member \_\_\_\_\_  
Maggie Reyes, Member \_\_\_\_\_  
Carolyn Ridge, Member \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_  
  
Gustavo Martinez, 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 14, 2017.
2. Approval of the minutes from the special meeting of February 25, 2017, and the regular meeting of February 14, 2017.
3. Approval of the warrant lists.
4. Ratification of purchase orders for February 2017.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated Personnel.
6. Approval of Probationary Employment / Resignations / Retirements for Classified Staff.
7. Approval of a request for leave of absence for Navpreet Dhesi.
8. Ratification of contract between Delhi Unified School District and the American Red Cross for CPR classes.
9. Ratification of Agreement between Merced County Office of Education (MCOE) and Delhi Unified School District (El Capitan, Harmony and Schendel Elementary Schools) for use of Camp Green Meadows Outdoor School in 2017-2018.
10. Ratification of Agreement between Delhi Unified School District and California State University, Stanislaus for Educational Services (Sociology Course).
11. Approval of Sale and Disposal of Books at El Capitan School, Harmony School, Schendel School, Delhi Middle School and Delhi High School.
12. Ratification of Fireworks Stand License and Supply Agreement with Big Bear Fireworks, Inc. dba Phantom Fireworks.

	Motion By:		Seconded By:	
Student Representative	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**C. Old Business**

None

**D. New Business**

**Spotlight on Excellence**-Presentation on the Chinese Foreign Exchange Students visit, Sue Gomes, Assistant Superintendent

**Spotlight on Excellence**-Schendel School-Regina Diaz, Principal-Student Musical Performance

Gustavo Martinez, Student Representative report-

1. **Approval of the 2<sup>nd</sup> Interim report.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

2. **Approval of budget adjustments due to the 2<sup>nd</sup> Interim report.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

3. **Approval of Resolution 3-14-2017-A, Layoff of Classified Positions**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye	_____	No
	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

4. **Approval of Resolution 3-14-2017-B, Layoff of Classified Positions.**

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

Student Representative	Motion By:		Seconded By:	
	Provisional vote: _____	Aye	_____	No

	Ayes:	Nays:	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

**5. Approval of Instructional Calendar for 2018-2019 School Year.**

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

	Motion By: Student Representative Provisional vote: _____ Aye	Nays:	Seconded By: _____ No	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____	_____

**6. Appointment to the Citizens' Oversight Committee.**

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

	Motion By: Student Representative Provisional vote: _____ Aye	Nays:	Seconded By: _____ No	Absent:	Abstain:
Ramon Prado	_____	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____	_____

**IV INFORMATION AND DISCUSSION**

**1. Presentation on the Local Control Accountability Plan (LCAP) 2017 Quarter 1 and Quarter 2 State and Local Performance Standards Progress Report.**

- Staff Report
- Trustee Questions to Staff
- Public Input

**2. Presentation on Form 700 Annual Conflict of Interest Statements.**

- Staff Report
- Trustee Questions to Staff
- Public Input

**3. Superintendent's report.**

- Staff Report

- Trustee Questions to Staff  
Public Input
4. Trustee Comments.  
Staff Report  
Trustee Questions to Staff  
Public Input

**V ADVANCED PLANNING**

1. March 17, 2017 end of 3<sup>rd</sup> Quarter.
2. March 20, 2017 Professional Development day for ELA/ELD follow up, non-student day.
3. March 20, 2017, special board meeting, study session, 6:00-8:00 p.m.
4. March 23, 2017, Community Meeting/LCAP, 6:30 p.m., Ed Park theater.
5. March 24-27, 2017, National School Boards Association Annual Education Conference, Denver, Colorado.
6. April 11, 2017 regular board meeting, 7:00 p.m.
7. April 14-21, 2017 Spring break, schools closed.
8. April 21, 2017 Classified Professional Development Day, 9:30 a.m. - 1:30 p.m

**VI CLOSED SESSION**

1. Administrative Panel's recommendation to expel student #2113747705 for violations of Education Codes 48900 (b), (f), (g), (l), (i) and r (1), (A), (B), (C), and (D) and Penal Code 527 (a).  
  
Action anticipated.
2. Public Employee Discipline, Dismissal/Release  
  
No action anticipated
3. Conference with Labor Negotiators.  
  
Agency Negotiators: Jay Serratore, Assistant Superintendent  
Sharon Lampel, Director of Human Resources  
  
No action anticipated.
4. Public Employee Performance Evaluation  
  
Superintendent  
  
No action anticipated.

**Return to Open Session**

1. Administrative Panel's recommendation to expel student #2113747705 for violations of Education Codes 48900 (b), (f), (g), (l), (i) and r (1), (A), (B), (C), and (D) and Penal Code 527 (a).

Action anticipated.

Motion By:

Seconded By:

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____

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

**No action anticipated**

**3. Conference with Labor Negotiators.**

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

**No action anticipated.**

**4. Public Employee Performance Evaluation**

**Superintendent**

**No action anticipated.**

**VII ADJOURNMENT**

	<b>Motion By:</b>		<b>Seconded By:</b>	
	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent:</b>	<b>Abstain:</b>
Ramon Prado	_____	_____	_____	_____
Vidal Preciado	_____	_____	_____	_____
Maggie Reyes	_____	_____	_____	_____
Carolyn Ridge	_____	_____	_____	_____
Lee Ridge	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Felipe Espino III	_____	_____	_____	_____