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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](http://www.delhi.k12.ca.us)*

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

**October 14, 2014  
Tuesday, 6:00 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 \_\_\_\_\_  
Student Representative, \_\_\_\_\_  
Alyssa Padilla \_\_\_\_\_  
  
Adolfo Melara, Secretary \_\_\_\_\_

**II CLOSED SESSION**

- 1. Conference with Legal Counsel- Threatened Litigation – Significant exposure to litigation pursuant to subparagraphs (B) to (E), inclusive, of paragraph (3) of subdivision of Section 54956.9.**

**1 Case**

- 2. Administrative Panel’s recommendation to expel student case #09-05-2014 for violation of Education Code(s) 489009 (b), 48900 (k) and 48900 .7.**

**Action to be taken**

- 3. Administrative Panel’s recommendation for a stipulated expulsion of student case #5145806272 for violation of Education Code(s)**

**Action to be taken**

- 4. **Administrative Panel’s recommendation for a stipulated expulsion of student case #81458007118**

**Action to be taken**

- 5. **Administrative Panel’s recommendation for a stipulated expulsion of student case #1129243533**

**Action to be taken**

**Return to Open Session**

- 1. **Conference with Legal counsel- Threatened Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9**

**1 Case**

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

- 2. **Administrative Panel’s recommendation to expel student case #09-05-2014 for violation of Education Code(s) 489009 (b), 48900 (k) and 48900 .7.**

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

- 3. **Administrative Panel’s recommendation to expel student case #5145806272 for violation of Education Code section(s) 48900(b) and 48900(k).**

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

4. **Administrative Panel’s recommendation to expel student case #81458007118 for violation of Education Code section(s) 48900(b) and 48900(k).**

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

5. **Administrative Panel’s recommendation for a stipulated expulsion of student case #1129243533 for violation of Education Code section(s) 48900(a)(2) and 48900(k).**

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

**III 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.

**IV Action Items**

**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 October 14, 2014.
2. Approval of the minutes from the regular meeting of September 9, 2014 and the special meeting of September 23, 2014.
3. Approval of the monthly warrants.
4. Acceptance of the resignation from Maria Salazar, TIF Coach, effective September 10, 2014.
5. Acceptance of resignation from Nikki Nightengale, Accounting Technician, effective October 3, 2014.
6. Ratification of issued Purchase Orders.
7. Approval of a contract between Delhi Unified School District and Unicor for disposal of electronic waste (e-waste).
8. Approval of a contract between Delhi Unified School District and The Leadership and Learning Center for 4 certificated training days.

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

**C. Old Business**

None

**D. New Business**

1. Student Representative report to the board.
2. Personnel, open positions for approval. There are no new open positions for October.
  - Staff Report
  - Trustee Questions to Staff
  - Public Input
  - Trustee Discussion and Action
3. Personnel hires for approval. There are no new certificated hires for October.
  - 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	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

Student Member Preferential Vote: Aye \_\_\_\_ or No \_\_\_\_\_

4. **Approval of the Job Description for Student Support Counselor.**  
**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	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

Student Member Preferential Vote: Aye \_\_\_\_ or No \_\_\_\_\_

5. **Approval of a contract between Delhi Unified School District and Legacy for the roofing project and the Delhi High School Gym.**  
**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	_____	_____	_____	_____
Brenda Saavedra	_____	_____	_____	_____
Fidel Cervantes	_____	_____	_____	_____

Student Member Preferential Vote: Aye \_\_\_\_ or No \_\_\_\_\_

## V INFORMATION AND DISCUSSION

1. **Technology Department update.**  
**Staff Report**  
**Trustee Questions to Staff**  
**Public Input**

2. Preliminary review of revised Board Policy 5131.62, Tobacco, prohibiting electronic nicotine delivery systems.  
     Staff Report  
     Trustee Questions to Staff  
     Public Input
3. Budget Update  
     Staff Report  
     Trustee Questions to Staff  
     Public Input
4. Update on California drought impact.  
     Staff Report  
     Trustee Questions to Staff  
     Public Input
5. Enrollment update.  
     Staff Report  
     Trustee Questions to Staff  
     Public Input
6. Proposal to add Assistant Manager of Maintenance, Operations and Transportation (MOT).  
     Staff Report  
     Trustee Questions to Staff  
     Public Input
7. Discussion on Class Size Reduction and Achievement. (Bains)  
     Staff Report  
     Trustee Questions to Staff  
     Public Input
8. Superintendent's update.
  - *Campus visits*
  - *Delhi Little League*
  - *Education Trust – West Report*
     Staff Report  
     Trustee Questions to Staff  
     Public Input
9. Trustee comments.  
     Staff Report  
     Trustee Questions to Staff  
     Public Input

**V ADVANCED PLANNING**

1. October 13-17, 2014, Fall Break, no classes.
2. October 27-October 31, 2014, Red Ribbon Week.

**VI ADJOURNMENT**

	Motion By:	Seconded By:		
Eric Castillo	Ayes: _____	Nays: _____	Absent: _____	Abstain: _____

<b>Felipe Espino</b>	_____	_____	_____	_____
<b>Vidal Preciado</b>	_____	_____	_____	_____
<b>Jesus Rodriguez</b>	_____	_____	_____	_____
<b>Brenda Saavedra</b>	_____	_____	_____	_____
<b>Fidel Cervantes</b>	_____	_____	_____	_____