

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
Minutes**

**February 9, 2016
Tuesday, 7:00 p.m.**

I CALL TO ORDER

The meeting was called to order by Fidel Cervantes at 7:00 p.m. in the Sarah Jane Clegg Conference Center.

Members Present: Fidel Cervantes, President	<u> X </u>
Brenda Saavedra, Vice President	<u> X </u>
Laronna White, Clerk	<u> X </u>
Felipe Espino III, Member	<u> X </u>
Zeke Nelson, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
Lee Ridge, Member	Absent
 Adolfo Melara, Secretary	 <u> X </u>
 Rajwinder Kaur, Stu. Rep	 <u> X </u>

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.

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Agenda**

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Zeke Nelson, Member	<u> X </u>
Maggie Reyes, Member	<u> X </u>
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III Action Items

B. Consent Agenda

1. Approval of the agenda for February 9, 2016.
2. Approval of the minutes from the regular meeting of January 12, 2016 and the Special meeting of January 26, 2016.
3. Ratification of the warrant lists.
4. Ratification of purchase orders.
5. Approval of Certificated personnel hires/resignations.
6. Approval of Classified personnel hires/resignations.
7. Ratification of a Memorandum of Understanding for School Psychology field work with Brandman University.
8. Ratification of Extension of Agreement with Independent Contractor as School Administrator Consultant.
9. Ratification of a Memorandum of Understanding for Independent Contractor as Dual Language Consultant.
10. Approval of E-Rate Memorandum of Understanding with Merced County Office of Education.
11. Ratification of First Amendment to Master Purchase Agreement with Houghton Mifflin Harcourt Publishing Company.
12. Annual Approval of Agreement with School Services of California for Membership Services.
13. Ratification of Agreement with California State University, Fresno Foundation for Parent University Digital Literacy classes.
14. Ratification of Memorandum of Understanding with Merced County Consortium for California Student Opportunity and Access Program.
15. Ratification of Agreement with Merced Community College for Adult Education Block Grant.
16. Ratification of Master Contract with Creative Alternatives-Grace Bishop Non-Public, Non-Sectarian School.
17. Ratification of Master Contract with Sierra Vista Children and Family Services Non-Public, Non-Sectarian School.

Laronna White made a motion to approve the Consent Agenda.
Felipe Espino seconded the motion.

Student Representative Provisional vote: X Aye

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

The motion passed 6-0-1.

C. Old Business

None

D. New Business

Spotlight on Excellence

National Council of Negro Women Merced Section – Glinnis Love presented the Board with 5 books for site libraries in celebration of Black History month.

Elementary Music Program-Gena Buchanan, El Capitan Principal, Brian Miramontes and Sara Swett-Elementary Music Teachers.

Student Representative report- Rajwinder Kaur

IV INFORMATION AND DISCUSSION

1. Presentation on Amendments to Instructional Calendar for the 2016-2017 school year (discussion).
2. Presentation on the Instructional Calendar for the 2017-2018 school year (discussion).
3. Presentation on School Accountability Report Cards (SARC) (review).
4. Presentation on Local Educational Agency Plan (LEAP) Addendum. (review).
5. Presentation on Measure E and additional facility needs (update).
6. Presentation on Teacher Incentive Fund (TIF) (update).
7. Presentation: Study Session 4: Board Values (Yearly Goals) Development.
8. Presentation on the 2015-2016 Mid-Year Benchmark results in English-Language Arts and Mathematics.
9. Presentation on the 2015-2016 Annual California English Language Development Test (CELDT) results.
10. Superintendent's report.
11. Trustee Comments.

V ADVANCED PLANNING

1. February 12 and 15, 2016, Presidents' Days, holidays, district closed.
2. February 25, 2016, Parent/Community meeting, 6:00 p.m in the high school theater.
3. March 7-11, 2016, Parent/Teacher Conferences (TK-8), early dismissal.
4. March 8, 2016, regular board meeting, 7:00 p.m.

5. March 25-April 1, 2016, Spring Break, no classes.
6. 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
7. April 7-11, 2016, National School Boards Association Annual Conference, Boston, Mass.
8. April 12, 2016, regular board meeting, 7:00 p.m.
9. April 25th-May 6th California Standards Test (CST), California Modified Assessment (CMA) and California Alternate Performance Assessment (CAPA) testing:
-Grades 5, 8, and 10th
10. Graduation/Promotion Dates:
Shattuck Schools- May 31, 2016
8th Grade Promotion- June 1, 2016
Delhi High School- June 2, 2016

VI CLOSED SESSION

Trustees adjourned to Closed Session at 10:25 p.m.

1. Administrative Panel's recommendation to expel student #7110395886 for violation(s) of Education Code(s) 48900 (a) (1) and 48900 (a) (2).

Action to be taken.

Per Board Policy 9323, Brenda Saavedra made a motion to extend the meeting. Maggie Reyes seconded the motion.

	Ayes:	Nays:	Absent:	Abstain:
Felipe Espino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Zeke Nelson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maggie Reyes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee Ridge	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Brenda Saavedra	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Laronna White	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fidel Cervantes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The motion passed 6-0-1.

2. Conference with Labor Negotiators

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: California School Employees Association, Chapter #234

No action anticipated.

3. Conference with Labor Negotiators

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: Delhi Teachers Association

No action anticipated

4. Public Employee Discipline, Dismissal/Release.

No action anticipated.

5. Public Employee Performance Evaluation:

Title: Superintendent

No action anticipated.

Return to Open Session

Trustees returned to Open Session at 12:16 p.m.

1. Administrative Panel's recommendation to expel student #7110395886 for violation(s) of Education Code(s) 48900 (a)(1) and 48900 (a)(2).

Maggie Reyes made a motion to uphold the Administrative Panel's recommendation to expel student #7110395886 for violation(s) of Education Code(s) 48900 (a)(1) and 48900 (a)(2). Felipe Espino seconded the motion.

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

The motion passed 6-0-1.

2. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: California School Employees Association, Chapter #234

No action taken.

3. Conference with Labor Negotiators.

Agency representatives: Sharon Lampel, Jay Serratore

Employee Organization: Delhi Teachers Association

No action taken.

4. Public Employee Discipline, Dismissal/Release.

No action taken.

5. Public Employee Performance Evaluation:

Title: Superintendent

No action taken.

VII ADJOURNMENT

Brenda Saavedra made a motion to adjourn the meeting at 12:18 p.m. Maggie Reyes seconded the motion.

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

The motion passed 6-0-1.

Submitted by:


Adolfo Melara, Secretary

Submitted by:


Laronna White, Clerk