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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**

**December 8, 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 _____

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 December 8, 2015.
2. Approval of the minutes from November 10, 2015.
3. Approval of the warrant lists.
4. Ratification of purchase orders.
5. Approval of Temporary and Probationary Employment / Resignations / Retirements for Certificated personnel.
6. Approval of Temporary and Probationary Employment / Resignations / Retirements for Classified personnel hires/resignations.
7. Approval of Statutory School Facility Fees Report for Fiscal Year 2014-15.
8. Approval of 2015-16 Stipend Schedule – Revised 12-8-15.
9. Ratification of Cost Proposal from SIM Architects to Move One (1) Portable Building from El Capitan to the Delhi Educational Park.

Student Representative Provisional vote: _____Aye _____ No

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

C. Old Business

D. New Business

Spotlight on Excellence- Delhi High School, Vincent Gonzalez, Principal
Student Representative report- Rajwinder Kaur, Student Representative to the Board

1. Approval of the 1st Interim report.
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Student Representative Provisional vote: _____Aye _____ No

| | Motion By: Ayes: | Nays: | Seconded By: Absent: | Abstain: |
|---------------|---------------------|-------|-------------------------|----------|
| Felipe Espino | _____ | _____ | _____ | _____ |
| Zeke Nelson | _____ | _____ | _____ | _____ |

| | | | | |
|-----------------|-------|-------|-------|-------|
| Maggie Reyes | _____ | _____ | _____ | _____ |
| Lee Ridge | _____ | _____ | _____ | _____ |
| Brenda Saavedra | _____ | _____ | _____ | _____ |
| Laronna White | _____ | _____ | _____ | _____ |
| Fidel Cervantes | _____ | _____ | _____ | _____ |

2. **Approval of budget adjustments due to the 1st Interim report.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Student Representative Provisional vote: _____Aye _____No

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

3. **Approval of Resolution 12-8-2015-A, Declaration of Need for Provisional Internship Permits.**
Staff Report
Trustee Questions to Staff
Public Input
Trustee Discussion and Action

Student Representative Provisional vote: _____Aye _____No

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

4. **Approval of Temporary Certificated Employment for Sara Sweatt.**

IV INFORMATION AND DISCUSSION

1. **Presentation of District and Site Schools' Safety Plans (review).**
Staff Report
Trustee Questions to Staff
Public Input

2. **Food Services update, presentation.**
 Staff Report
 Trustee Questions to Staff
 Public Input
3. **Review of District Annual Goals and Priorities.**
 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. **January 12, 2016, regular board meeting**
2. **January 18, 2016, Martin Luther King, Jr. birthday/holiday, no classes.**
3. **January 28, 2016, Parent/Community Involvement meeting, 6:00-8:00 p.m. Delhi High School Gym.**
4. **February 9, 2016, regular board meeting, 7:00 p.m.**
5. **February 12 & 15, 2016, President's Days, district closed, no classes.**
6. **March 7-11, 2016, Parent/Teacher Conferences, Grades TK-8 grades.**
7. **March 8, 2016, regular board meeting, 7:00 p.m.**
8. **March 18, 2016, end of quarter.**
9. **March 25-April 1, 2016, Spring Break, no classes.**

VI CLOSED SESSION

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

No action anticipated.

2. **Conference with Labor Negotiators.**

Agency representatives: Sharon Lampel

Employee Organization: Delhi Teachers Association

No action anticipated.

3. **Conference with Labor Negotiators.**

Agency representatives: Sharon Lampel

Employee Organization: California School Employees Association, Chap. #234

No action anticipated.

4. Public Employee Performance Evaluation update.

Title: Superintendent

No action anticipated.

Return to Open Session

1. Public Employee Discipline, Dismissal/Release.

2. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel

Employee Organization: Delhi Teachers Association

3. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel

Employee Organization: California School Employees Association, Chap. #234

4. Public Employee Performance Evaluation update.

Title: Superintendent

VI 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 AND MEETINGS

January 12, 2016

Conditions of Learning

Ratification of Spring Coaches [Consent]

Approval of Annual District Audit

[Presentation: Study Session 3: Annual Review of Team Norms, Protocols, and Update to Governance Handbook and Calendar](#)

Presentation on Governor's Budget Proposal

Presentation on LCAP (Update)

Presentation on Preliminary Instructional Calendar Proposal

Presentation on School Accountability Report Cards (SARCs) (Review)

February 9, 2016

Conditions of Learning

Ratification of Agreement for fireworks for DHS football fundraiser [Consent]

Approval of Instructional Calendar, if applicable

Approval of School Accountability Report Cards (SARCs)

[Presentation: Study Session 4: Board Values \(Yearly Goals\) Development](#)

Presentation on Single Plans for Student Achievement (SPSA) (Review)

Presentation on Local Educational Agency Plan Addendum (Review)

Presentation on Preliminary Review of New Courses for Delhi High School

Presentation on the Teacher Incentive Fund (TIF)

Pupil Outcomes

Presentation on Mid-year Benchmark Assessment Results

Presentation on the California English Language Development Test (CELDT) Test Results

Engagement

Presentation from the Merced Council of Negro Women on Book Donation in Recognition of Black History Month

March 8, 2016

Conditions of Learning

Approval to Declare Books, Materials and Equipment Obsolete per Board Policy 3270 [Consent]

Approval of Certification of Corrective Action on Audit Findings (if needed) [Consent]

Ratification of New Courses for Delhi High School [Consent]

Ratification of Contract for Wireless Access Network (WAN) and Internet Connectivity [Consent]

Approval of Non-Reelection of Probationary Certificated Staff, if applicable [Consent]

Approval of Classified Lay-offs, if applicable [Consent]

[Approval of Board Values \(Yearly Goals\)](#)

Approval of Single Plan for Student Achievement (SPSA)

Approval of Second Interim Report

Approval of Budget Changes Due to Second Interim Report

California School Boards Association (CSBA) Delegate Assembly Election
Selection of a Representative to the Executive Board of the Merced County School Boards
Association (MCSBA)

[Presentation on Governance Calendar](#)

Presentation on Instructional Calendars

Presentation on Conflict of Interest Form 700

Closed Session on Superintendent's Evaluation -- Setting of New Goals and Quarterly Feedback and
Review for Previous Year's Evaluation Cycle

April 12, 2016

Conditions of Learning

Ratification of a Contract for Scoliosis Screening

[Consent]

Ratification of a Contract for Website Services

[Consent]

Approval of the Instructional Calendars

Presentation on Local Control Funding Formula (LCFF) Allocations and Restrictions

Presentation on Title III

Presentation on Technology Lifecycle Replacement Plan (Update)

Presentation on Food Services Program (Update)

Administrative Advance (Board Members are invited to attend; dates to be announced. Reference
item only)

[National School Boards Association Annual Conference](#) (Approximate timeline. Reference item only)

Pupil Outcomes

Presentation on the English Learner Master Plan Review

Engagement

Presentation on DUSD's Summer School Plan

May 10, 2016

Conditions of Learning

Ratification of Contract for Auditing Services

[Consent]

Ratification of Contract for Library Services (i.e. Follett Schools Solutions)

[Consent]

Ratification of Contract for Internet Services (i.e. CVIN / Vast Networks)

[Consent]

Ratification of District's California Interscholastic Federation (CIF) District Representative

[Consent]

Ratification of a Memorandum of Understanding (MOU) Between Delhi Unified School District and
California State University Stanislaus for Student Placements in Applied Settings

[Consent]

[Approval of the Governance Calendar for the Upcoming Year](#)

Approval of Resolution, Annual Declaration of Need for Certificated Staff

Approval of Recommendation for Adoption of Instructional Materials, if applicable

Recognition of Retirees

Recognition of Teacher Tenure

Presentation on the LCAP (Update, and, if ready, Approval; see LCAP entry for June)

Presentation on the Governor's May Revise of Proposed State Budget

Presentation by Delhi County Water District, if available and applicable
Presentation on Student Safety (i.e. June is National Safety Month)

Pupil Outcomes

Approval of the District's English Learner Master Plan
Presentation on Reclassification Rates for the Year

[Consent or New Business]

Engagement

Presentation on CALPADS Enrollment Data

June 14, 2016

Conditions of Learning

Ratification of Portable Classroom Leases (i.e. at Schendel School) [Consent]

Ratification of Associated Student Body (ASB) Scholarship Account Deposit of Funds [Consent]

Approval of District Budget

Approval of Consolidated Application for Categorical Funding

Approval of the Local Control Accountability Plan Annual Update [if not done in May already; see LCAP entry in May]

[Presentation: Board Self Evaluation](#)

Presentation on District Water Usage

[Presentation on DUSD Board Governance Handbook](#)

Closed Session on Superintendent's Evaluation -- Quarterly Feedback and Review and Completion of Cycle from Previous Year

LCAP and Budget to County Office of Education (Reference item only)

Engagement

Presentation on Student Handbook Reports