

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**

**July 12, 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 _____
Maggie Reyes, Member _____
Lee Ridge, Member _____

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 July 12, 2016.
2. Approval of the minutes from the regular meeting of June 14, 2016 and the special meeting of June 21, 2016.
3. Ratification of the Accounts Payable Warrants.
4. Ratification of June 2016 Purchase Orders.
5. Approval of Temporary and Probationary Employment and Resignations/ Retirements for Certificated Staff.
6. Approval of Probationary Employment / Resignations / Retirements for Classified Staff.
7. Ratification of Memorandum of Understanding (MOU) between Stanislaus County Office of Education, Learning to Teach Continuum Programs, General Education and Special Education Induction and Delhi Unified School District.
8. Ratification of Agreement for Independent Contractor as Trainer for Reading Mastery and Corrective Reading.
9. Ratification of Consultant Agreement for Agriculture and Future Farmers of America.
10. Approval of the Consolidated Application for Categorical Funding.
11. Ratification of Memorandum of Understanding with Merced County Office of Education for Media Services for 2016-2017.
12. Approval of Dannis Woliver Kelley for Professional Services.
13. Approval of revised Stipend Schedule.
14. Approval of Memorandum of Understanding with Merced Count Office of Education for E-Rate services 2017-18.
15. Approval of Memorandum of Agreement with Merced County Office of Education for Business Services Department/Information and Technology Services.
16. Approval to increase Work Days for FFA Teacher.
17. Ratification of Pay Rates for Pool Staff.

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

C. Old Business

None

D. New Business

1. **Approval of Resolution 7-12-2016-A, Pre-Kindergarten and Family Literacy Program contract CSPP-6046.**

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

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

2. **Approval of Resolution 7-12-2016-B, California State Preschool Program contract CPKS-6272.**

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

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

3. **Approval of Resolution 7-12-2016-C, Annual Authorizations.**

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

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

4. **Suspension of Board Bylaw 9323.2 relating to Reconsideration of Board decisions — Pursuant to Board Bylaw 9314, the Board may decide by majority vote to temporarily suspend the provision in BB 9323.2 which states that the Board may not reconsider a decision earlier than six months following the Board’s decision and only if the**

motion to reconsider is made by a Board member who voted on the prevailing side of the decision. In the event the Board votes to suspend BB 9323.2, it shall reconsider the Board’s decision not to approve Item No. 6 on the agenda of the Board’s June 14, 2016 meeting (“Approval of Resolution 6-14-2016-C, calling for an election to issue General Obligation Bonds”) This item is agendized as Item No. 5 on the current meeting’s agenda.

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

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

- 5. Approval of Resolution 7-12-2016-D (formerly known as Resolution (6-14-2016-C), calling for an election to issue General Election Bonds.**

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

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

- 6. Approval of Resolution 7-12-2016-E, Denoting the Specific Projects to be Completed Under the Proposed Bond Measure to Appear before the Voters in the November 2016 Presidential Election.**

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

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

Fidel Cervantes _____

7. Approval of Dannis Woliver Kelley as Bond Counsel.

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

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

8. Approval of new Board Policy 6152.1, Placement in Mathematics Courses.

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

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

9. Approval of Title I Schoolwide Program School - Delhi Middle School.

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

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

10. Approval of Annual Revisions to the DUSD Governance Handbook.

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

| Motion By: | Seconded By: |
|------------|--------------|
|------------|--------------|

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

11. Approval of Lozano Smith as General Counsel.

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

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

12. Approval of First Addendum to Superintendent's contract.

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

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

IV INFORMATION AND DISCUSSION

1. **Presentation on Measure E projects. (Melara)**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
2. **Update on Current Release of 2016 California Assessment of Student Performance and Progress (CAASPP) results.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input
3. **Quarterly Williams Reporting.**
 - Staff Report
 - Trustee Questions to Staff
 - Public Input

4. Superintendent's Report.
 Staff Report
 Trustee Questions to Staff
 Public Input
5. Trustee comments.
 Staff Report
 Trustee Questions to Staff
 Public Input

IV ADVANCED PLANNING

1. August 5, 2016, teacher prep day.
2. August 8, 2016, first day of school.
3. August 9, 2016, regular board meeting, 7:00 p.m.
4. August 12, 2016, Annual Block Party, sponsored by Delhi Fire and Merced County Sheriff Department.
5. August 16, 2016, El Capitan and Harmony Schools Back to School Night, 6:00 p.m.
6. August 18, 2016, Schendel School, Back to School Night, 6:00 p.m.
7. August 24, 2016, Delhi Middle School, Back to School Night, 6:00 p.m., Middle School Gym.
8. August 25, 2016, Shattuck Schools Back to School Night, 6:00 p.m.
9. August 31, 2016, Delhi High School, Back to School Night, 6:00 p.m., Delhi High Gym.

V CLOSED SESSION

1. Public Employee Discipline, Dismissal/Release.

 No action anticipated.
2. Public Employee Performance Evaluation.
 Superintendent

 Action anticipated.

Return to Open Session

1. Public Employee Discipline, Dismissal/Release.

 No action anticipated.

2. Public Employee Performance Evaluation.

Superintendent

Action anticipated.

VI ADJOURNMENT

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