

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

["Asset-Building + Academic Rigor + Connected Instruction = A College-Going Culture"](#)

**DELHI UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Sarah Jane Clegg Conference Center
16091 Locust Street
Delhi, California
Agenda**

**April 8, 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 Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees.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 April 8, 2014.
2. Approval of the minutes from the regular meeting of March 11, 2014 and the special meeting of March 27, 2014.
3. Approval of the monthly warrants.
4. Approval of Non-Public School (NPS) contract between Delhi Unified School District and Grace Bishop School for 2013-2014.
5. Approval of a Master Contract between Delhi Unified School District and Huntington Learning Center for 2013-2014.
6. Acceptance of resignation/retirement from Darlene Storment, effective June 12, 2014.
7. Acceptance of resignation from Marcia Silva, Speech Language Pathology Assistant, effective April 25, 2014.

C. Old Business

None

D. New Business

Spotlight on Excellence – Delhi High School Band-Anthony Arista, Principal

1. Student Representative report to the board.
2. Superintendent Search Agencies presentations.

7:15 - McPherson & Jacobson, L.L.C.

7:30 – The Cosca Group

7:45 - Education Leadership Services

Staff Report

Trustee Questions to Staff

Public Input

3. Discussion on appointment of an interim superintendent.

**Staff Report
Trustee Questions to Staff
Public Input**

4. Decision on direction of District Superintendent selection.

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

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

5. Personnel, open positions for approval.

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

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

6. Personnel, April 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 | _____ | _____ | _____ | _____ |
| Felipe Espino | _____ | _____ | _____ | _____ |
| Vidal Preciado | _____ | _____ | _____ | _____ |
| Jesus Rodriguez | _____ | _____ | _____ | _____ |
| Patricia Rowan | _____ | _____ | _____ | _____ |
| Brenda Saavedra | _____ | _____ | _____ | _____ |
| Fidel Cervantes | _____ | _____ | _____ | _____ |

7. Approval of Board Policy, Administrative Regulation and Exhibit 4040, Acceptable Use Policy- Employee Use of Technology.

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

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

IV INFORMATION AND DISCUSSION

- 1. Presentation on K-9 drug alert dogs.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 2. Local Control Funding Formula (LCFF) discussion.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 3. Common Core Professional Development.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 4. Preliminary review of mandated and revised Board Policies and Administrative Regulations 5141.21. Monitoring and Administration of Medications. (Bains)**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 5. Western Association of Schools and Colleges (WASC) report.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 6. District hiring practices.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
- 7. Preliminary review of the District Safety Plan.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

8. **Presentation on the relationship between student grades and Benchmark II assessments.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
9. **Superintendent's update.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**
10. **Trustee comments.**
 - Staff Report**
 - Trustee Questions to Staff**
 - Public Input**

V ADVANCED PLANNING

1. **April 10, 2014, Drug Awareness for Parents, 6-8 p.m., DHS Theater.**
2. **April 15-16, 2014, "Every 15 Minutes" program at DHS.**
3. **April 18-25, 2014 Spring Break, no classes.**
4. **April 26, 2014, Multicultural Festival, 1-8p.m., DHS.**
4. **April 29, 2014, Merced County School Boards Association Spring Dinner 5:30-7:30 p.m.**
5. **May 13, 2014, regular board meeting, 7:00 p.m.**

VI CLOSED SESSION

1. **Administrative Panel's recommendation to expel student #1081661883 for violations of Education Code section(s) 48900 (c), 48900 (d) and 48900 (k).**

Action to be taken.

2. **Conference with Labor Negotiators**
 - Employee Organization: Delhi Teachers Association**
 - District Representatives: Jay Serratore**

No action anticipated.

3. **Public Employee Performance Evaluation**

Title: Superintendent

No action anticipated.

Return to Open Session

1. **Administrative Panel's recommendation to expel student #1081661883 for violations of Education Code section(s) 48900 (c), 48900 (d) and 48900 (k).**

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

2. **Conference with Labor Negotiators**
Employee Organization: Delhi Teachers Association
District Representatives: Jay Serratore

3. **Public Employee Performance Evaluation**

Title: Superintendent

VII ADJOURNMENT

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